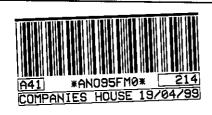


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99 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
1,8	0 4	9,9

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. 4 ELLISON STREET

GLOSSOP SK13 8BX

Principal business activities (See note 4)

Trade classification is 5540 BARS

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

BB EIS 102799

of company number 00077954

H

company name
THE GLOSSOP SOCIAL CLUB LIMITED

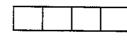
company type PRIVATE COMPANY LIMITED BY SHARES

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
18	0,4	9,9

Day	Month	Year
	I I	

]
	•





00077954	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
legister of members (See note 5)	particulars, the date of any change.
he 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.
PETER JACKSON 1 CROFT MANOR GLOSSOP DERBYSHIRE SK13 8PP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID KYNASTON FISHER 21 SHIRE WAY OLD GLOSSOP GLOSSOP DERBYSHIRE SK13 9QA	Date of any change.
Date of Birth:- 25/06/37 Nat:BRITISH Occ:RETIRED	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

00077954	4 If de	the i etails	nformati below a	on sho nd the o	wn needs amendment, give date of any change.
Directors - continued		Day	Month	Year	
Particulars.	Γ	1			Date of any change.
DENNIS		I	-1 - 1	<u> </u>	, ,
HASTIE 59 HEATH ROAD	<i></i>				
GLOSSOP	••••			······································	
DERBYSHIRE SK13 9BA					
	••••				
Date of Birth:- 12/01/27					•••••
Nat:BRITISH	••••	·····	***************************************	·····	
Occ:RETIRED	****	Day	Month	Year	
If this person has ceased to be director, please state when.	Γ		T .		Date of resignation.
state when.	L.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorsh	nips.				

Particulars.	_	Day	Month	Year	
		L			Date of any change.
PETER JACKSON					
1 CROFT MANOR					<i></i>
GLOSSOP					
DERBYSHIRE SK13 8PP					
	••••	•••••		*******************	
Date of Birth:- 06/09/44					
Nat:BRITISH					
Occ:RETIRED		Day	Month	Year	
If this person has ceased to be director, please state when.		Ī		1	Date of resignation.
Chart and relations are and musticed discrete					
Show any relevant current and previous directorsh	nps.				
	***	Davi	Month	V	
Particulars.	Г	Day	Month	Year	Date of any change.
MEDERAL DEMED	L		<u> </u>	<u> </u>	Date of any change.
TERENCE PETER LEES					
104 HIGH STREET WEST		•••••			
GLOSSOP DERBYSHIRE SK13 8BB	****				

Date of Birth:- 18/11/43					
Nat:BRITISH Occ:ANTIQUE DEALER					
~	•••			Va	
If this person has ceased to be director, please	Г	Day	Month	Year	Data of regionation
state when.	L		<u> </u>	<u>1 _ </u>	Date of resignation.
Show any relevant current and previous directorsh	nips				

3

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Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID JOHN O'CONNELL 2 TARNSIDE FOLD	
GLOSSOP DERBYSHIRE SK13 9ND	
Date of Birth: - 24/12/45 Nat:BRITISH OCC:MANAGING DIRECTOR	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. ROBERT JOHN	Day Month Year 1 8 0 4 9 9 Date of any change.
SKUPHAM 36 NORTH ROAD GLOSSOP DERBYSHIRE SK13 9AU	22 SLATELANDS ROAD GLOSSOP DERBYSHIRE SKI3
Date of Birth:- 04/04/55 Nat:BRITISH OCC:RETAIL JEWELLER 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. STEPHEN WILLIAM LEWIS	Day Month Year Date of any change.
TAMPLIN 11 ROYLE AVENUE GLOSSOP DERBYSHIRE SK13 9RD	
Date of Birth:- 15/03/51 Nat:BRITISH Occ:DENTIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

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

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued nominal value (ie Number of shares issued multiplied by nominal value per share) 286 41-06	
•	Totals	286 £286-00	
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 18/04/97	There were no ch	Please mark the appropriate box.	
	A list of changes A full list of mem		
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 to Companies House.	Date 2 A	*(delete as appropriate)	
To whom should Companies House direct any enquiries about the information shown in this return?	P. JACKSON I CROFT MANOR GLOSSOP DERBYSHIRE Postcode JK13 8PP		
PAGE 6	Telephone 0(4	-57-868063 Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 00077954 Company Number: Number of since the date of the last return, or, in the case of the first return, shares or since the incorporation of the Company Name: amount of THE GLOSSOP SOCIAL CLUB LIMITED stock held company, by (a) persons who are still by existing 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 15 TERENCE JOHN BIRD. 23 STORTH BANK, GLOSSOP 15 JAMES WINSTON FIRTH, 275 BROSSCROFT VILLAGE, HANTIND 15 21 SHIRE WAY, OLD GLOSION DAVID KYNASTON FISHER 25 HASTIE 59 HENTH ROAD, GLOSSOP DENNIS GGING IS LODGE COURT, MOTTRAM Ø BRIAN I CROFT MANOR, GLOSSOP 10 PETER 10 104 HIGH ST WEST, GLOSSUP TERENCE PETER 10 MCCARTHY, 1844 SIMMONDLEY LAWE, GLOSSE JOHN. 17 2 TARNSIDE FOLD, GLOSSY DAVID JOHN To: B. HIGGINS 25 3 99 17 OVERDALE, HOLLING LANG 10 Ò EDWARD JOHN 18 SLATELANDS AD GLOSSOP 10 ROBERT JUN 10 11 ROYAL AVE, GLOSSOP STEPHEN WILLIAM LEWIS TAMPLIP 10 SPIRE HOLLIN, GLOSSIN

KEITH

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00077954 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, THE GLOSSOP SOCIAL CLUB LIMITED amount of since the incorporation of the 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 Name and address Currently, Registration Remarks Transferred of Transfer Held 34.7