

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete

legibly, proferably in black type, or bold block lettering

*Insert full name of company

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

To the Registrar of Companies	For official use Company number
To the negistral of dompones	22456
Annual return of tota 1)	

CHELTENHAM LIBERAL CLUB LIMITED The information in this return is as at

19 87

13th November

Address of registered office of the company ALBTON HOUSE NORTH STREET CHELTENHAM GLOS GL50 4**0**J Postcode

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

†. (The date of this return note 1)

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

NIGEL RICHARD DIMOND Name (notes 3 and 4) Previous name(s) (note 3) HOMEFIELD 7 WITHYBRIDGE GARDENS BODDINGTON Address (notes 4 and 5) GL51 9TL. Postcode NR. CHELTENHAM GLOS 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

attached

§Enter number of W. Gseen continuation sheets

Presentor's name, address and reference (if any):

Watterson Todman 133 Promenade Cheltenham Glos GL50 IPF

Director, and

For official use

General Section

Secretary

Post room COMPANIES REGISTRATION 25 JAN 1988 49

Page 1

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

Name (note 3)	LESLIE HENRY HICKS	Business Occupation
	And the parties of th	RETIRED
Previous name(S) (note 3)	Nationality
Address (note 5)	NOW IN A NURSING HOME	BRITISH
	1(0)) 11/11/11/10/10/11/10	Date of birth (note 9)
	Postcode	29.3.1910
Other relevant	past_or_present_directorships* (note 8)	

Please do not write in this margin

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

 Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient uso a continuation sheet

Address (note 5) 25 PADDOCKS LANE PRESTBURY CHELTENHAM BRITISH GLOS Date of birth (note 9) 19, 12, 1919
Address (note 5) 25 PADDOCKS LANE PRESTBURY CHELTENHAM GLOS BRITISH Date of birth (note 9) 19, 12, 1919
Address (note 5) 25 PADDOCKS LANE PRESTBURY CHELTENHAM GLOS Date of birth (note 9) 19, 12, 1919
GLOS Date of birth (note 9)
19 12 1919
Postcode GL50 4NU 19.12.1919
Other-relevant-past-or-present-directorships* (note 8)

Name (note 3)	MARTIN HENRY HUDSON		Business Occupation
1			RETIRED
Previous name(s)	(note 3)		Nationality
Address (note 5)	KIMBERLEY BRADLEY ROAD (CHARLTON KINGS	BRITISH
	CHELITENHAM GLOS		Date of birth (note 9)
	Postcode	GL53 8DX.	14.8.1920
Other-relevant-pa	est-or-present directorchips* (not		

	
Previous name(s) (1000 3) PIOTR JOHN ZAJAC (changed by Deed	Nationality
Address (note 5) 27 GREENWAY WOODMANCOTE Pole)	BRITISH
	Date of birth (note 9)
Postcode GL52 4HII	26.12.1949
Other relevant past or present directorships* (note 8)	

	Nominal share capital	0				this margin
	, tomilai onaro capitai	£ 3,000 Number of shares	Class	Nomina each	l value of share	#D
	divided into:- 2	3,000	ord.	£	1	Please complet legibly, preferal in black type, o bold block lette
	3			£		DOIN BIOCK ISSUE
Issued share lumber of shares of each class take	capital and debentures n up to the date of this return	5	Number 1 .999 2	Cla	ord.	_
Number of shares of each class issu	ed subject to payment		3 <u>899</u> 1			_
wholly in cash		•	3 100)	Ord.	
Number of shares of each class issua a consideration other than cash	ued as fully paid up for		2			
Number of shares of each class iss consideration other than cash and is so paid up	sued as partly paid up for a extent to which each such share	Amount per sha	are			
. Number of shares (if any) of each	class issued at a discount	3 £	1			
Continued on page 4		<i>?</i>	3 LIST OF F	PAST	<u>, , , , , , , , , , , , , , , , , , , </u>	
Continued on page 1		المكافئية ببيراني ويوادي بيونني	LIGI O		,	
Folio in register ledger containing particulars		lames and addres	ses			
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Please complete
legibly, preferably
in black type, or
bold block lettering

