

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A09 *ART6A200* 360 COMPANIES HOUSE 08/01/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/97 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
1 3	1 2	9.7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MASONIC CLUB
SHELTON
STOKE ON TRENT
ST1 4NA

Principal business activities (See note 4)

Trade classification is 9133 OTHER MEMBERSHIP ORGANISATIONS

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

15 363s

Annual Return

of company number 00040056	N
company name THE HANLEY MASONIC HALL COMPANY I	LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES	3

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.

L			
	Day	Month	Year
		ı	

Month

	Т	\neg

00040056 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
LEONARD ERIC VENABLES 25 THE AVENUE STONE STAFFORDSHIRE ST15 8DG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Dov. Month. Voor				
Particulars of a new director must be notified on form 288. GERALD ISAAC ANSELL 2 HOLDINGS EAVES LANE BUCKNALL STOKE-ON-TRENT STAFFORDSHIRE ST3 9PW	Day Month Year				
Date of Birth:- 24/07/33 Nat:BRITISH Occ:BUILDING CONTRACTOR	Dov. Mosth Voca				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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

	details	Delow a	id life i	date of any change.			
pirectors - continued	Day	Month	Year				
articulars.			1	Date of any change.			
REGINALD	<u></u>	<u> </u>					
BARLEY ASHMEAD 68 LONGTON ROAD			****************				
BARLASTON							
STOKE ON TRENT							
STAFFORDSHIRE ST12 9AJ			***************************************				
•							
Date of Birth:- 18/03/29							
Nat:BRITISH							
Occ:RETIRED SCHOOL LECTURER	North Wass						
this person has ceased to be director, please	Day	Month	Year] 			
ate when.	<u> </u>			Date of resignation.			
now any relevant current and previous directorships.							
articulars.	Day	Month	Year	Date of any change.			
I AUDENCE TAMES		<u> </u>] 54(5 5) 4(1) 5) 4(1)			
LAWRENCE JAMES BARNES	,						
1 SEDBERG CLOSE	***************************************						
SEABRIDGE			***************************************				
NEWCASTLE							
STAFFORDSHIRE ST5 3JQ							

Date of Birth:- 27/07/27							
Nat:BRITISH	***************************************						
OCC:RETIRED COMPANY DIRECTOR	Day	Month	Year				
this person has ceased to be director, please ate when.				Date of resignation.			
how any relevant current and previous directorships.							

articulars.	Day	Month	Year	7 B			
			11	Date of any change.			
WILLIAM JOHN							
BELCHER							
6 BIRCHDOWN AVENUE							
HIGH LANE BURSLEM STOKE ON TRENT							
STORE OR TREAT							
	•••••						
Date of Birth:- 15/07/49							
Nat:BRITISH OCC:CATERING SUPERINTENDENT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Day	Month	Year				
this person has ceased to be director, please				Date of resignation.			
tate when.			1 [
Show any relevant current and previous directorships.							

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

Directors - continued	Day Month Von
Particulars.	Day Month Year
HAROLD THOMAS	Date of any change.
BETTANEY	·
56 CHURCHILL AVENUE	
TRENTHAM	
STOKE ON TRENT STAFFORDSHIRE ST4 8PF	
Date of Birth:- 18/01/20	
Nat:BRITISH	
Occ:SOLICITOR (RETIRED)	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaw any relevant current and provious directorabine	
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
	Date of any change.
ROWLAND CURIG	
CHAMBERS 3 BRANDON GROVE	
HANFORD	
STOKE ON TRENT	
ST4 8EW	
Date of Birth:- 28/11/47	
Nat:BRITISH Occ:BUILDING SERVICES ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriodia o	Date of any change.
WILLIAM ROBERT	
COOPER	
3 SOUTHLANDS AVENUE WOLSTANTON	
NEWCASTLE	
STAFFORDSHIRE ST5 8BZ	
Date of Birth:- 12/12/47	
Nat:BRITISH	
Occ:ESTATE AGENT	
Make a second from a second to the discount of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIO WIIGII.	
Show any relevant current and previous directorships.	

