

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

32/002893/205 363s

Annual Return

of company number 01477372

N

company name

DAVID PLUCK (WIDNES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 11/09/98
If this information requires amendment use the spaces

HOUSE 30/

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	0 19	9 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. 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	nth Year		
1		ı		

Day	Month	Year
1		ı

Registered Office (See note 3)

This is the address registered by Companies House.

127 STORETON ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE L42 9PQ

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.

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01477372 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					
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.	Day Month Year Date of any change.				
FRANK JAMES SEYMOUR 15 BARNETTS CLOSE KIDDERMINSTER WORCESTERSHIRE DY10 3DG					
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.				
DAVID LESLIE PLUCK 127 STORETON ROAD BIRKENHEAD MERSEYSIDE L42 9PQ					
Date of Birth:- 10/09/50 Nat:BRITISH Occ:TURE ACCOUNTANT					
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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01477372 *	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.
FRANK JAMES	Date of any change.
SEYMOUR	
15 BARNETTS CLOSE	
KIDDERMINSTER WORCESTERSHIRE DY10 3DG	
MONOGODIANIMO DITO ODO	
Date of Birth:- 20/11/45	
Nat:BRITISH	
Occ:BIOOKMAKER	
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.	Day Month Year
raticulars.	Date of any change.
NO MODE DEPOSITORS ADDITIONAL SHAPPING	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOD! DE NOTIFIED ON FORT 2004.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Marsh Vans
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.
Charge one relevant argument and marriage discrete at a	
Show any relevant current and previous directorships.	

Page 3

01477372 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	2.5	(ie Number of shares issued multiplied by nominal value per share)		
	DRDINARY	_<00	<u> </u>		
	Totals	200	<u> </u>		
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	hanges in the pe	not on		
The last full members list was at 28/09/97	A list of change	s is enclosed	on paper paper		
	A full list of members is enclosed				
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, <i>mark this box</i> .					
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 F	s. Sez	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 .00	9,98	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes 🖒	continuation sheets.		
Cheques should be made payable to Companies House.		enter number cure that you s on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this					
return?>			e		
	• • • • • • • • • • • • • • • • • • • •				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORM 363
Company Number: 01477372		Acco Particulars of	ount of Shares	<u> </u>
Company Name:	Number of shares or amount of	ferred since t last return, o of the first re	he date of the r, in the case eturn,since the	
DAVID PLUCK (WIDNES) LIMITED	stock held by existing members at	compa ny, by (a) persons	who are still	
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID PLUCK 127 STORESON ROAD BIRKENHEAD L429/4	186	6	9.07.98	,
FRANKJAMES SEYMOUR IS BARNETTS CLOSE KIDDERMINISTER DYIOSEG ANNA EVELYN PLUCK	12			
20 Stanly Aug Brungen Merseysiar	ಎ			
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			112	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO F@RM 363			
Company Number: 01477372		1	count of Shar	es	
Company Number. 014/13/2	l		shares trans-		
Company Name:	Number of shares or		the date of the or, in the case		
	amount of		eturn, since the	ŀ	
DAVID PLUCK (WIDNES) LIMITED	stock held	incorporation			
	by existing	company, by			
	members at		who are still		
	date of this	members (b) persons			
	return.		o be members.		
	Number				
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	heid	Transierred	of Transfer		
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