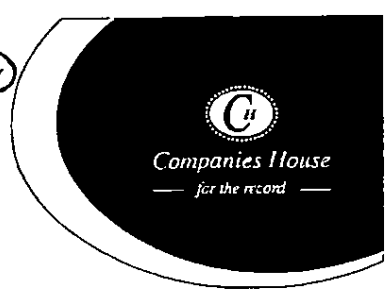


00027830



Company Name  
**OLD TRAFFORD BOWLING CLUB 363s Annual Return**  
**LIMITED**

Company Type **Private Company Limited by Shares**  
 Information extracted from Companies House records on **1st May 2008**  
 Company Number **11155**

> Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through in the "Amended details" column  
 > Please complete in black ink and

WEDNESDAY



**Section 1: Company details**

Ref 11155/09/28	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Pavilion</b> <b>49 Talbot Road</b> <b>Old Trafford Manchester</b> <b>M16 0PW</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																			
SIC CODE	Description																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> <b>Harry DAVIES</b></p> <p><b>Address</b> <b>25 Arundel Street</b> <b>Swinton</b> <b>Manchester</b> <b>Lancashire</b> <b>M27 9GQ</b></p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Harry DAVIES</b> <b>ceased to be secretary (if applicable)</b>                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> <b>Brian ALCOCK</b></p> <p><b>Address</b> <b>8 School Walk</b> <b>Old Trafford</b> <b>Manchester</b> <b>M16 7GD</b></p> <p><b>Date of birth</b>    17/10/1943</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Entertainment Manager</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Brian ALCOCK</b> <b>ceased to be</b> <b>director (if applicable)</b>                               _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**John Leigh COLLIER**

**Underwood 7 Fairholme Avenue  
Urmston  
Manchester  
Lancashire  
M41 9DH**

**Date of birth** 07/11/1947

**Nationality** British

**Occupation**    **Distribution Manager**

*Particulars of a new Director  
must be notified on form  
288a*

Name<sup>5</sup>

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Leigh COLLIER ceased to be director (if applicable)

11 / 11 / 11111

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Harry DAVIES**

**25 Arundel Street  
Swinton  
Manchester  
Lancashire  
M27 9GQ**

**Date of birth** 04/03/1934

**Nationality** British

**Occupation** Retired Bank Official

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Harry DAVIES ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Gordon HARRISON</b>  <b>Address</b> <b>3 St Teresas Road</b> <b>Firswood</b> <b>Manchester</b> <b>M16 0GQ</b>  <b>Date of birth</b> 08/03/1941  <b>Nationality</b> British  <b>Occupation</b> Sales Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gordon HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jack HOLDING</b>  <b>Address</b> <b>14 Andrews Avenue</b> <b>Flixton Urmston</b> <b>Manchester</b> <b>M41 8SU</b>  <b>Date of birth</b> 26/07/1927  <b>Nationality</b> British  <b>Occupation</b> Retired Sales Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jack HOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Norman Barrie HOWELLS</b>  <b>Address</b> <b>89 Braemar Avenue</b> <b>Stretford</b> <b>Manchester</b> <b>Lancashire</b> <b>M32 9LX</b>  <b>Date of birth</b> 04/02/1952  <b>Nationality</b> British  <b>Occupation</b> Retired Police Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Norman Barrie HOWELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>James Harry ROBERTS</b>  <b>Address</b> <b>314 Littleton Road</b> <b>Kersal</b> <b>Salford</b> <b>Manchester</b> <b>M7 3QG</b>  <b>Date of birth</b> 18/02/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Harry ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

6

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>939</u>
	Aggregate Nominal Value of issued shares
	<u>£939</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>939</u>
	Aggregate Nominal Value of issued shares
	<u>£939</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☒ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 09/05/2007

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

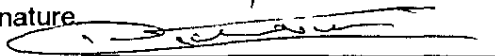
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

12 / 05 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **9/5/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th May 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

