

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company[] [] [] []
[] [] [] []

22456

Annual return of (note 1)

* CHELTENHAM LIBERAL CLUB LIMITED

The information in this return is as at

13th November

19 87

†. (The date of this return note 1)

Address of registered office of the company

ALBION HOUSE NORTH STREET CHELTENHAM GLOS

Postcode

GL50 4DJ

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ —

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 7 WITHYBRIDGE GARDENS BODDINGTON

NR. CHELTENHAM GLOS

Postcode

GL51 9TL.

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ — continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

W. Green

Director, and

M. P. P. P.

Secretary

Presenter's name, address and
reference (if any): MDOWatterson Todman
133 Promenade
Cheltenham
Glos GL50 1PFFor official use
General Section

Post room



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

Please do not
write in
this margin

Name (note 3) LESLIE HENRY HICKS		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) NOW IN A NURSING HOME		Date of birth (note 9) 29.3.1910
	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold black lettering* 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) THOMAS JAMES ALBERT GIBBONS		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 25 PADDOCKS LANE PRESTBURY CHELTENHAM		Date of birth (note 9) 19.12.1919
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) MARTIN HENRY HUDSON		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) KIMBERLEY BRADLEY ROAD CHARLTON KINGS		Date of birth (note 9) 14.8.1920
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) PETER JOHN LEWIS		Business Occupation BUILDING SOCIETY EXECUTIVE
Previous name(s) (note 3) PIOTR JOHN ZAJAC (changed by Deed Pole)		Nationality BRITISH
Address (note 5) 27 GREENWAY WOODMANCOTE		Date of birth (note 9) 26.12.1949
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 3,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 3,000	Ord.	£ 1
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
1 999	Ord.
2	
3 899	
1	
2	
3 100	Ord.
1	
2	
3	
Amount per share	
1 £ -	
2 £	
3 £	
1 -	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	See attached list.	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

6. 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

Number

Class

£	-		
£	1	999	Ord.
£			
£			
£	999		
£	1	100	Ord.
£			
£			
£	-		
£			
£			
£	-		
£	-		
£	-		
		138	Ord.
£	138		
£	-		
£	-		
£	-		
		-	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

COMPANIES FORM No. 363 (Cont.)

Please do not
write in
this margin

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

Continuation sheet No. _____
to Form No. 363

Company number

22456

Name of company

* CHELTENHAM LIBERAL CLUB LIMITED

* Insert full name
of company

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

Name (note 3) THOMAS CHARLES HAMMOND		Business Occupation RETIRE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17 KEW PLACE CHELTENHAM GLOS		Date of birth (note 9) 7.4.1906
	Postcode GL53 7NQ.	
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) DONALD PEARSON COOKE		Business Occupation CLERK
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 39 CUDNALL STREET CHELTENHAM GLOS		Date of birth (note 9) 8.10.1936
	Postcode GL53 8HP	
Other relevant past or present directorships* (note 8)		

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 GLOS		Date of birth (note 9) 18.12.1944
	Postcode GL51 9TL	
Other relevant past or present directorships* (note 8)		

LIST OF SHAREHOLDERS

FOLIO

ALDRIDGE, Miss J.	29 Munster Road, London S.W.6.	5	146
ALDRIDGE, M.O.	283 Billing Road East, Northampton NN3 3LG	21	133
ALDRIDGE, R.G.	P.O. Box 1375, Traralgon, Victoria 3844, Australia	5	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	3	131
BUFFIN, Mrs. P.	40 Tivoli Street, Cheltenham GL50 2VW	5	144
CANTER, J.W.	"Nanjizal", St. Francis Road, St. Columb Road, St. Columb, Cornwall TR9 6QF	51	151
CARSON, T.I.M.	c/o T.T. Carson, 74 Recreation Parade, West Lake Shore, South Australia 5020	70	149
COOKE, D.P.	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	5	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	5	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	11	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

WADDELL, G.	Address not known	1	142
WILMORE, T.L	c/o Mrs. H.G. Martin, "Danebury", Becketts Lane Greet, Glos	42 192	145 148 126

Liberal Club Trustees

Folio

No. of
Shares

3

25

COURTENAY PRANCE

5

50

BARON DE FERRIERES

7

2

D. LEWIS

9

1

S. MINCE

9

5

EDWIN WHITE

13

10

THOMAS LUSTY

17

1

C. KING

17

2

T. TOWNSEND

21

1

G. RUSSELL

21

1

W. BRIDGES

23

5

G. WINSBONE

23

1

JOHN COMELY

23

1

J. BALLIE

W. PLUMBRIDGE	25	1
W. SCHWARZENKRUGE	25	1
JAMES FRANCIS	25	1
PETER CARTER	27	3
WILLIAM NASH	37	1
EDWARD NASH	39	1
W. HALLETT	41	3
EDWARD BARNFIELD	51	10
JOHN BALDWIN	53	2
ROBERT SKEMP	55	3
MISS SCHWARZENKRUGE	59	1
JOHN EARLY	61	2
ARTHUR HILL	63	2
JOHN STEEL	67	5
JOHN FISHER	67	2

F. BENSON

69 1

W. SKEY

69 1

G. STOKES

71 1

A. SMITH

71 1

A. WAKEFIELD

71 1

J. CLARK

73 1

A. BROWN

73 5

G. LOVELL

73 1

A. GREEN

75 5

HORACE EDWARDS

77 5

JOSEPH WILLETT

79 3

L. WINTERBOTHAM

79 5

A. JESSOP

81 5

E. BECKINGSALE

83 1

J. GUNNING

85 2

J. MILLS	87	1
G. HICKMAN	87	5
JAMES BLOODWORTH	89	5
W.G. BAKER	95	1
C. HAYWARD	95	5
JOHN COLLETT	101	1
A. MATTHEWS	101	10
J. FOSTER	101	1
ARTHUR HILL	103	3
WALTER HAYMAN	103	1
JOHN ABRAHAM	105	3
HENRY MERRY	107	5
ELLIS WALTERS	107	2
THOMAS WALDRON	107	5
IAN WILLETT	109	3

2

111

W.J. MORGAN

5

115

WILLIAM CRAITH

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. _____
to Form No. 363

Company number

22456

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* Insert full name
of company

Name of company

* CHELTENHAM LIBERAL CLUB LIMITED

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

* delete if
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Enter particulars
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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	Date of birth (note 9)	22.9.1918
	GLOS.		
	Postcode	GL51 7TE.	
Other relevant past or present directorships* (note 8)			

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)			

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)			