



## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

HLE \*H600DANX\* 272 COMPANIES HOUSE 22/16/90

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/10/98 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
215	110	9 18

### 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.

CRABTREE
DOWNS CLOSE
HARWELL
OXON OX11 OLP

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

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES
9272 OTHER RECREATIONAL ACTIVITIES

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

# 363s

# Annual Return

of company number 01298271

N

company name

B. & N. REGAL (ABINGDON) 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	
Davi	11	v
Day	Month	Year
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01298271 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 9 LISBON SQUARE LEEDS WEST YORKSHIRE LS1 4LY	96 MARSH LANG LEEDS LS9 8SR
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.	Day Month Year        Date of any change.
NORMA ISABELLA CARPENTER CRABTREE DOWNS CLOSE HARWELL DIDCOT OXFORDSHIRE OX11 OLP	
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.	Date of any change.
JOHN WILLIAM CARPENTER 47 SINODUN ROAD DIDCOT OXFORDSHIRE OX11 8HW	
Date of Birth:- 13/02/54 Nat:BRITISH Occ:BINGO HALL OPERATOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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01298271	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
NORMA ISABELLA	Date of any change.
CARPENTER	
CRABTREE DOWNS CLOSE	
HARWELL	·
DIDCOT OXFORDSHIRE OX11 OLP	
Date of Birth:- 27/05/30	
Nat:BRITISH	
Occ:BINGO HALL OPERATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dankierdane	Day Month Year
Particulars.	Date of any change.
	the same of a group on the same of the sam
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any forestant current and provious amount in ps.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01298271 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5,141,05,133204	(ie Number of shares issued multiplied by nominal value per share)
	CROINARY	160	±100
			-
	Totals	100	£100
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.	There were no c	changes in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 25/10/96	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed	Bay	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.10		*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	96, M	Postcode	e LSG BSR
	relephone (OR	1/233000	Ext