

COMPANIES HOUSE

3638

Annual Return

of company number 01477372

N

company name

DAVID PLUCK (WIDNES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97 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	
2 18	019	917	

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	Year
 Day	Month	Year
Day L	Month	Year

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.

01477372	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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	Day Marks W			
form 288.	Day Month Year			
	Date of any change.			
FRANK JAMES				
SEYMOUR				
15 BARNETTS CLOSE				
KIDDERMINSTER				
WORCESTERSHIRE DY10 3DG				
·	•			
	**;			
If this many the second	Day Month Year			
If this person has ceased to be secretary, please state when.				
State Wiles,	Date of resignation.			
Directors (See note 7)	0			
Particulars of a new director must be notified on	Day Month Year			
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	Day Month Year			
state when.	Date of resignation.			
	L 1 1 1 1 Date of resignation.			
Show any relevant current and previous directorships				

Page 2

01477372 Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. 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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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. 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)		(ie Number of shares issued multiplied by nominal yalue per share)	
	ORDINARY	200	£200	
	Totals	200	4200	
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 not on			
The last full members list was at 28/09/96	on paper pap A list of changes is enclosed 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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		·		
Certificate	Signed	=. J. Sey	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.10.97			
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?>	127 S	SEYMOUR TORETON RA IN BIRECO Postcoo DISI 608 988	145A) 145A) 1e L429PQ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

g to whom	Account of Shares			S .
Company Number: 01477372		1	shares trans-	
		Number of ferred since the date of		
Company Name:	shares or		r, in the case	
DAVID PLUCK (WIDNES) LIMITED	amount of	of the first return, since the		
picture and out (intermet) materials	stock held	incorporation	or the	
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons		·
			o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
•	held	Transferred	of Transfer	11011121112
		1	o, manara	
DAVID PLUCK 127 STORETON ROAD BIRKENHEAD L429R FRANK-JAMES SEYMOUR				
127 STORETON ROAD BIRKFUHEAD L4298	192	ا ک	3.4.97.	
FRANK, I AMES SELVINE		 		
IS BARNETTS CLOSE KIDDERMINSTER DYIOZDS	6			
13 BARNETTS COOK NIVORMINGTE DYTOSUY				
ANNA RUELYN PLUCK.	১			
20 STANLEY AVE BEGINSTON MESSEXING	ュ	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

- N	Account of Shares			es```
Company Number: 01477372			shares trans-	7
Company Name	Number of ferred since the date of the			
Company Name:	shares or		r, in the case	
DAVID PLUCK (WIDNES) LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation company, by	ot tue	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1 and circu	of Transfer	
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