

### COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/98 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
0 4	0 4	9 <sub>1</sub> 6

## 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.

CLUB HOUSE HIGH STREET COALVILLE LEICESTER LE6 2EE

## Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number 00047382

company name

THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED

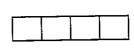
company type
PRIVATE COMPANY LIMITED BY SHARES

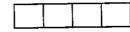
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
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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.			
GARETH ROGER BARLTROP BA (HONS) F.ILEX 21-25 LONDON ROAD COALVILLE LEICESTERSHIRE LE67 3JB				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.  PATRICK MALCOLM BIRD 12 RAWLINS CLOSE WOODHOUSE EAVES LOUGHBOROUGH LEICESTERSHIRE LE12 8SD	Day Month Year			
Date of Birth:- 05/11/28 Nat:BRITISH Occ: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.				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ALWYN JAMES COLIN CLAMP 147 GREENHILL ROAD COALVILLE LEICESTERSHIRE LE67 4RN	
Date of Birth:- 27/03/33 Nat:BRITISH OCC:INDUSTRIAL CHEMIST  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  EDWARD GEORGE  DONALDSON  THE CLOSE  TOWNSEND LANE  DONINGTON-LE-HEATH  LEICESTERSHIRE LE67 2GF	Day Month Year
Date of Birth:- 12/11/12 Nat:BRITISH OCC:COMPANY DIRECTOR  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.  ROBERT SAMUEL  DONALDSON	Day Month Year
'ELMSIDE' ALLOTMENT LANE SHACKERSTONE NUNEATON WARKS	
Date of Birth:- 04/06/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  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				and or any onangor
Particulars.	Day	Month	Year	15
GEORGE HENRY GODFREY				Date of any change.
308 MELBOURNE ROAD IBSTOCK	***************************************			
LEICESTERSHIRE LE67 6NR				
	***************************************	•	*****	
Date of Birth:- 21/11/09 Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	_
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Dov	Manth		
Particulars.	Day	Month	Year	Date of any change.
CLIFFORD ROY		l i		j sais or any oriango.
HUNT 220 FOREST ROAD		***************************************		
COALVILLE	***************************************	***************************************	**************	
LEICESTERSHIRE LE67 3SJ				
		*************	•••••	
Date of Birth:- 25/06/37 Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
FRANK PERRY				
6 MARGARET STREET				
WHITWICK COALVILLE	*****************			
LEICESTERSHIRE LE67 3LW				
Pate of R'mth. 20/00/05				
Date of Birth:- 28/08/26 Nat:BRITISH				
Occ:GENTLEMANS TAILOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships				

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00047382

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

<b>Directors - continued</b> 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
Show any relevant current and previous directorships.	
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.	Day Month Year
Show any relevant current and previous directorships.	
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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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.		300	(ie Number of shares issued multiplied by nominal value per share)
	Totals	3000	हेळ
List of past and present members		· · · · · · · · · · · · · · · · · · ·	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
		C	not on paper paper
A full list is required.	A full list of men	nbers is enclosed	
	see la	Ker retin	
		(0 , 1 = 7)	-
Elective resolutions (See note 10) (Private companies only)		****	(Table )
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.			
		1/4/	-
Certificate	Signed	J)hh/	Secretary/D <del>irector</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/	,	(delete as appropriate)
enclose the fee of £ 18.	This was one to d	(	
Cheques should be made payable	This return inclu	(enter number)	continuation sheets.
to Companies House.		re that you ha s on this page	
	hero	chefuj.	
To whom should Companies House direct any enquiries about the information shown in this return?			
about the information shown in this fetalli?			
		Postcode	

Telephone

Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 00047382 Particulars of shares transferred Company Number: 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 COALVILLE AND DISTRICT stock held company, by CONSTITUTIONAL CLUB COMPANY LIMITED 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 Registration Remarks Currently Name and address Transferred of Transfer Held

ompany Number: 00047382		Acc	ount of Shares	3
empany Hambott Cookings	Number of		of the last return,	
ompany Name:	shares or		of the first return,	
THE COALVILLE AND DISTRICT	amount of	since the incor		
CONSTITUTIONAL CLUB COMPANY LIMITED	stock held	company, by	Jordion of the	
CONSTITUTIONAL CLUB COMPANY LIMITED	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w		•
	return.		e members.	
	Niala a			
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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## THE COALVILLE & DISTRICT CONSTITUTIONAL CLUB CO. LTD.

# LIST OF SHAREHOLDERS AS AT 01.04.1998

Patrick Ma	lcolm	Bird
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David Arthur Ellison Bloor

Roy Brotherhood

Eli Bunce

Coalville & District Constitutional Club Ltd.

Alwyn James Colin Clamp

Cyril Joseph Collier

Frederick Walter Davenport

Edward George Donaldson

Robert Samuel Donaldson

George Henry Godfrey

Clifford Roy Hunt

Marian Perry

Frank Lewis Roughton

William Sheffield

Earl William Stinson

John Joseph Stinson

Arthur George Thompson

George Frederick Tomlin

Mrs. C. Walker

Frank Donald Slater

Kenneth A. Bennett

12 Rawlins Close, Woodhouse Eaves LE12 8SD

Yew Tree Cottage, 89 Main Street, Snarestone

59 Highfield Street Coalville LE67 3BQ

80 Forest Road Coalville LE67 3SH

c/o High Street Coalville LE67 4SY

147 Greenhill Road Coalville LE67 4RN

6 Bardon Road Coalville LE67 4BH

Greenacres Berryhill Lane Donington le Heath

LE67 2FB

The Close Townsend Lane Donington le Heath

LE67 2GF

Elmside Allotment Lane Shackerstone

308 Melbourne Road Ibstock LE67 6NR

220 Forest Road Coalville LE67 3SJ

81A North Street Whitwick LE67 5HB

4 Three Crowns House South Quay Kings Lynn

Norfolk PE30 5DT

"Broomleys" Gravelly Hill Ashley Market Drayton

Shropshire TF9 4JU

17 Manor Road Donington le Heath LE67 2FU

117 Grace Dieu Road Whitwick LE67 5AP

17 Devana Avenue Coalville LE67 4BQ

2 Tutbury Close Prior Park Ashby de la Zouch

LE65 1XD

27 Old Gate Road Thrussington

95 Bardon Close Coalville

108 Limehurst Avenue Loughborough