

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIF

MPANIES HOUSE 30/12/97

This form should be completed in black.

CF4 3U

The information printed below is taken from Companies House records as at 15/11/97 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		
0,4	1,2	9,7		

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 5540 BARS --

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

of company number

00011462

X

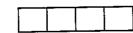
company name NORTHWICH VICTORIA CLUB COMPANY LIMITED

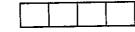
company type
PRIVATE COMPANY LIMITED BY SHARES

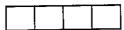
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
i		







00011462	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JOHN FREEMAN 22 WOODLANDS DRIVE THELWALL WARRINGTON CHESHIRE WA4 2JL	
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.	

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.	Day	Month	T Ga!	Date of any change.
JOHN EDWARD				Date of any change.
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	Day	Month	Year	1
state when.		<u> </u>	1	Date of resignation.
Ohann and malanant and manifest directoration				
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
, 41.10		<u> </u>	l i	Date of any change.
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	Day	Month	Year	_
state when.		1 1	,	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	-
i articulars.				Date of any change.
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 parson has appead to be director places	Day	Month	Year	_
If this person has ceased to be director, please state when.	1	1		Date of resignation.
VIGIO ITTIVIA		·!		-

Show any relevant current and previous directorships.

If the information shown needs amendment, give $^{\prime}$ details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
GILBERT SIMM 44 HARTFORD ROAD DAVENHAM NORTHWICH CHESHIRE CW9 8JE	Date of any change.
Date of Birth:- 19/09/35 Nat:BRITISH Occ:RETIRED TEACHER If this person has ceased to be director, please	Day Month Year
state when.	0 3 0 8 9 7 Date of resignation. DENTH
Show any relevant current and previous directorships.	
Particulars. GRAHAM GEORGE EDWARD WARD 23 JAMES STREET NORTHWICH CHESHIRE CW9 7DE	Day Month Year Date of any change.
Date of Birth:- 03/11/27 Nat:BRITISH Occ:WORKS ADMINISTRATOR 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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

DACE A

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

Directors - continued	Day	Month	Year	
Particulars.				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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year I	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.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	1.000	issued multiplied by nominal value per share)
	Totals	1,000	£ 1.000
List of past and present members (See note 9) (Use attached schedule where appropriate)	***************************************		Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
	****	······································	
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.	Signed E		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets. ave completed e.
	G.W.	RuzzeR	
To whom should Companies House direct any enquiries about the information shown in this return?	28	DRIVE TARPORLEY	
DAGE 6			Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 00011462	Account of Shares Particulars of shares transferred				
	Number of		of the last return.		
Company Name:	shares or	1	of the first return,		
NORTHWICH VICTORIA CLUB COMPANY LIMITED	amount of	since the incor	•		
NORTHWICH VICTORIA COOR COMPANY DIMITED	stock held	company, by	volucion of the		
	by existing	(a) persons wi	ho are still		
	members at	members, a			
	date of this	(b) persons w			
	return.	ceased to b			
	8 to	700000 10 0		1	
i	Number	Number	Date of		
Name and address	Currently		Registration	Remarks	
	Held	Transferred	of Transfer		
	,				
A.E. COLK 375 CHESTER RD HARTFORD NORTHWY					
Exols P. DARLINGTON ADDRESS NOT KNOWN.	2				
K.DUNCAN 822 THE TEMPLE DALEST, LIVERPOR	5				
EXUS A FOWLER TO INFOCH MEADOWST. NULTHWICE	4 <i>i</i>				
70 0.11,000 7.1.100 7.1.100	*				
B. GORST YEW TREE FARM DAVENHAM NORTHWA	ے ہے				
	વા ક				
NO RTHWICH					
GW. RUTTER + OTHERS C/O VICTORIA CLUB CHESTER WAY	184				
·					
MRSFHEATON THE RIDGE, SALTERSWALL, WINGFORD	10				
EVORS E.HALL C/G FLETCHERS SOLICITORS NORTHWICH)	5				
The state of the s					
J.E. LIGHTEOUT 137 CHESTER RD NORTHWIGH	5				
	3				
NORTHWIGH					
NORTHWICH VICTORIA SOCIALCLUB. CHESTER WAY	62				
I A NO					
EYORS H. OWEN GO FARRER+CO LINCOLNS INN FIELD	5				
EYORS H. OWEN GO FARRER+CO LINCOLNS INN FIELD THR PORLEY GW. RUTTER 25 ST PETERS DRIVE, LITTLE BUD WOLTH					
GW. KUTTER 25 ST PETERS DRIVE LITTLE BUDWORTH	2	,	18-12-96	from A.H. Schofuld	
GW KUTTER AS STRETERS PRIVE, LITTLE BUD WOLTH GOGW LUTTER EYOLS E. STELFOX OO				3,17, 3,00	
EYULS E. STELFOX do	,				
Someone I was 1 4/1)		.			
COMPOULTINE LACTINGS	3				
SANDIFORD +SOWS LTD. CO J. WARD. THE HAVEN					
NORTHWICH					
SINCERITY LODGE VICTORIN CLUB CHESTER WMY			<u> </u>		
,					
SINCERITHE LODGE - do-	1				
SEMPER FIDELIC LODGE - do -	1				
A N. SeHOFIELD - do-	NIL	1	18-12-91.	to G.W.Ruttel	
11 THE - SELECT (C1)		,	.5 .2 /5		
Axale (Ozomi money 4 Charma) 1	,				
EYURS GPTOMLINSON, 4 CROYTON LANE MIDDLEWICH					
NORTHWICH	,				
WEAVER LOOCE VICTORIA CLUB GLESTER WAY	1				
WALTER OF HEREFORD					
MARK LONGE - do-	İ	<u> </u>			
TARPORLEY			·		
MRS G.WARD LANESIDE, LOWERLAND, EATON	З٥				
,					
NO RTHWIGH FYORE J WILLIAM SCIV: CLO MOSS + HASELARST, CASTLES					
	, 3		_		
T EPEDMAN WARRINGTON	1				
J FREEMAN 12 WOUDLANDS DRIVE, THELWALL	,	ı I			
DEZEMBED MEMBERS- HODRESSET NOT THOWN	b65	-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00011462 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NORTHWICH VICTORIA CLUB COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held