M Davies

Telephone number *inc code*

01447 935485

Address

25 ARLAND ST

DX number *if applicable*

\_\_\_\_\_

SWINTON

DX exchange

MANCHESTER

Postcode

M27 9QA

Folio in Register	Name	Address	Shares
7	Alcock Brian	8 School Walk Old Trafford M16 7GD	20
49	Allen John	428 Stretford Road Manchester M16	1
12	Antrobus Ernest	Hazel Grove Urmston	1
50	Barber Charles	29 Humphrey Road Manchester 16	1
61	Barnes G E	14 Stanley Road Manchester 16	1
28	Bedgood C H	52 Halliwell Street Salford 5	5
55	Bedford F E	48 St Marys Road Sale Cheshire	1
20	Bissett John M	Cintra Congleton Lane Chelford Cheshire SK11 9AG	13
20	Bissett Donald	Highgate House Church Road Levens LA8 8PS	12
35	Bradbury T	Northendon Road Sale Cheshire	1
69	Brown F W	12 Halvis Grove Manchester 16	1
75	Browning W	308 Wilbraham Road Manchester 16	1
24	Butler E	36 St Werberg Road Manchester 21	20
8	Carruthers W M	53 Dickenson Street Manchester 1	1
80	Chapman G H	1 Dawlish Drive Ilford	1
92 & 1	Collier J L	7 Fairholme Avenue Urmston Manchester	60
91	Cookson M	9 Teesdale Avenue Davyhulme Manchester	60
82	Cookson W H	41 Talbot Road Manchester 16	1
67	Coe Ethel	229 Seymour Grove Manchester 16	1
51	Clarke J T	27 Seymour Grove Manchester 16	1
35	Craven A	27 Brookdale Drive Bramhall Cheshire	5
76	Crawford J	8 Hensall Street Stretford Manchester	1
71	Cross Samuel	18 St Hildas Road Manchester 16	1
31	Davenport A	493 Stretford Road Manchester 16	1
96	Davenport Simon B	Gernant Glorian Estate Amlwch Yns Mon LL68 9DT	15
89	Davies Harry	25 Arundel Street Wardley Swinton M27 9GQ	200
71	Dilworth H	31 Portland Road Stretford Manchester 16	1
51	Dunbabin T H	29 Humphrey Road Manchester 16	1
79	Dunphy P	70 Wellington Road Bury	1
66	Edwards E	13 Reynolds Road Manchester 16	1
7	Freeman H	80 Talbot Road Manchester 16	1
38	Frost M	The Cott Rippingham Yorkshire	1
16	Garton H	14 Gorse Crescent Manchester 16	1
74	Glaze S T	109 Talbot Road Old Trafford Manchester 16	1
98	Harrison Gordon	3 St Teresas Road Firwood Manchester M16 0GQ	20
30	Hartley R H	27 Arbor Drive Burnage Manchester 20	5
18	Henshall J	Smithfield Market Manxchester 1	1
64	Hikins George	28 Hornby Road Stretford Manchester 16	1
70	Hill Angela	1 Heathfield Avenue Gatley Cheshire	1
6	Hird William	1 Symonds Road Sale Cheshire	1
96	Holding Jack	14 Andrews Avenue Flixton Manchester M41 8SU	30
32	Holmes E	Rye Bank Road Chorlton cum Hardy Manchester	1
34	Hopkins J W	2 Washway Road Sale Cheshire	5
99	Howells N B	87 Breamar Avenue Stretford Manchester	16
58	Hughes Arthur	26 Royal Avenue Old Trafford Manchester 16	1
85	Irving William	22 Sunderland Road Manchester 16	1
7	Johnson W L	Trafford Road Salford Manchester	1
53	Jones J G	52 Shrewsbury Street Manchester	1
82	Jones Joseph	28 April Street Manchester 8	1
87	Kennedy J R	102 Ayres Road Old Trafford Manchester 16	1
54	Kershaw George	19 Hornby Road Stretford Manchester 16	1
60	Kirkland James	Salloaks Ayrshire Scotland	1
88	Lawson E Hilda	Flat 46 Northleigh House 248 Seymour Grove M16	125
58	MacDonald W H	16 Smith Street Salford Manchester	1
59	McGill David	15 Westham Road Salford Manchester	1
78	Manning Bert	5 Pinehurst Avenue Liverpool	1
86	Marsden Joseph	Trafford Hotel Chester Road Manchester 16	1
Sub Total			523

			Sub Total	523
9	Mather F E	Fern Villa Worsley Road Winton		1
87	May Marjorie	3 Sycamore Road Sale Cheshire		16
63	Mellor R	Lanedale Grange Road Bolton Lancs		1
44	Molyneux A	31 Edge Lane Stretford Manchester 16		5
41	Moore R S	25 Stamford Street Manchester 16		1
42	Murray J E	Low Wreah Two Penny Gate Whitehaven Cumbria		6
39 & 40	Old Trafford Bowling Club	49 Talbot Road Old Trafford M16 0PW		105
42	Ord Sheila	4 Elm Grove Handforth Cheshire		5
77	Parr J S	52 Cavendish Road Manchester 21		1
17	Prestwich R	257 Wigan Road Atherton Manchester		1
41	Phillips J	144 Halliwell Lane Manchester 8		1
97	Roberts James H	314 Littleton Road Salford M7 3QG		30
8	Roscoe Thomas	31 Beverley Road Bolton Lancs		1
44	Rossen Frank	Sunnyside Oakwood Avenue Gatley Cheshire		1
83	Russ E J	Dryden North Road Sale Cheshire		1
1	Smith Albert	The Woodlands Upper Chorlton Road Manchester		1
2	Smith James	6 Vicarage Gardens Clacton on Sea		15
2	Smith James	Gloughfold Wood Road Whalley Range Manchester		1
56	Smith Thomas	68 Cooke Street Old Trafford Manchester 16		1
84	Spencer T A	52 Plas Elden Road St Annes Lancs		1
33	Stokes Harry	30 Rockwood Avenue Cleveleys Lancs		5
97	Sutton Linda A	19 Granby Road Stretford Manchester M32 8JL		30
49	Swailes Robert	County Police Officer Middleton Manchester		1
3	Swindells E	46 Auburn Road Manchester 16		1
6	Swindells J	106 Princes Street Manchester 1		1
49	Teasdale C E	59 Wilbraham Road Manchester 12		1
21	Uren John	1 St Alwyns Road Manchester 20		10
4	Wainwright W	8 Talbot Road Old Trafford Manchester 16		1
93	Walters Margaret	25 Vine Court Brunswick Street Stretford M32 8NT		32
43	Ward Aaron	21 Treble Street Salford Manchester		1
13	Way Fred	Wincantor Moss Lane Sale Cheshire		1
43	Whittaker A	Hillington Waddington Surrey		1
5	Williams H	114 Humphrey Road Manchester 16		1
78	Willoughby J H	23 Greatstone Road Manchester 16		1
46	Willoughby W	21 Hornby Road Stretford Manchester		5

Total Number of Shares 939