



Companies House

— for the record —

Company Name

**THE WARRINGTON CRICKET
GROUND COMPANY, LIMITED**

Company Type

**Private Company Limited By
Shares**

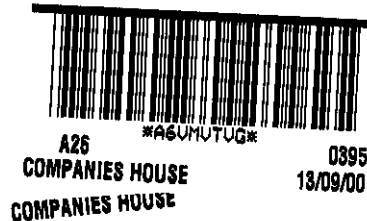
Company Number

56140

Information extracted from
Companies House records on
25th July 2000

363s Annual Return

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



A26 *A6UMTUG* 0395
COMPANIES HOUSE 13/09/00
COMPANIES HOUSE

A05 *APSEAT3B* 0198
COMPANIES HOUSE 16/08/00

Section 1: Company details

Ref: 56140/06/19

| | 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> | "victoria House" 488 Knutsford Road Warrington Cheshire WA4 1DX | 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> | Address where the Register is held At Registered Office | Address _____ _____ _____ 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>9261</td> <td>Operate sports arenas & stadiums</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | | | | | | | | | | | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > 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 <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 Company Secretary must be notified on form 288.</i> | Name Ian Edward Marshall BUTTRESS Address Sunnyhill Cottages Windmill Lane Preston-On-The-Hill Warrington Cheshire WA4 4AZ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edward Marshall BUTTRESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Rowland BLACKSTOCK Address 377 London Road Appleton Warrington Cheshire WA4 5HP Date of birth 22/12/1945 Nationality British Occupation Head Of Facilities | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rowland BLACKSTOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Alan Duckworth BOLTON Address 22 Pickering Avenue Thelwall Warrington Cheshire Date of birth 19/06/1932 Nationality British Occupation R & D Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Duckworth BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Ian Edward Marshall BUTTRESS</p> <p>Address Sunnyhill Cottages Windmill Lane Preston-On-The-Hill Warrington Cheshire WA4 4AZ</p> <p>Date of birth 18/03/1939</p> <p>Nationality British</p> <p>Occupation Solicitor</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Edward Marshall BUTTRESS ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name David Hutton Christopher DARLING</p> <p>Address 7 Pineways Appleton Warrington Cheshire WA4 5EJ</p> <p>Date of birth 19/07/1941</p> <p>Nationality British</p> <p>Occupation Teacher</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Hutton Christopher DARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Charles Basil MITCHELL</p> <p>Address Amberley Greenway Appleton Warrington Cheshire WA4 3AD</p> <p>Date of birth 02/09/1939</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Basil MITCHELL ceased to be director (if applicable) _____ / _____ / _____</p> |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Gordon NISBET Address 8 Delphfields Road Appleton Warrington Cheshire WA4 5BY Date of birth 09/04/1939 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon NISBET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Adrian Swithin Taylor STEEL Address Aysgarth Hillcliffe Road Walton Warrington Cheshire Date of birth 14/10/1940 Nationality British Occupation Solicitor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Swithin Taylor STEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

DIRECTORSHIPS

C.B. MITCHELL

HI TECH SERVICES LIMITED

SUPERIOR PET PRODUCTS LIMITED

WARRINGTON CRICKET GROUND LIMITED

THE WESTCOMBE TRUST CO. LIMITED

WARRINGTON INDUSTRIAL TRAINING TRUST LIMITED

WARRINGTON BUSINESS PARK LIMITED

WARRINGTON TASK FORCE LIMITED

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,732 Aggregate Nominal Value of issued shares £2,732.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,732 Total Nominal value of shares issued £2,732.00 | Total number of shares issued Total Nominal value of shares issued |

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: 08/08/1997
 A full list of members is required with this annual return

- > **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 or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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- > 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 GREENALLS GROUP PLC Address WILDERSPOL HOUSE GREENALLS AVENUE WARRINGTON UK Postcode WA4 6RH | 100 ORDINARY SHARES. | | |
| Name EDMUND JAMES CRITCHLEY Address 5 BADGERS CLOSE FLEET HAMPSHIRE UK Postcode GU13 9YD | 5 ORDINARY SHARES | | |
| Name ADRIAN SWITHIN TAYLOR STEEL Address 'AYSGARTH' HILL CLIFFE ROAD WALTON WARRINGTON UK Postcode | 1210 ORDINARY SHARES | | |
| Name IAN EDWARD MARSHALL BUTTRESS Address SUNNYHILL COTTAGES WINDMILL LANE PRESTON-ON-THE-HILL, WARRINGTON UK Postcode WA4 4HA | 1211 ORDINARY SHARES. | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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| 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>ALAN DUCKWORTH BOLTON</u> Address <u>22 PICKERING CRESENT</u> <u>THE WALL</u> <u>WARRINGTON</u> UK Postcode _ _ _ _ _ | <u>5 ORDINARY</u> <u>SHARES</u> | | |
| Name <u>CHARLES BASIL MITCHELL</u> Address <u>'AUBERLEY', GREENWAY</u> <u>APPLETON</u> <u>WARRINGTON</u> UK Postcode _ _ _ _ _ | <u>5 ORDINARY</u> <u>SHARES</u> | | |
| Name <u>DAVID HUTTON CHRISTOPHER</u> <u>DARLING</u> Address <u>7 PINWAYS</u> <u>APPLETON</u> <u>WARRINGTON</u> UK Postcode <u>WA4 5ET</u> | <u>5 ORDINARY</u> <u>SHARES</u> | | |
| Name <u>GORDON NISBET</u> Address <u>DELPH HOUSE DELPHIELDS</u> <u>ROAD APPLETON</u> <u>WARRINGTON</u> UK Postcode _ _ _ _ _ | <u>5 ORDINARY</u> <u>SHARES</u> | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>Rowland Blackstock</u> Address <u>377 London Road</u> <u>Appleton</u> <u>Warrington</u> UK Postcode <u> - - - - - -</u> | 5 ordinary shares | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u> | | | |

