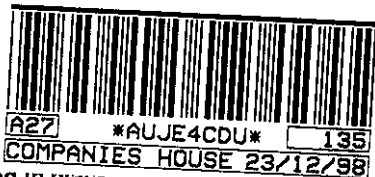




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CHESTER WAY
NORTHWICH
CHESHIRE
CW9 5ER

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
15.00
18/12/98
363s
Annual Return

of company number 00011462

X

company name

NORTHWICH VICTORIA CLUB COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

00011462

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
FREEMAN
22 WOODLANDS DRIVE
THELWALL
WARRINGTON
CHESHIRE WA4 2JL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN
FREEMAN
22 WOODLANDS DRIVE
THELWALL
WARRINGTON
CHESHIRE WA4 2JL

Day	Month	Year

 Date of any change.

Date of Birth:- 20/05/24
Nat:BRITISH
Occ:RETIRED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00011462

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN EDWARD
LIGHTFOOT
137 CHESTER ROAD
NORTHWICH
CHESHIRE CW8 4AA

Date of Birth:- 11/02/41
Nat:BRITISH
Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

PHILIP GORDON
PROSSER
233 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE CW8 1LP

Date of Birth:- 07/06/36
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

GEORGE WILLIAM
RUTTER
25 ST PETERS DRIVE
LITTLE BUDWORTH
TARPORLEY
CHESHIRE CW6 9BZ

Date of Birth:- 14/03/25
Nat:BRITISH
Occ:RETIRED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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00011462

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP JAMES
SHUFFLEBOTTOM
7 DANE BANK ROAD
WITTON PARK
NORTHWICH
CHESHIRE CW9 5PJ

Date of Birth:- 02/05/33

Nat:BRITISH

Occ:RETIRED HIGHWAYS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM GEORGE EDWARD
WARD
23 JAMES STREET
NORTHWICH
CHESHIRE CW9 7DE

Date of Birth:- 03/11/27

Nat:BRITISH

Occ:WORKS ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00011462

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 04/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

SignedG W Rutter**Secretary/Director ***
*(delete as appropriate)**Date**21-12-98

This return includes - continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G W Rutter25 ST PETERS DRIVELITTLE BUDWORTH TARPORLEYCHES.Postcode CW6 9BZTelephone 01829-760512 Ext -