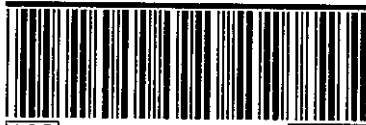


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C O M P A N I E S H



A02 \*AH9DFTM7\* 616  
COMPANIES HOUSE 01/03/97

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00028269

C

**company name**

THE MELBOURNE LIBERAL CLUB & PUBLIC  
HALL COMPANY LIMITED,

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96  
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
27	12	96

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LIBERAL CLUB  
DERBY ROAD  
MELBOURNE  
DERBYS DE7 1FE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5540 BARS

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

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

## Register of members *(See note 5)*

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.

GEOFFREY WILLIAM  
PARSONS  
27 CHAPEL STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1EH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL  
BROWN  
50 GEORGE STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1GD

Day Month Year

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Date of any change.

Date of Birth:- 22/09/46  
Nat:BRITISH  
Occ:SELF EMPLOYED BUILDER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors <sup>1</sup> continued

Particulars.

JOHN ALISLED  
DANDO  
28 CHAPEL STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1EH

Date of Birth:- 16/07/44  
Nat:ENGLISH  
Occ:SERVICE ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERIC  
MASON  
157 MAIN STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1BX

Date of Birth:- 21/09/30  
Nat:BRITISH  
Occ:SHOE WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY WILLIAM  
PARSONS  
27 CHAPEL STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1EH

Date of Birth:- 05/03/38  
Nat:BRITISH  
Occ:FOREMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

COLIN JAMES  
REYNOLDS  
14 SMITH AVENUE  
MELBOURNE  
DERBYSHIRE DE73 1DB

Date of Birth:- 13/07/39  
Nat:ENGLISH  
Occ:CLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD  
ROBEY  
35 VICTORIA STREET  
MELBOURNE  
DERBY  
DERBYSHIRE DE73 1FR

Date of Birth:- 19/01/49  
Nat:BRITISH  
Occ:STEWARD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

GEORGE WILLIAM  
SMITH  
23 QUEENSWAY  
MELBOURNE  
DERBY  
DE73 1FG

Date of Birth:- 01/06/36  
Nat:BRITISH  
Occ:POTTERY TURNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

# **Directors\* - continued**

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00028269

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2768</u>	<u>1384-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2768</u>	<u>1384-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 27/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

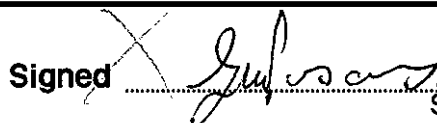
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date 27/2/97

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

**HARRISON & SEDGWICK**

CHARTERED ACCOUNTANTS

110/112 GREEN LANE

DERBY

DE1 1RY

Tel: (01332) 348232/340386

Fax: (01332) 342000 Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_