Summary of share capital and debentures contir	nued	Amount	Number	Class
Amount of discount on the issue of shares which has not been written off at the date of this return	£	-		
7. Amount per share called up on number of shares of each class	£	1	999	Ord.
	£			
	£			
3. Total amount of calls received (note 10)	£	999		
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	1	100	Ord.
of cool choos issues to raily pass up to a second	£			
	£			
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	£	_		
di dadi mase desce as paraj prise sp	£			
	£			
1. Total amount of calls unpaid	£	-		
2. 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

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

ISSUED 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED

Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

1	555			l
£	1	100	Ord.	1
£				2
£				3
£	_			1
£				2
£				3
£	-			
£	_			
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£				
£		138	Ord.	1
£		138	Ord.	
£		138	Ord.	
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£	138	138	Ord.	2
£	138	138	Ord.	2
£ £	138	138	Ord.	2

AND PRESENT	MEMBERS (notes 1	1 and 12)			**************************************
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	transferred since the se of the first return, o (a) persons who are s re ceased to be memb	of the incorporation still members, and pers (note 12)	Remarks	10 mg
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
					1
					2
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

CHELTENHAM LIBERAL CLUB LIMITED

Name of company

Please complete legibly, preferably in black type, or

bold block lettering

* Insert full name of company

 Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Continuation sheet No... to Form No. 363

Company number

22456

orticulars of the directors of the company continued (notes 6 ar Name (note 3) THOMAS CHARLES HAMMOND	Business Occupation
Name (note 3) THOMAS CHARLES HAPPIOND	RETIRED
Previous name(s) (note 3)	Nationality
Address (note 5) 17 KEW PLACE CHELTENHAM GLOS	BRITISH Date of birth (note 9) 7.4.1906
Postcode GL53 7NQ	

Business Occupation DONALD PEARSON COOKE Name (note 3) CLERK Nationality Previous name(s) (note 3) BRITISH 39 CUDNALL STREET CHELTENHAM GLOS Address (note 5) Date of birth (note 9) 8.10.1936 Postcode GL53 8HP Other-relevant-past-or-present-directorships* (nows)

Previous name(s) (note 3)		CIVIL SERVANT Nationality
	HOMEFIELD WITHYBRIDGE G	ARDENS	BRITISH
	CHELITENHAM GLOS		Date of birth (note 9) 18 . 12 . 1944
DODDILITED ST.		GL51 9TL	10 - 12 - 1377
Other-relevant bas	at or present-directorships*-(no	e 0)	

	LIST OF SHAREHOLDERS		FOLIO
ALDRIDGE, Miss J.	29 Munster Road, London S.W.6.	2	146
ALDRIDGE, M.O.	283 Billing Road East, Northampton NN3 3LG	21	133
ALDRIDGE, R.G.	P.O. Box 1375, Traralgon, Victoria 3844, Australia	လ	147
BAILEY, A.R.	Fairview Villa, Stoke Road, Bishops Cleeve, GL52 4RP	13	144
BENNETT, Helen	Delta Cottage, St. Marks, Cheltenham	2	117
BICK, Edwin	3 Spa Buildings, Cheltenham	ო	131
BUFFIN, Mrs. P.	40 Tivoli Street, Cheltenham GL50 2VW	ĸ	144
CANTER, J.W.	"Nanjizal", St. Francis Road, St. Columb Road, St. Columb, Cornwall TR9 6QF	53	151
CARSON, T.I.M.	c/o T.T. Carson, 74 Recreation Parade, West Lake Shore, South Australia 5020	70	149
сооке, р.Р.	39 Cudnall Street, Charlton Kings, Cheltenham	20	150
DIMOND, N.R.	"Homefield", 7 Withybridge Gardens, Boddington, Cheltenham GL51 9TL	10	150
FARR, Mrs. E.	25 Unwin Road, The Reddings, Nr. Cheltenham	S	151

