

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96 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
0,5	1,2	9,6

#### 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.

CIVIC CENTRE PONTYPOOL GWENT NP4 6YB

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

Trade classification is 5243 RETAIL OF FOOTWEAR & LEATHER GOODS 5530 RESTAURANTS

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

65 3638 65 3638

# Annual Return

of company number 02449244	U
company name MATCHTAKE LIMITED	
company type	

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		
	1	1		
	Day	Month	Year	
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02449244	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	
Pagistor of dobonture holders as	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
DR CLIVE LESTER	
GRACE THE OLD RECTORY	
LLANFOIST ABERGAVENNY GWENT NP7 9NF	
VILLE II / JAI	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288. MICHAEL	
CLARKE OSBASTON HOUSE	
MONMOUTH GWENT NP5 4BB	
Date of Birth:- 03/03/27 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships	Date of resignation.

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02449244	If the information shown needs amendment, gi			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
SARAH ELEANOR ANNE JAMES	Date of any change.			
9 TY NEWYDD COURT				
PONTNEWYDD				
CWMBRAN GWENT NP44 1LJ				
CARL ME44 TPD				
Date of Birth:- 30/06/19				
Nat:BRITISH				
OCC:RETIRED TEACHER	Doy Maath V			
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			
KEITH GEORGE	Date of any change.			
LEIGHFIELD				
85 BACK LANE				
WHITTINGTON				
LICHFIELD				
STAFFORDSHIRE WS14 9SA				
Date of Birth:- 08/08/46				
Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and provides directorships.				
Destination	Day Month Year			
Particulars.				
JOHN	Date of any change.			
MARSHALL				
KELSHA GUNGALOW				
PENTWYN				
PONTYPOOL				
GWENT NP4 7TA				
Dobo of Division and the total				
Date of Birth:- 16/07/36 Nat:BRITISH				
OCC:SPOTMETT PROPERTY MANAGEMENT				
THE TANKE THE PROPERTY OF THE				
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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Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILIP	<u></u>
NASH	
LYNCREST PENTREPIOD ROAD	
PONTNEWYNYDD	
PONTYPOOL GWENT NP4 6RG	
GMENI NE4 ONG	
Date of Birth:- 26/07/60	
Nat:BRITISH	
Occ:LOCAL GOVERNMENT OFFICER	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
a troutars.	Date of any change.
DR	
STUART	
OWEN-JONES	
314 CYNCOED ROAD	
CYNCOED	
CARDIFF SOUTH GLAMORGAN CF2 6RY	,
SOUTH GLAMONOM. O. 2 CM	
Date of Birth:- 17/07/38	
Nat:WELSH	
OCC: MUSEUM KEEPER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DIRECTOR	
DENNIS WYNDHAM	
PUDDLE	
B E M	
100 ELGAM AVENUE	
BLAENAVON	
GWENT NP4 9QU	
Date of Birth:- 26/12/19	
Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
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• 02449244	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
BRYAN RIDDLESTON MAPLE LODGE THE ORCHARD PLAS DERWEN ABERGAVENNY GWENT NP7 90Z	Date of any change.
Date of Birth:- 21/12/47 Nat:BRITISH Occ:REGIONIAL OPENCAST DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
PHYLLIS ROBERTS 105 ELGAM AVENUE BLAENAVON	Date of any change.
GWENT NP4 9QT	
Date of Birth:- 02/04/24 Nat:BRITISH Occ:RETIRED	
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
ARTHUR GEORGE WAIT 6 CALCOT HOUSES CROESYCEILIOG CWMBRAN GWENT NP44 2BA	Date of any change.
Date of Birth:- 04/10/10 Nat:BRITISH Ccc:RETIRED SWS-POSTMASTER	
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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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	100	\$100
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)	A full list of men		appropriate box.  not on on paper paper
A full list is required.	A full flot of mon		
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.			<del>)                                    </del>
Certificate	Signed		Secretary/ <del>Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/	796	*(delete as appropriate)
I enclose the fee of £ 15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CIVIC PONT	CENTRO	D E de_NP4 640

Telephone 01495-766058Ext \_\_\_\_

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: Account of Shares 02449244 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of MATCHTAKE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held D.W. PUDOLE, 100 ELGAM AVENUE, BLAENAVON 50 M.J. PERRY, COUNTY HALL 50

SCHEDULE TO, FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02449244 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MATCHTAKE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held