



Companies House

for the record

Company Name

ASTLEY BRIDGE BOWLING GREEN **363s Annual Return**  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

44259

Information extracted from  
Companies House records on  
17th April 2004

- > Please check the details printed in bl
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A17 \*AW7BDWA7\* 0608  
COMPANIES HOUSE 26/06/04

A60 \*AK6AFUUE\* 0735  
COMPANIES HOUSE 10/06/04

A26 \*AK6AFUUE\* 0262  
COMPANIES HOUSE 01/06/04

### Section 1: Company details

Ref: 44259/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ivy Bank Road Bolton Lancashire BL1 7JH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Astley Bowling Green Ivy Bank Road Bolton BL1 7JH	Address <u>ASTLEY BRIDGE BOWLING GREEN CO. LTD</u> _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

## Name

Gordon James CRESSWELL

## Address

5 Alderley Avenue  
Sharples  
Bolton  
BL1 7AU

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    L L L L    L L L

Date of change    L L / L L / L L L L

Date Gordon James CRESSWELL  
ceased to be secretary (if applicable)

L L / L L / L L L L

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Katherine AINSWORTH

## Address

4 Florence Avenue  
Bolton  
Lancashire  
BL1 8RG

Date of birth    13/03/1947

Nationality    British

Occupation    None

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Katherine AINSWORTH ceased to  
be director (if applicable)

L L / L L / L L L L

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Thomas HUGHES   <b>Address</b> 30 Dales Brow Bolton Lancashire BL1 7RU   <b>Date of birth</b> 21/03/1947  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 90 CAMERON ST, BOLTON   <b>UK Postcode</b> BL1 6RE <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> / / <b>Date</b> Thomas HUGHES ceased to be director (if applicable) / /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul JOLLEY   <b>Address</b> 26 Crosby Road Bolton Lancashire BL1 4EL   <b>Date of birth</b> 14/05/1965  <b>Nationality</b> British  <b>Occupation</b> Agent	<b>Name</b> PAUL JOLLEY <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 26 CROSBY RD. BOLTON LANCS.   <b>UK Postcode</b> BL1 4EL <b>Date of birth</b> 14/05/1965 <b>Nationality</b> BRITISH <b>Occupation</b> AGENT. NOT KNOWN <b>Date of change</b> / / <b>Date</b> Paul JOLLEY ceased to be director (if applicable) 01/01/2004

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Colin BELL

## Address

4 Southgrove Avenue  
Bolton  
Lancashire  
BL1 7HQ

Date of birth 26/07/1947

Nationality British

Occupation H G V Driver

## Name

\_\_\_\_\_



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

18 BROAD OTH LANE  
BOLTON  
BL1 6RT.

UK Postcode BL1 6RT.

Date of birth / /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change / /

Date Colin BELL ceased to be director  
(if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Gordon James CRESSWELL

## Address

5 Alderley Avenue  
Sharples  
Bolton  
BL1 7AU

Date of birth 16/03/1939

Nationality British

Occupation Company Secretary

## Name

\_\_\_\_\_



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode / /

Date of birth / /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change / /

Date Gordon James CRESSWELL  
ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Robert VICKERS</b>           <b>Address</b> <b>154 Thicketford Road</b> <b>Bolton</b> <b>Greater Manchester</b> <b>BL2 2NA</b>           <b>Date of birth</b> 10/06/1944  <b>Nationality</b> British  <b>Occupation</b> Retail Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert VICKERS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Kenneth WRIGHT</b>           <b>Address</b> <b>2 Sweetloves Grove</b> <b>Sharpley</b> <b>Bolton</b> <b>BL1 7EE</b>           <b>Date of birth</b> 06/02/1944  <b>Nationality</b> British  <b>Occupation</b> Agent	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth WRIGHT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

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

Occupation Plumber

Date Gordon Earl PARSONSON ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation** Customer Services Advisor

Date Philip ROSTRON ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	
	<b>Number of shares issued</b>	Number of shares issued
	82	84
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£82.00	£84.00
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	82	84
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£82.00	£84.00

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 12/05/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**SEE ATTACHED  
LIST

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M. DUDLEY (MR) Address 105 BRAMHALL AVE., HARWOOD BOLTON UK Postcode BL2 4EX	193 ONE ORDINARY SHARE		24.04.03
Name E. PARNELL (MRS) Address 18 AMBLETHORN DR BOLTON UK Postcode BL1 7BP	194 ONE ORDINARY SHARE		14.07.03
Name S. TOLAND (MR) Address 39 ASHORTH LANE BOLTON UK Postcode BL1 8BD	195 ONE ORDINARY SHARE		14.07.03
Name B. TOLAND (MR) Address 11 THORNS RD BOLTON UK Postcode BL1 6NX	196 ONE ORDINARY SHARE		14.07.03