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| 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>EXORS OF W. J. FORSHAW</u> Address <u>c/o 488 Knutsford Rd.</u> <u>Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 25 ORDINARY SHARES | | |
| Name <u>W. H. J. JENKINS</u> Address <u>c/o 488 Knutsford</u> <u>Road, Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 25 ORDINARY SHARES | | |
| Name <u>EXORS OF H. FERGUSON</u> Address <u>c/o 488 Knutsford</u> <u>Rd. Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 10 ORDINARY SHARES | | |
| Name <u>EXORS OF JOHN WALTON</u> Address <u>c/o 488 Knutsford</u> <u>Rd., Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 EXORS OF STANLEY WILTON Address c/o 488 Knutsford Rd., Warrington Cheshire UK Postcode WA4 1DX | 5 ORDINARY SHARES | | |
| Name EXORS OF JOSEPH KNOWLES Address c/o 488 Knutsford Rd., Warrington Cheshire UK Postcode WA4 1DX | 10 ORDINARY SHARES. | | |
| Name WILLIAM WOOD Address c/o 488 Knutsford Rd., Warrington Cheshire UK Postcode WA4 1DX | 10 ORDINARY SHARES | | |
| Name HARRY ASHTON Address c/o 488 Knutsford Road, Warrington Cheshire UK Postcode WA4 1DX | 5 ORDINARY SHARES | | |

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| 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>EXORS OF J.J. DUNN</u> Address <u>c/o 488 Knutsford</u> <u>Rd., Warrington,</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |
| Name <u>WILLIAM FLETCHER</u> Address <u>c/o 488 Knutsford</u> <u>Rd., Warrington,</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |
| Name <u>WILLIAM HENRY PODMORE</u> Address <u>c/o 488 Knutsford</u> <u>Rd., Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |
| Name <u>ISAAC WILKINSON</u> Address <u>c/o 488 Knutsford</u> <u>Rd., Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |

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| 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>EXORS OF P.C. PRICE</u> Address <u>c/o 488 Knutsford</u> <u>Rd, Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 3 ORDINARY SHARES | | |
| Name <u>WILLIAM NELSON</u> Address <u>c/o 488 Knutsford</u> <u>Rd, Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |
| Name <u>JOHN PENNELL</u> Address <u>c/o 488 Knutsford</u> <u>Rd, Warrington,</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 5 ORDINARY SHARES | | |
| Name <u>JOHN FAIRHURST</u> Address <u>c/o 488 Knutsford</u> <u>Rd, Warrington,</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 2 ORDINARY SHARES | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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| 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>EDWARD PIERPOINT</u> Address <u>c/o 488 Knutsford Rd.</u> <u>Warrington.</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 1 ORDINARY SHARE | | |
| Name <u>ROGER PIERPOINT</u> Address <u>c/o 488 Knutsford Rd.,</u> <u>Warrington.</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 1 ORDINARY SHARE. | | |
| Name <u>WILLIAM PIERPOINT JR</u> Address <u>c/o 488 Knutsford Rd.,</u> <u>Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 1 ORDINARY SHARE | | |
| Name <u>GEORGINA FRASER ALLEN</u> Address <u>c/o 488 Knutsford Rd.,</u> <u>Warrington</u> <u>Cheshire</u> UK Postcode <u>WA4 1DX</u> | 10 ORDINARY SHARES | | |

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|--|--|--|---|
| Name <u>ROBERT WATSH - OTHERS</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ | 10 ORDINARY SHARES. | | |
| Name <u>NESTER J.F. BOUCHIER</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ | 6 ORDINARY SHARES | | |
| Name <u>CONSTANCE MARY HUDSON</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ | 6 ORDINARY SHARES | | |
| Name <u>SHEILAGH F. BOUCHIER</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ | 6 ORDINARY SHARES. | | |

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| 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 EXORS OF ELLA THORNTON Address c/o 488 Knutsford Road, Warrington Cheshire UK Postcode WA4 1DX | 10 ORDINARY SHARES | | |
| 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 _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



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

Date

09, 08, 2000

(Director / Secretary)

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 **8/8/2000** 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 **8th August 2001** 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?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode