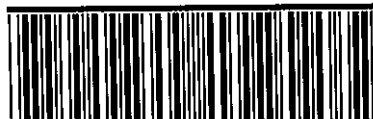




COMPANIES HOUSE

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



A14 \*ADPYQXHE\* 147  
COMPANIES HOUSE 18/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97

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 |
|-----|-------|------|
| 13  | 06    | 97   |

**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.

THE CLUBHOUSE  
ALLANSON ROAD  
RHOS-ON-SEA  
COLWYN BAY CLWYD LL28 4HL

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

LB  
£15  
000254

363s

**Annual Return**

of company number 00186338

P

**company name**

RHOS ON SEA BOWLING AND TENNIS 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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)*

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

DONALD BRADSHAW  
 GORST  
 1 CRAIGWEN  
 COLWYN BAY  
 CLWYD LL28 4TS

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
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 .....

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.

RICHARD ANTHONY  
 BAILEY  
 92 CAMBRIAN DRIVE  
 RHOS ON SEA  
 COLWYN BAY  
 CLWYD LL28 4SY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 02/03/33

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

BRIAN  
FOULSTON  
90 CAMBRIAN DRIVE  
COLWYN BAY  
CLWYD LL28 4SY

Date of Birth:- 10/09/34  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

DONALD BRADSHAW  
GORST  
1 CRAIGWEN  
COLWYN BAY  
CLWYD LL28 4TS

Date of Birth:- 28/05/35  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

MILDRED RUTH  
JONES  
11 ROCHESTER WAY  
RHOS ON SEA  
COLWYN BAY  
CLWYD LL28 4NJ

Date of Birth:- 03/10/13  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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

**Directors - continued**

Particulars.

ALFRED MORTIMER  
LITTLEWOOD  
14A ELWY ROAD  
RHOS ON SEA  
COLWYN BAY  
CLWYD LL28 4SB

Day Month Year

|  |  |  |
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Date of any change.

Date of Birth:- 20/05/19  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM RHEINALLT  
PARRY  
7 DINERTH HALL ROAD  
COLWYN BAY  
CLWYD LL28 4PX

Day Month Year

|  |  |  |
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Date of any change.

Date of Birth:- 04/10/25  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALLAN RAYMOND  
SHORROCK  
99 RHOS ROAD  
RHOS ON SEA  
COLWYN BAY  
CLWYD LL28 4TT

Day Month Year

|  |  |  |
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Date of any change.

Date of Birth:- 27/11/17  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00186338

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                   | 7291                       | 7291                                                                                                   |
|                                            |                            |                                                                                                        |
|                                            |                            |                                                                                                        |
|                                            |                            |                                                                                                        |
| <b>Totals</b>                              | <b>7291</b>                | <b>7291</b>                                                                                            |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 13/06/96

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**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**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

7.7.97

This return includes

1

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

D.B. Gors  
1 CRAIG WIEN  
CONWYN BA1  
CONWY Postcode LL28 4TS

Telephone

01492 547554

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

| Company Number: 00186338                                        |                       | Account of Shares                                                                    |                                                                                                                                                                                                                                                      |                            |
|-----------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Company Name:<br>RHOS ON SEA BOWLING AND TENNIS CLUB<br>LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br><br>(a) persons who are still members, and<br><br>(b) persons who have ceased to be members. |                            |
| Name and address                                                | Number Currently Held | Number Transferred                                                                   | Date of Registration of Transfer                                                                                                                                                                                                                     | Remarks                    |
| D HOBBS 7 Brampton Park Rhos-on-Sea Penryn.                     | 100                   | 100                                                                                  | 6.8.96                                                                                                                                                                                                                                               | From Deceased Husband      |
| Eileen Mulvey 82 Rhos Road Colwyn Bay Penryn.                   | 50                    |                                                                                      |                                                                                                                                                                                                                                                      | New Issue                  |
| Owen Whelan + John Bryan Williams 60 High Street Porthmadog     | 100                   | 100                                                                                  | 21.1.97                                                                                                                                                                                                                                              | From Deceased Father & Son |
| Josephine Mary Telford 28 Bryn Ebor Upper Colwyn Bay Penryn.    | 25                    | 25                                                                                   | <del>22.1.97</del><br>22.2.97                                                                                                                                                                                                                        | From Shephard Deceased     |
| Paula Mary Turner 23 Herod Drive Colwyn Bay                     | 25                    | 25                                                                                   | 22.2.97                                                                                                                                                                                                                                              | From Shephard Deceased     |
| Louise Fairclough 11 Brampton Park Rhos-on-Sea                  | 100                   |                                                                                      |                                                                                                                                                                                                                                                      | New Issue                  |

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 353.**[illegible]