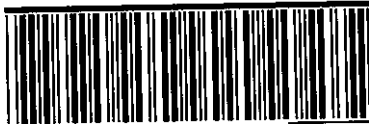




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



A06 *AESZH5ST* 136

COMPANIES HOUSE 30/04/98

COMPANIES HOUSE 07/02/98

CC-OP BK
615
074632

363s

AM

Annual Return

of company number 02449244

U

company name
MATCHTAKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

Information printed below is taken from Companies House records as at 17/11/97
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
05	12	97

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

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.

Day	Month	Year

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

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

DR
CLIVE LESTER
GRACE
THE OLD RECTORY
LLANFOIST
ABERGAVENNY
GWENT NP7 9NF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL
CLARKE
OSBASTON HOUSE
MONMOUTH
GWENT NP5 4BB

Day Month Year

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Date of any change.

Date of Birth:- 03/03/27

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SARAH ELEANOR ANNE
JAMES
9 TY NEWYDD COURT
PONTNEWYDD
CWMBRAN
GWENT NP44 1LJ

Date of Birth:- 30/06/19

Nat:BRITISH

Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KEITH GEORGE
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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
MARSHALL
KELSHA GUNGALOW
PENTWYN
PONTYPOOL
GWENT NP4 7TA

Date of Birth:- 16/07/36

Nat:BRITISH

Occ:SPOTMETT PROPERTY MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
NASH
LYNCREST PENTREPIOD ROAD
PONTNEWYNYDD
PONTYPOOL
GWENT NP4 6RG

Date of Birth:- 26/07/60
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
STUART
OWEN-JONES
314 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6RY

Date of Birth:- 17/07/38
Nat:WELSH
Occ:MUSEUM KEEPER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DIRECTOR
DENNIS WYNDHAM
PUDDLE
B E M
100 ELGAM AVENUE
BLAENAVON
GWENT NP4 9QU

Date of Birth:- 26/12/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRYAN
RIDDLESTON
MAPLE LODGE
THE ORCHARD PLAS DERWEN
ABERGAVERN
GWENT NP7 9QZ

Date of Birth:- 21/12/47
Nat:BRITISH
Occ:REGIONAL OPENCAST DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PHYLLIS
ROBERTS
105 ELGAM AVENUE
BLAENAVON
GWENT NP4 9QT

Date of Birth:- 02/04/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BRIAN EDWARD
SMITH
2 NEYLAND PATH
FAIRWATER
CWMBRAN
GWENT NP44 4PX

Date of Birth:- 07/08/40
Nat:BRITISH
Occ:RETIRED PERSONNEL SERVICES MAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ARTHUR GEORGE
WAIT
6 CALCOT HOUSES
CROESYCEILIOG
CWMBRAN
GWENT NP44 2BA

Date of Birth:- 04/10/10
Nat:BRITISH
Occ:RETIRED SWS-POSTMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

2 7 1 1 9 7

Date of any change.

SARAH RICHARDS
21 GOSMONT PLACE
CROESYCEILIOG
CWMBRAN
TORFAEN NP44 2XQ

11/06/30
BRITISH

Day Month Year

2 7 1 1 9 7

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02449244

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 05/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 4th March 1998

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?

SARAH PARSONS, TORFAEN
COUNTY BOROUGH COUNCIL, CIVIC
CENTRE, PONTYPOOL
Postcode NP4 6YB

Telephone 01495 766262 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 .[illegible]

Continued overleaf