

—— for the record Company Name

BELFAIRS SPORTS AND SOCIAL CLUB

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2264432

Information extracted from Cog panies House records on

16th December 1999

activity codes.

46 515 50502

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A38
COMPANIES HOUSE

0669 05/01/00

Ref: 2264432/15/42		Current details		Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Amata 111 Vardon Drive Leigh On Sea Essex SS9 3SJ		Address UK Postcode
<u>-</u>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown,	SIC Code 9261	Description Operate sports arenas & stadiums	SIC CODE Description
	please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of			

Company Number - 2264432 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Brian Patrick BURNS	Name
		Address 602 Rayleigh Road	Address
		Eastwood Leigh On Sea Essex	UK Postcode
		SS9 5HU	Date of change / / ^
			Date Brian Patrick BURNS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Patrick BURNS	Name
		t !	Address
		Address 602 Rayleigh Road Eastwood Leigh On Sea Essex	
		SS9 5HU	UK Postcode
		Date of birth 21/02/1940 Nationality British	Nationality
			Occupation CONTRACTS MANAGER
	Particulars of a new Director must be notified on form 288.	Occupation <u>Director</u>	Date of change / / Date Brian Patrick BURNS ceased to be
			director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald Aubrey BURTON	Name
			Address
		Address The Burrows 22 Badgers Way Benfleøt	
		Essex SS7 1TR	UK Postcode
		:	Date of birth / /
		Date of birth 21/11/1919	Nationality
		Nationality British	Occupation RETIRED
		Occupation Manufacturers Agent	Date of change / /
	Particulars of a new Director must be notified on form 288.	- Companion inightenorthron a agent	Date Donald Aubrey BURTON ceased to be director (if applicable)

Company Number - 2264432		Section 2: Details of Officers of the Con	npany (continued)
	•	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Douglas ROBINSON	Name
		Address Lamorna Rebels Lane	Address
		Great Wakering Essex SS3 0QE	
		553 UCE	UK Postcode
	•	Date of birth 28/07/1957	Nationality
	•	Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date Kevin Douglas ROBINSON ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter SLOMAN	Name
		Address	Address
		20 Oak Road Rochford	
		Essex	
		SS4 1NR	UK Postcode
			Date of birth / / /
		Date of birth 08/04/1942	Nationality
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Tax Consultant	Date Peter SLOMAN ceased to be director (if applicable)
<u>-</u> >	If any of the details for this person are wrong, strike	Name Carolus Michael Hilary TETLEY	Name
1			Address
		Address 2 St James Close Westcliff On Sea Essex	
		SS0 0BX	UK Postcode
		Date of birth 09/09/1933	Nationality
		Nationality British	Occupation RETIRED
		Occupation Marketing	Date of change / /
	Particulars of a new Director must be notified on form 288.	Cooupation mains	Date Carolus Michael Hilary TETLEY ceased to be director (if applicable) /

Company Number - 2264432



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

-	Declaration				
	Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature			Date 30/12/1999	
		Secretary)		This date must not be earlier than the return date at 2 below	
			-	omplete this page then send the n to the address shown at 4 below.	
2.	Date of this return				
	This AR is made up to 10/1/2000	If you are	_	his return up to an earlier date, e here	
			_ /	/	
		Note: The f	orm must be	e delivered to CH within 28 days of this date	
3.	Date of next return		1. 1. 1		
	If you wish to change you please give the new date	here:		e earlier than 10th January 2001	
4	. Where to send this fo	rm			
-	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque — Postal O	rder <u> </u>	Cheque Number	/ Postal Order	
	(Please complete as appr	ropriate)			
С	ontact Address		A		
	ase give the name and add re are any queries about th		person w	ho should be contacted if	
Cor	ntact Name		Telepho	one number <i>inc code</i>	
Address			DX num	ber if applicable	
			DX excl	- ⊆ − nange	

Postcode