

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

22456

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* CHELTENHAM LIBERAL CLUB LIMITED

The information in this return is as at

2ND DECEMBER

1988

† (The date of this return note 1)

Address of registered office of the company

ALBION HOUSE, NORTH STREET, CHELTENHAM, GLOUCESTERSHIRE

Postcode

GL50 4DJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) NIGEL RICHARD DIMOND

Previous name(s) (note 3)

Address (notes 4 and 5) HOMEFIELD, WITHYBRIDGE GARDENS, BODDINGTON,

NEAR CHELTENHAM, GLOUCESTERSHIRE

Postcode

GL51 9TL

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ 2 continuation sheets)

Signed

SECRETARY
Director, and

DIRECTOR
Secretary

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presentor's name address and
reference (if any):
THE SECRETARY
CHELTENHAM LIBERAL CLUB LTD
ALBION HOUSE
NORTH STREET
CHELTENHAM
GLOUCESTERSHIRE

For official Use
General Section

Post room

COMPANIES HOUSE

21 FEB 1989

17

BB 20
150024

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) THOMAS JAMES ALBERT GIBBONS		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 25 PADDOCKS LANE, PRESTBURY, CHELTENHAM, GLOUCESTERSHIRE		Date of birth (note 9) 19/12/1919
	Postcode GL50 4NU	
Other relevant past or present directorships* (note 8) N/A		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) PETER JOHN LEWIS		Business Occupation BUILDING SOCIETY EXECUTIVE
Previous name(s) (note 3) PIOTR JOHN ZAJAC (changed by Deed Poll)		Nationality BRITISH
Address (note 5) 27 GREENWAY, WOODMANCOTE, CHELTENHAM, GLOUCESTERSHIRE		Date of birth (note 9) 26/12/1949
	Postcode GL52 4HU	
Other relevant past or present directorships* (note 8) N/A		

Name (note 3) THOMAS CHARLES HAMMOND		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17 KEW PLACE, CHELTENHAM, GLOUCESTERSHIRE		Date of birth (note 9) 7/4/1906
	Postcode GL53 7NQ	
Other relevant past or present directorships* (note 8) N/A		

Name (note 3) DONALD PEARSON COOKE		Business Occupation CLERK
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 39 CUDNALL STREET, CHELTENHAM, GLOUCESTERSHIRE		Date of birth (note 9) 8/10/1936
	Postcode GL53 8HP	
Other relevant past or present directorships* (note 8) N/A		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£23,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	3,000	ORDINARY	£ 1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number		Class	
1	765	ORDINARY	
3	665	ORDINARY	
1			
2			
3	100	ORDINARY	
1			
2			
3			
Amount per share			
1	£ ---		
2	£ ---		
3	£ ---		
1			
2			
3			

Continued on page 4

LIST OF PAST

[illegible]

<u>Folio</u>	<u>List of Shareholders</u>	<u>Address of Shareholders</u>	<u>Number of Shares</u>
146	Aldridge, Miss J	29 Munster Road, London, SW6	5
133	Aldridge, Mr M O	283 Billing Road East, Northampton, NN3 3LG	21
147	Aldridge, Mr R G	P O Box 1375, Traralgon, Victoria 3844, Australia	5
144	bailey, Mr A R	Fairview Villa, Stoke Road, Bishops Cleeve, GL52 4RP	13
117	Bennett, Miss H	Delta Cottage, St Marks, Cheltenham	2
152	Bick, E	3 Spa Buildings, Cheltenham	3
	Transferred on 15th July 1988 to:-		
152	Langford, Mr T	1 Oxford Way, Cheltenham	2
152	Langford, H	1 Oxford Way, Cheltenham	1
144	Buffin, Mrs P	Queensbridge Rest Home, 63 Queens Road, Cheltenham	5
151	Canter, Mr J W	"Nanjizal", St Francis Road, St Columb Road, St Columb, Cornwall, TR9 6QF	51
149	Carson, Mr T I M	124A Murdoch Road West, Hastings, Hawkesbay, New Zealand	70
27	Carter, P	6 Clare Street, Cheltenham	3
148 & 126	Cheltenham Liberal Club Trustees	Albion House, North Street, Cheltenham	192
150	Cooke, Mr D P	39 Cudnall Street, Charlton Kings, Cheltenham	20
150	Dimond, Mr N R	"Homefield", 7 Withybridge Gardens, Boddington, Near Cheltenham, GL51 9TL	10
151	Farr, Mrs E	25 Unwin Road, The Reddings, Near Cheltenham	5
31	Flower & Son Limited	G/o Whitbread Flowers Limited, Manson Avenue, Lloyds Bank, Bank House, Wine Street, Bristol, BS99 7LG	20
149	Gallop, Mr P C - Deceased	25 Arle Avenue, Cheltenham	70
146	Garbutt, Mrs V M		5
145	Gibbons, Mr T J A	25 Paddocks Lane, Prestbury, Cheltenham	40