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

Directors - continued	Day Marth Van
Particulars.	Day Month Year , , Date of any change.
BERNARD WILLIAM	Bate of any change.
DALE	
251 LEEK ROAD	
ENDON STOKE ON TRENT	
STAFFORDSHIRE ST9 9HQ	
·	
Date of Birth:- 11/04/27	
Nat:BRITISH	
Occ:RETIRED SURVEYOR	Day Mosth Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
PETER BRADHURST	
DAVIES	
2/4 MARKET PALCE	
BURSLEM	
STOKE ON TRENT STAFFORDSHIRE ST6 4NT	,
DIGITORDHIND DIO 4MI	
Date of Birth:- 07/06/35	
Nat:BRITISH	
Occ:SOLICITOR	B. Martha Warra
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	0 6 9 7 Date of any change.
HARRY LLOYD	GUARAN AR ARRES
FORRESTER	CHANGE OF ADDRESS Croxden
24 DURHAM GROVE	2 Fole Bank Barn
CLAYTON	Hollington Road
NEWCASTLE STAFFORDSHIRE ST5 3DE	Fole
SINCIONING SIS SUC	Staffordshire
	ST14 5EE
Date of Birth:- 27/01/35	
Nat:BRITISH	
OCC: MANAGEMENT ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year
BRYAN	Date of any change.
GROOM	
10 BARWOOD AVENUE	
CHURCH LAWTON	
STOKE ON TRENT STAFFORDSHIRE ST7 3EN	
Date of Birth:- 27/10/34	
Nat:BRITISH	
Occ: CERAMIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and wales and any and any disparatorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
TANDO MEDINOD	Date of any change.
JAMES TERENCE HOLLAND	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
THE BIRCHES 12 HEATHWOOD DRIVE	
ALSAGER	
STOKE ON TRENT	
STAFFORDSHIRE ST7 2HW	
Date of Direction 15 (04/20	
Date of Birth:- 15/04/32 Nat:BRITISH	
OCC: MANAGEMENT STAFF BRITISH RAIL	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rotorative and provided directoriships.	
	Day Month Year
Particulars.	Date of any change.
ROY	
JOHNSON	
BRYHER LITTLE LANE	
ROUGH CLOSE	
STOKE ON TRENT STAFFORDSHIRE ST3 7PN	
SIATFORDSHIRE SIS /FN	
•	
Date of Birth:- 01/04/28	
Nat:BRITISH	
Occ:RETIRED CIVIL SERVANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	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 - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DAVID EDMUND MARTIN FREEM WINDMILL HILL NEIR HEATH STOKE-ON-TRENT STAFFORDSHIRE ST3 7PQ	* MEIR HEATH
Date of Birth:- 01/01/38 Nat:BRITISH OCC:SCHOOL TEACHER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. KENNETH SIDNEY MILLINGTON 2 HARROWBY DRIVE NEWCASTLE STAFFORDSHIRE ST5 3JE	Day Month Year
Date of Birth:- 20/09/26 Nat:BRITISH Occ:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. GORDON ARTHUR PROCTOR 4 SPRINGCROFT BLYTHE BRIDGE STOKE ON TRENT STAFFORDSHIRE ST11 9PG	Day Month Year Date of any change.
Date of Birth:- 15/01/31 Nat:BRITISH OCC:INSURANCE BROKER	
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 00040056 details below and the date of any change. **Directors - continued** Day Month Year Date of any change. ROUGH CLOSE HOUSE Postcode: ST3 7PS Date of Birth: - 16/03/28 Occ: MANAGER/CHAIRMAN Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. 6 HEATHCOTE AVENUE SHROPSHIRE TF9 4QF Date of Birth: - 12/07/54 Occ: CATERING MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. APRIL CORNER MAIN STREET Date of Birth:- 19/07/43 Occ: CONTRACT ACCOUNT MANAGER Day Month Year If this person has ceased to be director, please Date of resignation.

Particulars.

REID

STAFFS

state when.

Particulars.

ROGERS

HOOKGATE

SIMON CHARLES

MARKET DRAYTON

Nat: BRITISH

state when.

Particulars.

OXHILL WARWICK CV35 0QR

WILFRID KEITH SEABRIDGE

Nat: BRITISH

Show any relevant current and previous directorships.

state when.

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WILLIAM DONALD

ROUGH CLOSE STOKE-ON-TRENT

Nat: BRITISH

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

Directors - continued	B. Martha Warr
Particulars.	Day Month Year Date of any change.
PETER WAKEFIELD HAULFRYN 109 REEVES AVENUE NEWCASTLE STAFFORDSHIRE ST5 9LA	
Date of Birth:- 17/03/52 Nat:BRITISH OCC:MARKETING CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. WILLIAM WHALLEY 14 PARK DRIVE BARLASTON STOKE ON TRENT STAFFORDSHIRE ST12 9DP	Day Month Year
Date of Birth:- 15/07/21 Nat:BRITISH OCC:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. GEORGE REGINALD WILLIAMS 112 TUNSTALL ROAD BIDDULPH STOKE ON TRENT ST8 6HN	Day Month Year Date of any change.
Date of Birth:- 08/09/35 Nat:BRITISH OCC:AVIATION MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued		Dov		fonth	Year	
Particulars.	_	Day	T	fonth	1 eai	Date of any change.
NORMAN LEWIS WRIGHT 12 PARKWAY TRENTHAM		1,	<u></u>			Date of any change.
STOKE ON TRENT STAFFORDSHIRE ST4 8AG						
Date of Birth:- 08/08/36 Nat:BRITISH OCC:CHARTERED CHEMICAL ENGINEER						•
If this person has ceased to be director, please state when.		Day	, N	onth	Year	Date of resignation.
Show any relevant current and previous directorships.			••••••			
Particulars.		Day	N T	onth	Year	Date of any change
CLIFFORD YATES THE PUZZLES 5 GATLEY GROVE STOKE ON TRENT STAFFORDSHIRE ST3 7SH						Date of any change.
Date of Birth:- 14/10/48 Nat:ENGLISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please		Day	 N	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	<u></u>	[] Date of Tesignation.
Onow any forevant carroin and provious ansociotope.						
Particulars.		Day		Jonth	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	1	Month	Year	Date of resignation.
Show any relevant current and previous directorships.						

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00040056 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE HANLEY MASONIC HALL COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held NO LONGER NIL **MEMBERS** SHELTONIA LODGE No. 8557 9/4/97 Transferred from SHELTONIA MINERVA LODGE No. 1942 1,500 750

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00040056 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE HANLEY MASONIC HALL COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held

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

·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	23,565	(ie Number of shares issued multiplied by nominal value per share) £23,565.00
	Totals	23,565	£23 , 565 . 00
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. The last full members list was at 13/12/95	There were no ch	anges in the peri	Please mark the appropriate box.
	on paper A list of changes is enclosed A full list of members is enclosed		
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	Signed Secretary/Director * Date 6 January 1998 *(delete as appropriate) This return includes Center number) continuation sheets.		
to Companies House.		re that you has on this page	-
THE To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SECRETARY, L.E. VENABLES, ESQ. THE HANLEY MASONIC HALL CO. LTD. HOWARD PLACE, SHELTON STOKE-ON-TRENT. Postcode ST1 LNA.		
PAGE 12	Telephone 01	782 214412	Ext