

COMPANIES FORM No. 363

Annual return of a company

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

Company number For official use 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)
Annuai	Igrain	٠.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•

CHELTENHAM LIBERAL CLUB LIMITED

The information in this return is as at

1988 2ND DECEMBER

t.(The date of this return note 1)

Address of registered office of the company

CHELTENHAM, GLOUCESTERSHIRE ALBION HOUSE, NORTH STREET,

GL50 4DJ Postcode

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

Postcode | GL51 9TL

NEAR CHELTENHAM, GLOUCESTERSHIRE We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

continuation sheets]

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

§ enter number of continuation sheets attached

Signed .

SECRETARY Girector, and

שנתשכדסת Secretary

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01 253 3030

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

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

Compared to the second of the

Name (note 3) THOMAS JAMES ALBERT GIBBONS	Business Occupation RETIRED
Previous name(s)(note 3)	Nationality
Address(note 5) 25 PADDOCKS LANE, PRESTBURY, CHE	BRITISH BRITISH
GLOUCESTERSHIRE	Date of birth(note 9)
Postcode _{GL50} 4N	U . 19/12/1919
Other relevant past or present directorships* (note 2)	
N/A	

Please do not write in this margin

Please complete legibly, praferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships 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 JO	HN ZAJAC (changed by Deed	Nationality BRITISH
	WOODMANCOTE, CHELTENHAM	DITTITOH.
GLOUCESTERSHIRE	Date of birth(note 9)	
,	Postcode GL52 4HU	26/12/1949
Other relevant past or present dire	ectorships* (note 8)	
N/A	,	
		· · · · · · · · · · · · · · · · · · ·

Name(note 3) THOMAS CHARLES HAN	1MOND	Business Occupation RETIRED
Previous name(s)(note 3)	3 .	Nationality
Address(note 5) 17 KEW PLACE,	BRITISH	
		Date of birth(note 9)
	Postcode GL53 7NQ	7/4/1906
Other relevant past or present direc	torships* (note 8)	
N/A		
	'e!	

Name(note 3) DONALD PEARSON C	OOKE	Business Occupation
		CLERK
Previous name(s)(note 3)	Nationality	
Address(note 5) 39 CUDNALL STR	BRITISH	
GLOUCESTERSHIRE		Date of birth(note 9)
	Postcode GL53 8HP	8/10/1936
Other relevant past or present direct	ctorships* (note 8)	
N/A.		

mmary of S	hare capital and debentures	Mark I manager as je abrita a traduction where	Seal description for the beautiful the Seal Control	Mr. area and a second		this margin
ittitut & Or an	Nominal share capital	£3,000				
	>	Number of charge	Clans	No	minal value of each share	
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	. ·	Amount per sh	are			
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Number of share	s (if any) of each class issued at a discount		1	pa 00 00	٥	
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Summary of share capital and debentures continued Number Class **Amount** Please do not 6 Amount of discount on the Issue of shares which has not been written off at write in this margin the date of this return 7 Amount per share called up on number of shares of each class ORDINARY 765 £1.00 £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering £ 765 9 Total amount (if any) agreed to be considered as paid on number of shares ORDINARY £1.00 100 of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return ORDINARY 138 14 Total number of shares of each class forfeited 234 ORDINARY 15 Total amount paid (if any) on shares forfeited £138 16 Total amount of shares for which share warrants to bearer are outstanding £234 £--

