

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98 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
2,8	1,1	9 ₁ 8

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.
ALEXANDRA HOUSE
43 ALEXANDRA STREET
NOTTINGHAM
NG5 1AY

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

1965 363s

Annual Return

of company number	00508200	P
company name BRITISH ENTERTAIN ASSOCIATION LIMIT	MENT & DISCOTHEQUE ED	
company type	IMITED BY GUADANTE	~

WITHOUT SHARE CAPITAL

Month

Year

Day

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
11		
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Re	aister	of	members	(See note 5.)
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The register is kept at

5 THURLAND STREET NOTTINGHAM NG1 3DS

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.

DAMIAN SEXTON
WALSH
THE SHANTY 135 CHURCH LANE
MARPLE
STOCKPORT
CHESHIRE SK6 7LD

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

GRAHAM ANTHONY
BAGNALL
TUDOR LODGE 58 SANDON ROAD
CRESSWELL
STOKE ON TRENT
STAFFORDSHIRE ST11 9RB

Date of Birth:- 16/05/41

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

5 WATERLOO	PLAGE	RI
STOCKPORT	-	
SKI	3BD	

Date of any change.

Day Month Year

Day Date of resignation.

Day

Day

Month

Year

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		D	N.4 4 l-	.		
Particulars.		Day	Month	Year	Data of any above	
JOHN FOX FAIRLIE CRAIG					Date of any change.	
l GLEN ROAD FAIRLIE AYRSHIRE KA29 ODL						
Date of Birth:- 22/06/53 Nat:BRITISH						
Occ: COMPANY DIRECTOR						
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	us directorships.					
Particulars.		Day	Month	Year	Date of any change.	
CHARLEY HORNE			***************************************			
HEIGHTS 2000 14 THE ROWS MARKET SQUARE HARLOW						
ESSEX CM20 1BX						
Date of Birth:- 27/03/59 Nat:BRITISH Occ:DIRECTOR			-			
If this person has ceased to be director, please state when.		Day	Month	Year I	Date of resignation.	
Show any relevant current and previous	us directorships.					
		***************************************	***************************************			
David La		Day	Month	Year		
Particulars.				į	Date of any change.	
NEIL RONALD MCCULLOCH BARNCLUITH HOUSE BARNCLUITH	ROAD					
HAMILTON LANARKSHIRE ML3 7UG						
SCOTLAND						
Date of Birth:- 29/03/53						
Nat:BRITISH Occ:COMPANY DIRECTOR					······	
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	us directorships.	***********				

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00508200

If the information shown needs amendment, give details below and the date of any change. : change. -----........... -----nation. ----change. nation. change. Date of resignation.

Directors - continued	Day	Month	Year	
Particulars.			1	Date of any o
CLIVE PRESTON				
3 VICARAGE CLOSE	***************************************	******************	******	
WREA GREEN				
PRESTON PR4 2BQ		***************************************		
-				
Date of Birth:- 05/10/36			·	
Nat: BRITISH			*************	
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		<u> </u>	1	Date of resig
				_ a o oog
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
**************************************				Date of any of
IAN ROCK			***************************************	
21 THE CHANCERY	***************************************			
BRAMCOTE NOTTINGHAM	***************************************			
NOTTINGHAM NOTTINGHAMSHIRE NG9 3AJ			•••••	***************************************
		••••••	***************************************	

Date of Birth:- 04/11/47	***************************************	***************************************		
Nat:BRITISH OCC:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.	1	1	ı	Date of resig
Chaw any relevant augrent and provious directorships			***************************************	
Show any relevant current and previous directorships.			*************	
	D	114-		
Particulars.	Day	Month	Year	Date of any o
KENNETH WILLIAM	WA	WE	NAM &	Date of any C
SMITH	******************************			
136 FINCHFIELD LANE				***************************************
WOLVERHAMPTON WEST MIDLANDS WV3 8EY			***************************************	

Date of Birth:- 09/05/34				
Nat:BRITISH Occ:DIRECTOR			*******************	
If this person has ceased to be director, please	Day	Month	Year	
state when.	108	110	1918	Date of resig

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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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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 Date of resignation.
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 Date of resignation.
CHOST WILL SULVE COLLOCK WIND DICTIONS WILLOWINDS:	

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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 12.12.98 This return includes (enter number) continuation sheets.
	HOBSON PHILLIPS & SHARPE
To whom should Companies House direct any enquiries about the information shown in this return?	43 ALEXANDRA STREET NOTTINGHAM
about the information shown in this fetulit!	Postcode NGS 1AY
PAGE 6	Telephone 0115 9621590 Ext