<u>Folio</u>	<u>Number</u>	<u>List of Shareholders</u>	<u>Address of Shareholders</u>	<u>Number of Shares</u>
151		Green, Mr W	8 Kingsley Gardens, Cheltenham	10
148		Hammond, Mr T C	17 Kew Place, Bath Road, Cheltenham	10
103		Hayman, Mr W	Bennington Street, Cheltenham	1
143		Hicks, Mr L H	C/o Mr R A Graham, 3 Belland Drive, Charlton Kings	40
147		Hudson, Mr M H C	"Kimberley", Bradley Road, Charlton Kings	31
146		Lane, Mrs G	53 Montpellier Terrace, Cheltenham	24
		Transferred on 14th October 1988 to:-		
153		Fowler, Mr M J	24 Roberts Road, Prestbury, Cheltenham	12
153		Ingles, Mr P M	64 Station Road, Bishops Cleeve, Gloucestershire	12
150		Lewis, Mr P J	27 Greenway, Woodmancote, Cheltenham	10
119		Olive, Mr W	Meason Chambers, Cape Town, South Africa	10
148		Parry, Mr M J	"Serena", Archers Lane, Stoke Orchard, Near Cheltenham	11
149		Parry, Mr P F	5 Littledown Road, Charlton Kings, Cheltenham	12
71		Stokes, Mr G	Gloucester Place, Cheltenham	1
142		Taylor, Mr M G - (Executor, N Walker)	14-16 Imperial Square, Cheltenham	22
142		Waddell, Mr G		1
142		Wilmore, Mr T L	C/o Mrs H G Martin, "Danebury", Becketts Lane, Greet, Gloucestershire	42

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

22456

* Insert full name
of company

Name of company

* CHELTENHAM LIBERAL CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	NIGEL RICHARD DIMOND	Business Occupation	CIVIL SERVANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HOMEFIELD, WITHYBRIDGE GARDENS, BODDINGTON, CHELTENHAM, GLOUCESTERSHIRE	Date of birth (note 9)	18/12/1944
	Postcode	GL51 9TL	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	WILLIAM GREEN	Business Occupation	RETIRED
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	8 KINGSLEY GARDENS, ST MARKS, CHELTENHAM, GLOUCESTERSHIRE	Date of birth (note 9)	22/9/1918
	Postcode	GL51 7TE	
Other relevant past or present directorships* (note 8)			
N/A			

Name (note 3)	MARK OLIVER ALDRIDGE	Business Occupation	RETIRED
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 9 OLD SCHOOL HOUSE, 201 BILLING ROAD EAST, NORTHAMPTON	Date of birth (note 9)	
	Postcode	NN1 5RX	
Other relevant past or present directorships* (note 8)			
ELECTED TO BOARD OF DIRECTORS AT BOARD MEETING ON 17/11/1987			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
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bold block lettering

Company number

22456

* insert full name
of company

Name of company

* CHELTENHAM LIBERAL CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MALCOLM JOHN FOWLER

Business Occupation
ENGINEERING MANAGER

Previous name(s) (note 3)

Nationality

Address (note 5) 24 ROBERTS ROAD, PRESTBURY, CHELTENHAM,

BRITISH

GLOUCESTERSHIRE

Date of birth (note 9)

Postcode GL52 5DH

27/8/1945

Other relevant past or present directorships* (note 8)

ELECTED TO BOARD OF DIRECTORS AT BOARD MEETING ON 21/10/1988

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) PHILIP MICHAEL INGLES

Business Occupation
CIVIL SERVANT

Previous name(s) (note 3)

Nationality

Address (note 5) 64 STATION ROAD, BISHOPS CLEEVE,

BRITISH

CHELTENHAM, GLOUCESTERSHIRE

Date of birth (note 9)
19/7/1943

Postcode GL52 4HJ

Other relevant past or present directorships* (note 8)

ELECTED TO BOARD OF DIRECTORS AT ANNUAL GENERAL MEETING OF 18/11/1988

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

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