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— for the record —

Company Name

27th July 2006

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

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



Ref: 44259/05/19	Current o	letails	Amended	details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ivy Bank R Bolton Lancashire BL1 7JH		Address UK Postcod	e
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		here the Register is held rling Green Co Ltd oad	Address	e
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	* Address UK Postcod	e
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5540 9305	Description Bars Other service activities n.e.c.	SIC CODE	Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	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.	Name Maureen CRESSWELL Address 5 Alderley Avenue Bolton Lancashire BL1 7AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Maureen CRESSWELL ceased to be secretary (if applicable)
> 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.	Name Kathleen AINSWORTH Address 4 Florence Avenue Bolton Lancashire BL1 8RG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/03/1947 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

Co	mpany Number - 44259	Section 2: Details of Officers of the Com	pany (continued)
_	·	Current details	Amended details
>	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.	Name Colin BELL Address 18 Broad O The Lane Bolton BL1 6RT	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
		Date of birth 26/07/1947	
			UK Postcode
	B. Kartani et e e e Blacke	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation H G V Driver	Nationality
	288a.		Occupation
			Date of change / /
			Date Colin BELL ceased to be director (if applicable)
_	, , , , , , , , , , , , , , , , , , ,		//
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Gordon James CRESSWELL	Name
	correct details in the "Amended details" column.	Address 5 Aiderley Avenue Sharples Bolton BL1 7AU	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.
		Date of birth 16/03/1939	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Secretary	Date of birth
	must be notified on form 288a.	Coupaid Company Scoretary	Nationality
			Occupation
			Date of change / /
			Date Gordon James CRESSWELL ceased to be director (if applicable)
		•	

	mpany Number - 44259	Section 2: Details of Officers of the Current details	Amended details
	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.	Name Maureen CRESSWELL Address 5 Alderley Avenue Bolton Lancashire BL1 7AU	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
		Date of birth 23/04/1945 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
ı	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.	Name Michael DUDLEY Address 105 Bramhall Avenue Bolton Lancashire BL2 4EX	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
i	Particulars of a new Director must be notified on form 288a.	Date of birth 15/06/1948 Nationality British Occupation Technician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael DUDLEY ceased to be director (if applicable)

Company Number - 44259	Section 2: Details of Officers of the C	The state of the s
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Thomas Michael HUGHES	Name
them through and fill in the correct details in the "Amended details" column.	Address 95 Cameron Street Bolton Lancashire BL1 6RE	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
	Date of birth 21/03/1947	
	Nationality British	UK Postcode
Particulars of a new Director	Handlanty Billish	Date of birth
must be notified on form	Occupation Salesman	Nationality
288a.		Occupation
		Date of change / /
		Date Thomas Michael HUGHES ceased to be director (if applicable)
		//
> Director	Name John Albert MARSH	Name
If any of the details for this person are wrong, strike	John Albert WARSH	
them through and fill in the correct details in the "Amended details" column.	Address 1 Bank Top Gardens Sharples Bolton Bolton	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.
	Lancashire BL1 8SL	Address
	Date of birth 04/10/1948	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth/ /
must be notified on form	Occupation Stock Controller	Nationality
288a.		Occupation
		Date of change / /
		Date John Albert MARSH ceased to be director (if applicable)
		<u> </u>

Company Number - 44259	Current details	Amended details
> 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	Name Gordon Earl PARSONSON Address	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
Particulars of a new Director must be notified on form 288a.	Date of birth 20/02/1948 Nationality British Occupation Plumber	UK Postcode
> 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.	Name Robert VICKERS Address 154 Thicketford Road Bolton Greater Manchester BL2 2NA	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
Particulars of a new Director must be notified on form 288a.	Date of birth 10/06/1944 Nationality British Occupation Retail Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert VICKERS ceased to be director (if applicable)

C	ompany Number - 44259	Section 2: Details of Officers of the Company (continued)	
_	·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Kenneth WRIGHT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 2 Sweetloves Grove Sharples Bolton BL1 7EE	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
		Date of birth 06/02/1944	
	Particulars of a new Director must be notified on form	Nationality British Occupation Agent	UK Postcode
	must pe noulled on lorm 288a.		Occupation
			Date of change / /
			Date Kenneth WRIGHT ceased to be director (if applicable)

Co	ompany Number - 44259	Section 3: Share Capital		(D
		Current details	Amended details	<u> </u>
>	Issued Share Capital	Class of share	Class of share	
	This table shows the total	Ordinary		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £5.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 86	Number of shares issued	
		Aggregate Nominal Value of issued shares £430.00	Aggregate Nominal Value of issued shares <u>€ ৰেণ ১ - জ্</u>	
>	Total shares issued and value	Total number of shares issued 86	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,	Total Nominal value of shares issued £430.00	Total Nominal value of shares issued	
Li	st of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	✓ A fist of changes is e☐ A full list of members	s is enclosed	
>	A full list of shareholders	The last full list of r particulars or details of shares transferred is required with the first and every third A abetical order or provide an index		

> 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 or by ringing 0870 3333636.

List joint shareholders consecutively

Company Number - 44259

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 transferred (If appropriate)	
Name Address Assure Deve Assure Deve Assure Deve Assure Deve UK Postcode	ES DEDWARD SHARL		
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			
Address			}
L	UK Postcode		
Name	UK Postcode		
Address			
			1
L			
 	UK Postcode		
Name			
Address			
`			
L	UK Postcode		
Name			
Address			
Name	UK Postcode		
<u> </u>			
Address			
<u> </u>	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-de (shown at 2 below). I enclose the filing fee of £30. Signature Date	ا مan the
Signature Date Date This date must not be earlier the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. Date Date This date must not be earlier the return date at 2 below	ا مan the
This date must not be earlier 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 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	nan the
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 12/5/2006 It you are making this return up to an earlier date, please give the date here ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	
This AR is made up to 12/5/2006 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	
12/5/2006 please give the date here / / Note: The form must be delivered to CH within 28 days of this	
Note: The form must be delivered to CH within 28 days of thi	
	s date
3. Date of next return	
☐ If you wish to change your next return to a date earlier than 12th May 2007 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 For members of the Hays Doc Exchange service DX 33050 Cardiff	oume:
Have you enclosed the filing fee with the company number written on the reverse of the cheque?	1e
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 Telephone number inc code	
Stere Actions to	
Address DX number if applicable	

Postcode

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The Astley Bridge Bowling Green Company Ltd Company Number 44259

Schedule of Membership Changes

Existing Members	Address Change
Clare BG	29 Martinique Drive Lower Darwen
Cowley G	20 The Old Vicarage Bolton
Evans R	30 Broad O'th Lane Bolton
Hughes TM	95 Cameron Street Bolton
Jordan P	22 Staveley Avenue Bolton
New Members	
Morris J	121 Thornham Drive Bolton
Former Members	
Bickerstaffe J	14 Wilmslow Avenue Bolton
Cox S	10 Bar Lane Bolton
Kay D	11 North Avenue Greenmount
Mort RH	31 Dene Bank Bradshaw
Renwick MJ	56 Andrew Lane Bolton
Rice JW	Firsfield 15 Waterslea Drive Bolton
Runcorn E	13 Delamere Gardens
	Bolton