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18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT M	EMBERS (notes 11 an	d 12)			- 1° ,				
	A	ccount of Shares		٠,					
Number of shares or amount of stock held by existing members at date of return	Particulers of shares trar return,or,in the case of th of the company,by (a) pe (b) persons who have ce	ne first return,of the ersons who are still ased to be membe	e incorporation members, and rs (note 12)	orporation mbers,and Remarks lote 12)					
(note 11)	Number	Date of Registre (a)	ition of transfer (b)	<u> </u>					
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Number of	Shares	S	21	ស	1.3	2	က		2	1	ις.	51		70		ന	192	20	10		5	20	۰ 70	ග	70
	Address of Shareholders	29 Munster Road, London, SW6	283 Billing Road East, Northampton, NN3 3LG	P O Box 1375, Traralgon, Victoria 3844, Australia	Fairview Villa, Stoke Road, Bishops Cleeve, GL52 4RP	Delta Cottage, St Marks, Cheltenham	3 Spa Buildings, Cheltenham	<i>a</i>	1 Oxford Way, Cheltenham	1 Oxford Way, Cheltenham	Queensbridge Rest Home, 63 Queens Road, Cheltenham	"Nanjizal", St Francis Road, St Columb Road,	St Golumb, Cornwall, TR9 6QF	124A Murdoch Road West, Hastings, Hawkesbay,	New Zealand	6 Clare Street, Cheltenham	Albion House, North Street, Cheltenham	39 Gudnalı Street, Charlton Kings, Cheltenham	"Homefield", 7 Withybridge Gardens, Boddington,	Near Cheltenham, GL51 9TL	25 Unwin Road, The Reddings, Near Cheltenham	G/o Whitbread Flowers Limited, Manson Avenue,	Lloyds Bank, Bank House, Wine Street, Bristol, BS99 7LC	25 Arle Avenue, Cheltenham	25 Daddoole Iana Draethury Chaltanham
	List of Shareholders	Aldridge, Miss J	Aldridge, Mr M O	Aldridge, Mr R G	balley, Mr A R	Bennett, Miss H	Bick, E	Transferred on 15th July 1988 to:-	Langford, Mr T	Langford, H	Buffin, Mrs P	Canter, Mr J W		Carson, Mr I I M	Ü	Carter, P	Cheltenham Liberal Club Trustees	Cooke, Mr D P	Dimond, Mr N R		Farr, Mrs E	Flower & Son Limited	Gallop, Mr P C - Deceased	Garbutt, Mrs V M	
Folio	Number	146	133	147	144	117	152		152	152	144	151	,	149	,	27	148 & 126	150	150		151	31	149	146	!

70110			NUMBER
Number	List of Shareholders	Address of Shareholders	Shares
		me forced to all the second and	10
151	Green, Mr W	8 Kingsley Gardens, onerceiman	
148	Hammond, Mr T C	17 Kew Place, Bath Róad, Cheltenham	10
103	Hayman, Mr W	Bennington Street, Cheltenham	,
143	Hicks, Mr L H	C/o Mr R A Graham, 3 Belland ; rive, Charlton Kings	07
147	Hudson, Mr M H G	"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
7.1	Stokes, Mr G	Gloucester Place, Cheltenham	-
142	Taylor, Mr M G - (Executor, N Walker)	14-16 Imperial Square, Cheltenham	22
142	Waddell, Mr G		,1
142	Wilmore, Mr I L	G/o Mrs H G Martin, "Danebury", Becketts Lane, Greet,	42
		Gloucestershire	

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

*	,	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
Address(note 5) HOMEFIELD, WITHYBRIDGE GARDENS, BODDINGTON	BRITISH
CHELTENHAM, GLOUCESTERSHIRE	Date of birth(note 9)
Postcode GL51 9TL	18/12/1944

* delete if inappropriate. Enter particulars of other directorships 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
Address(note 5) 8 KINGSLEY GARDENS, ST MARKS, CHELTENHAM,			BRITISH
GLOUCESTERSHIRE			Date of birth(note 9)
	Postcode	GL51 7TE	22/9/1918
Other relevant past or present direct	torships* (no	to 8)	
N/A		,	
			,

Name(note 3) MARK OLIVER ALDRIDGE			Business Occupation RETIRED
Previous name(s)(note 3)		Nationality BRITISH Date of birth(note 9)	
Address(note 5) FLAT 9 OLD SCHOOL HOUSE, 201 BILLING			
ROAD EAST, NORTHAMPTON			
	Postcode	NN1 5RX	
Other relevant past or present director	rships* (not	te 8)	
ELECTED TO BOARD OF DIRECTO	RS AT BO	ARD MEETING ON 17	/11/1987

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No 2 to Form No. 363

Company number

* 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 Date of birth(note 9)
GLOUCESTERSHIRE			
	Postcode	GL52 5DH	27/8/1945
Other relevant past or present director	rships* (no	ito 8)	
ELECTED TO BOARD OF DIRECTO		ì	1/10/1988

* delete if inappropriate.
Enter particulars of other directorships 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)(noto 3)	Nationality
Address(note 5) 64 STATION ROAD, BISHOPS CLEEVE,	BRITISH
CHELTENHAM, GLOUCESTERSHIRE	Date of birth(note 9) 19/7/1943
Postcode GL52 4HJ	197 (7 1943
Other relevant past or present directorships* (note 8)	
ELECTED TO BOARD OF DIRECTORS AT ANNUAL GENERAL ME	ETING OF 18/11/1988
	,

Name(n/\tau 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		Date of birth(note 9)
	Postcode	
Other relevant past or present direct	ctorships* (note 8)	

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