



COMPANIES HOUSE

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



A34 *AGJ01TKN* 38
COMPANIES HOUSE 27/02/97

363s
Annual Return

of company number 01173324

C

company name
SUN VALLEY HOLDINGS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97
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
31	12	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
45 CUTHBERT COURT
BEDE INDUSTRIAL ESTATE
JARROW
TYNE AND WEAR NE32 3HG

Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

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

1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
NE11 0PJ

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary *(See note 7)*

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

ROBERT JAMES
WHITELAW
ROWANTREE HOUSE 12 WEST MEADOWS ROAD
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7TX

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

DAVID HARMON
BIESTERFIELD
9 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NE

Day Month Year

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 Date of any change.

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.....

Date of Birth:- 24/09/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED

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

Directors - continued

Particulars.

IAN
IMRIE
17 MOOR LANE
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7TT

Day Month Year

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Date of any change.

Date of Birth:- 10/06/55

Nat:BRITISH

Occ:MANAGING 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.

SEE ATTACHED

Particulars.

ALAN
NICHOLS
HOLME LOCK HOUSE 17 SWAN MEADOW
COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG4 2ET

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/11/35

Nat:BRITISH

Occ:AMUSEMENT CATERER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

MICHAEL
NOBLE
1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR NE11 0PJ

Day Month Year

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Date of any change.

Date of Birth:- 30/01/52

Nat:BRITISH

Occ:AMUSEMENT CATERER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

PHILIP
NOBLE
1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR NE11 0PJ

Date of Birth:- 12/06/55
Nat:BRITISH
Occ:AMUSEMENT CATERER

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.

SEE ATTACHED

Particulars.

ROBERT JAMES
WHITELAW
ROWANTREE HOUSE 12 WEST MEADOWS ROAD
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7TX

Date of Birth:- 20/01/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

01173324

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF 1P	163,853	£1,638.53
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	163,853	£1,638.53

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input 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 24 FEBRUARY 1997

This return includes _____ 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?

45 CUTHBERT COURT

BEDE INDUSTRIAL ESTATE

SARROW, TYNE & WEAR

Postcode NE32 3HG

Telephone

Ext

LIST OF DIRECTORSHIPS

R J WHITELAW

MECHANISED PROJECT MANAGEMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
BRAEMAR INVESTMENTS LIMITED
STANDARD AVIATION LIMITED
RISEHARP LIMITED
LEAGUENOTION
MATCHURBAN
PICCADILLY
CHOICEScheme
LUXURY LEISURE
CRAIGDENE DESIGN LIMITED
EDENPACE LIMITED
WM NOBLE (AUTOMATICS) LIMITED
ADDBUDGET LIMITED
MITLUX
LUXURY LEISURE CENTRES
SOUTHERN AMUSEMENTS
NOL PERSONNEL LIMITED
THE WELBECK CINEMA & PLAYHOUSE

LIST OF DIRECTORSHIPS

D H BIESTERFIELD

MECHANISED PROJECT MANAGEMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
BRAEMAR INVESTMENTS LIMITED
STANDARD AVIATION LIMITED
LEAGUENOTION
MATCHURBAN
PICCADILLY
CHOICESHEME
LUXURY LEISURE
J E BIESTERFIELD LIMITED
ARMOURTEC LIMITED
ADDBUDGET LIMITED
MITLUX
LUXURY LEISURE CENTRES
SOUTHERN AMUSEMENTS
NOL PERSONNEL LIMITED
RISEHARP LIMITED
THE WELBECK CINEMA & PLAYHOUSE

LIST OF DIRECTORSHIPS

P.NOBLE

MECHANISED PROJECT MANAGEMENT
LEAGUENOTION
PICCADILLY
CHOICEScheme
SOUTHERN AMUSEMENTS
LUXURY LEISURE CENTRES
NTC (RACING) LTD
MITLUX
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
LUXURY LEISURE
WELBECK CINEMA AND PLAYHOUSE
NOBLE'S PLEASURE FAIRS LTD
NOL PERSONNEL LTD
SOUTHERN AMUSEMENTS AND GENERAL TRADING CO. (1945)
AMUSEMENTS RIDES AND AUTOMATICS LTD
CORAL ISLAND LTD
BRINGOLD
TOMBOLA CLUBS LTD
SUN VALLEY AMUSEMENTS LTD
BARRY NOBLE LTD
BARRY NOBLE (COIN MACHINES) LTD
BARRY NOBLE ENTERPRISES
WM NOBLE (AUTOMATICS) LTD
THE NOBLE ORGANISATION LTD
CHILLPORT
MATCHURBAN
EDENPACE LTD

LIST OF DIRECTORSHIPS

M.NOBLE

MECHANISED PROJECT MANAGEMENT
LEAGUENOTION
PICCADILLY
CHOICEScheme
SOUTHERN AMUSEMENTS
LUXURY LEISURE CENTRES
NTC (RACING) LTD
MITLUX
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
LUXURY LEISURE
WELBECK CINEMA AND PLAYHOUSE
NOBLE'S PLEASURE FAIRS LTD
NOL PERSONNEL LTD
SOUTHERN AMUSEMENTS AND GENERAL TRADING CO. (1945)
AMUSEMENTS RIDES AND AUTOMATICS LTD
CORAL ISLAND LTD
BRINGOLD
TOMBOLA CLUBS LTD
SUN VALLEY AMUSEMENTS LTD
BARRY NOBLE LTD
BARRY NOBLE (COIN MACHINES) LTD
BARRY NOBLE ENTERPRISES
WM NOBLE (AUTOMATICS) LTD
THE NOBLE ORGANISATION LTD
VICTORIA STREET HOLDINGS LTD
CHILLPORT

LIST OF DIRECTORSHIPS

A NICHOLS

MECHANISED PROJECT MANAGMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
WELBECK CINEMA AND PLAYHOUSE
NOBLE'S PLEASURE FAIRS LIMITED
BRINGOLD
STANDARD AVIATION LIMITED
BARRY NOBLE ENTERPRISES
ADDBUDGET LIMITED

LIST OF DIRECTORSHIPS

LIMRIE

MECHANISED PROJECT MANAGEMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
STANDARD AVIATION LIMITED
LEAGUENOTION
CHOICESCHEME
LUXURY LEISURE
ADDBUDGET LIMITED
WM NOBLE (AUTOMATICS) LIMITED