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>S. HIGSON</u> Address <u>44 LAKENHEATH DR.</u> <u>BOLTON</u> UK Postcode <u>B61 7BJ</u>		From SHARE NUMBER 150  ONE ORDINARY SHARE	21.04.04
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J. WRIGHT. (MR)</u> Address <u>28 SHORESWOOD BOLTON</u> UK Postcode <u>BL17 2DL</u>	141 ONE ORDINARY SHARE	4
Name <u>J. DEWHURST.</u> Address <u>1 MILL GATE EGERTON</u> <u>BOLTON</u> UK Postcode <u>          </u>	145 ONE ORDINARY SHARE	4
Name _____ Address _____ UK Postcode <u>          </u>		
Name _____ Address _____ UK Postcode <u>          </u>		
Name _____ Address _____ UK Postcode <u>          </u>		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>B. HOLDEN (MRS)</u> Address <u>7. MOSS LEA.</u> <u>BOLTON</u> UK Postcode <u>B L 1 6 P L</u>	119. ONE ORDINARY SHARE	*
Name <u>M. BLUNDELL (MR)</u> Address <u>51 ATHLONE AVE,</u> <u>BOLTON</u> UK Postcode <u>B L 1 6 Q J</u>	177 ONE ORDINARY SHARE	*
Name <u>F. J. EDWARDS (MR)</u> Address <u>20 THORNCLIFFE RD.,</u> <u>BOLTON</u> UK Postcode <u>B L 1 7 E R</u>	117 ONE ORDINARY SHARE	*
Name <u>J. GROVES (MR)</u> Address <u>108 HEATHERFIELD.</u> <u>BOLTON</u> UK Postcode <u>B L 1 7 Q E</u>	126 ONE ORDINARY SHARE	*
Name <u>D. RYAN (MR)</u> Address <u>69 HILLCOT RD</u> <u>BOLTON</u> UK Postcode <u>B L 1 8 P L</u>	182 ONE ORDINARY SHARE	*



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. J. D. [Signature]  
(Director / Secretary)

Date

6 / 6 / 04

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
12/5/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. J. CRESSWELL

Telephone number inc code

01204 593382

Address

5 ALDERLEY AVE

SHARPLES

BOLTON LANCs

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

B61 7AU

# **A B B G Co Ltd LIST OF SHAREHOLDERS 2004/2005**

NAME	ADDRESS	SHARE NO.
AINSWORTH, K M Mrs	4 FLORENCE AVE	BOLTON 179
AINSWORTH, M	19 PEMBERTON ST	BOLTON 155
AINSWORTH, T J	4 FLORENCE AVE	BOLTON 178
ASTLEY, D	61 HAWARDEN ST	BOLTON 86
ASTLEY, M J	17 WRENBURY DRIVE	BOLTON 108
BELL, C	4 SOUTH GROVE AVE	BOLTON 164
BICKERSTAFFE, J	14 WILMSLOW AVE	BOLTON 114
BROOKS, A	35 STAVELEY AVE	BOLTON 129
CLARE, B G	MARSHSIDE HOUSE, BOOTLE STATION	MILLOM 85
COOPER, J K	69 TIMBERBOTTOMS	BOLTON 133
COWLEY, G	59 ASHWORTH LANE	BOLTON 99
COX, S	10 BAR LANE	BOLTON 165
CRESSWELL, A	5 IVY BANK RD	BOLTON 154
CRESSWELL, G J	5 ALDERLEY AVE	BOLTON 143
CRESSWELL, M Mrs	5 ALDERLEY AVE	BOLTON 167
DAVIES, F	144 THORNHAM DRIVE	BOLTON 146
DELVARD, E	104 BELMONT RD	BOLTON 169
DUDLEY, M	105 BRAMHALL AVENUE, HARWOOD	BOLTON 193

EASTWOOD, D	THE WHITE HOUSE, DUNSCAR	BOLTON	113
EDWARDS, T J	29 NESTON AVE	BOLTON	38
ELLIOTT, R	42 THE BEECHES, BELMONT RD	BOLTON	57
EVANS, R	208 BELMONT RD	BOLTON	122
EVANS L	208 BELMONT RD	BOLTON	190