FLOWER & SON LTD	c/o Whitbread Flowers Ltd. Monson Avenue	20	31
GALLOP P.C. (Dec'd.)	Lloyds Bank Ltd. Trustee Dept. 4/6 Rodney Road	70	149
GARBUTT, Mrs. V.M.	25 Arle Avenue, Cheltenham	ည	146
GIBBONS, T.J.A.	25 Paddocks Lane, Prestbury, Cheltenham	40	145
GREEN, W.	8 Kingsley Gardens, Cheltenham	10	151
HAMMOND, T.C.	17 Kew Place, Bath Road, Cheltenham	10	148
HICKS, L.H.	c/o Mr. R.A. Graham, 3 Belland Drive, Charlton Kings	40	143
HUDSON, M.H.C.	"Kimberley", Bradley Road, Charlton Kings	31	147
LANE, Gladys	53 Montpellier Terrace, Cheltenham	24	146
LEWIS, P.J.	27 Greenway, Woodmancote, Cheltenham	10	150
OLIVE, W.	Meason Chambers, Cape Town	10	119
PARRY, M.J.	"Serena", Archers Lane, Stoke Orchard, Nr. Cheltenham		148
. PARRY, P.F.	5 Littledown Road, Charlton Kings, Cheltenham	12	149
. TAYLOR, M.G.	Executor N. Walker, 14-16 Imperial Square, Cheltenham	22	142

142	145	148 126
H	42	192
Address not known	c/o Mrs. H.G. Martin, "Danebury", Becketts Lane	Greet, Glos
WADDELL, G.	WILMORE, T.L	

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Liberal Club Trustees

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	COURTENAY PRANCE	BARON DE FERRIERES	D. LEWIS	s. MINCE	EDWIN WHITE	THOMAS LUSTY	C. KING	T. TOWNSEND	G. RUSSELL	W. BRIDGES	G. WINSBONE	JOHN COMELY	J. BALLIF

Q H

W. PLUMBRIDGE	25	1	
W. SCHWARZENKRUGE	25	-	
JAMES FRANCIS	25		
PETER CARTER	27	8 4	
WILLIAM NASH	37		
EDWARD NASH	39	, -	
W. HALLETT	41	ဇာ	
EDWARD BARNFIELD	51	10	
JOHN BALDWIN	53	2	
ROBERT SKEMP	55	m	
MISS SCHWARZENKRUGE	59	-	
JOHN EARLY	61	2	
ARTHUR HILL	63	2	
JOHN STEEL		ഗ	
JOHN FISHER	29	2	The state of the s

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F. BENSON	W. SKEY	G. STOKES	A. SMITH	A. WAKEFIELD	J. CLARK	A. BROWN	G. LOVELL	A. GREEN	HORACE EDWARDS	JOSEPH WILLETT	L.WINTERBOTHAM	A. JESSOP	E. BECKINGSALE	J. GUNNING

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J. MILLS	G. HICKMAN	JAMES BLOODWORTH	W.G. BAKER	C. HAYWARD	JOHN COLLETT	A. MATTHEWS	J. FOSTER	ARTHUR HILL	WALTER HAYMAN	JOHN ABRAHAM	HENRY MERRY	ELLIS WALTERS	THOMAS WALDRON	IAN WILLETT

W.J. MORGAN

WILLIAM CRAITH

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No _ to Form No. 363

Company number

22456

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

* Insert full name of company

Name	of	com	pany
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CHELTENHAM LIBERAL CLUB LIMITED

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

Name (note 3) WILLIAM GREEN	Business Occupation				
			RETIRED		
Previous name(s)(note 3)		AND COMPLETE OF THE PARTY OF TH	Nationality BRITISH		
Address(note 5) 8 KINGSLEY GAR	DENS ST MARK	S CHELITENHAM	Date of birth(note 9)		
3500.	Postcode	GL51 7TE.	22.9.1918		

* delete if inappropriate. Enter particulars of other directorships held or previously held.
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insufficient continue on back page

		Busines Occupation
Name(note 3)		
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present d	rectorships* (note 8)	
		فالمتراق والمتراق وا

C		Business Occupation
Name(note 3)		
		Nationality
Previous name(s)(note 3)		
Address(note 5)		Date of birth(note 9)
<u> </u>		Date of pit ridings at
	Postcode	
Other relevant past or p	resent directorships* (note 8)	
		Market Committee Com