FOSTER, B	39 BRAMHALL AVE	BOLTON	68
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GAYTHER, T	37 THORNCLIFFE RD	BOLTON	172
GIBBONS, G	12 NESTON AVE	BOLTON	107
GIBSON, T	18 HAWARDEN ST	BOLTON	121
GIBSON, V N	4 THORNCLIFFE RD	BOLTON	105
GOODDY W	20 DALES BROW	BOLTON	188
GOODDY J Mrs	20 DALES BROW	BOLTON	189

HART, M	3 CROSS ST, BROMLEY CROSS	BOLTON	120
HIGSON, S	44 LAKENHEATH DRIVE	BOLTON	150
HOLLIDAY, W	10 DRYBURGH AVE	BOLTON	132
HOWARTH, B	21 THORNBANK WEST	BOLTON	153
HOWARTH R	14 DALES BROW	BOLTON	187
HUGHES, T M	30 CAMERON ST	BOLTON	160

ISHERWOOD, C	APT 2D GRANGE MANOR, GRANGE RD	BOLTON	59
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JOLLEY, C	13 RAINSHAW ST	BOLTON	156
JOLLEY, L	13 RAINSHAW ST	BOLTON	112
JOLLEY, P	26 CROSBY RD	BOLTON	118
JOLLEY, S	14 ALMOND ST	BOLTON	157
JORDAN, P	6 HAMNETT CLOSE	BOLTON	21

KAY, D	11 NORTH AVE, GREENMOUNT	BURY	152
KILCOYNE T	23 LAKENHEATH DRIVE	BOLTON	186
LEES, B	2 BERKELEY RD	BOLTON	158
LOWE, J B	5 DOUGLAS ST	BOLTON	93
MARSH E Mrs	1 BANK TOP GROVE	BOLTON	92
MARSH, J A	1 BANK TOP GROVE	BOLTON	166
MITTON, P	44 LANGHAM DRIVE	BOLTON	174
MORRIS, T	121 THORNHAM DRIVE	BOLTON	125
MORT, R H	31 DENE BANK, BRADSHAW	BOLTON	127
OWEN, A	THE BAY HORSE, STAND LANE	RADCLIFFE	75
PARNELL, E Mrs	18 AMBLETHORN DRIVE	BOLTON	194
PARNELL, H	18 AMBLETHORN DRIVE	BOLTON	149
PARSONSON G	11 CRAVEN PLACE	BOLTON	183
PHILLIPS, M	9 RYCROFT LANE	BELMONT	148
PICKLES, N	60 NEW CHURCH RD	BOLTON	181
PILLING, M J	36 HILLCOT RD	BOLTON	176
PRYCE, D	59 THORNHAM DRIVE	BOLTON	162
RENWICK, M J	56 ANDREW LANE	BOLTON	123
RICE, J W	FIRSFIELD, 15 WATERSLEA DRIVE	BOLTON	106
ROBINSON, B	5 LANGHAM CLOSE	BOLTON	147
ROSTRON, P	46 HILLVIEW COURT	BOLTON	159
ROWELL, T	25 ARUNDEL STREET	BOLTON	191
RUNCORN, E	13 DELAMERE GDNS	BOLTON	170
SHARPLES D	16 THORNEYDIKE AVENUE	BOLTON	192
SMETHURST, D	C/O 55 HILLCOT RD	BOLTON	134
SMETHURST, L	55 HILLCOT RD	BOLTON	81
STARKIE, A	18 IVY BANK RD	BOLTON	138

TAYLOR, E	11 GRANGE PARK RD	BOLTON	144
THOMASSON, J	6 WILMSLOW AVE	BOLTON	151
THOMPSON, J Mrs	30 CAMERON ST	BOLTON	161
TIERNEY, F	5 LYTTON ST	BOLTON	131
TOLAND, B	11 THORNS ROAD	BOLTON	196
TOLAND, S	39 ASHWORTH LANE	BOLTON	195
TURNER, L A	182 BELMONT RD	BOLTON	180
TURTON J Mrs	11 SOUTHGROVE AVENUE	BOLTON	185
TURTON L	11 SOUTHGROVE AVENUE	BOLTON	184
VICKERS, R	154 THICKETFORD RD	BOLTON	163
WALSH, A Mrs	30 HAWARDEN ST	BOLTON	168
WALSH, S	30 HAWARDEN ST	BOLTON	66
WHITTAKER, N	9 CRAIGHALL RD	BOLTON	70
WORSLEY, J	3 STAVELEY AVE	BOLTON	173
WRIGHT, K	2 SWEETLOVES GROVE	BOLTON	111

TOTAL

84