

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A39 *ANYPP0DM* 688

of company number 02534532

company name CHILLPORT

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/97 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	
	214	0 18	917	

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		
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Day	Month	Year		
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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.

45 CUTHBERT COURT
BEDE INDUSTRIAL ESTATE
JARROW
TYNE & WEAR NE32 3HG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02534532	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 kent at	•					
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 Month Year					
form 288.	Date of any change.					
						
ROBERT JAMES WHITELAW						
ROWANTREE HOUSE 12 WEST MEADOWS ROAD						
CLEADON						
SUNDERLAND						
TYNE & WEAR SR6 7TX						
·						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Divoctore (a						
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
MICHAEL						
NOBLE						
1A DUKESWAY COURT	***************************************					
TEAM VALLEY	***************************************					
GATESHEAD TYNE AND WEAR NE11 OPJ						
TAM THE NEED NEED OF	***************************************					
Date of Birth:- 30/01/52						
Nat:BRITISH						
OCC:AMUSEMENT CATERER	***************************************					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant digrant and province discrete state						
Show any relevant current and previous directorships.	SEE ATTACHED					
Page 2	***************************************					

02534532	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. PHILIP NOBLE	Day Month Year Date of any change.				
1A DUKESWAY COURT TEAM VALLEY GATESHEAD TYNE AND WEAR NE11 OPJ					
Date of Birth:- 12/06/55 Nat:BRITISH Occ:AMUSEMENT CATERER	Day Moeth Vee				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	SEE ATTACHED,				
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.				
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				
Show any relevant current and previous directorships. Page 3	,				

02534532 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 value per share)	
	ORDINATEY	2	£2	
		,-·		
			- - P	
	Totals	_ 2	<u>£2</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	mbers is enclose	ed 🗌	
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	P/w		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/10	V	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	udos		
Cheques should be made payable to Companies House .	This return includes continuation she (enter number) Please ensure that you have complet all sections on this page.			
	45 CM	THBERT C	OUZT.	
To whom should Companies House direct any enquiries about the information shown in this return?>			AC ESTATE	
>			ruean	
		•••••	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02534532	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or			
, ,	amount of		eturn, since the	
CHILLPORT	stock held	1		i
	by existing			
	members at			
•	date of this			
	return.	(b) persons		
		ceased t	o be members.	
1	Number		D	
	1	Number	Date of	
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
MICHAEL WOBLE	t			
1A DURESWAY COURT				
114 1101/12/2001/2 (00/2)				
C				
TEAM VALLEY		,		ļ
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PHILIP NOSCE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	· -	Λο.		
Company Number: 02534532			count of Share shares trans-	es I
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	r, in the case	
CHILLPORT	amount of stock held	of the first r incorporation	eturn,since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this	members	s, and	
	return.		who have	
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Registration	Remarks
**************************************	held	Transferred	Registration of Transfer	i iciliai NS
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LIST OF DIRECTORSHIPS

P.NOBLE

MECHANISED PROJECT MANAGEMENT

LEAGUENOTION

PICCADILLY

CHOICESCHEME

SOUTHERN AMUSEMENTS

LUXURY LEISURE CENTRES

NTC (RACING) LTD

MITLUX

SUN VALLEY HOLDINGS

SUN VALLEY LEISURE

SUN VALLEY SOCIAL CLUBS

LUXURY LEISURE

WELBECK CINEMA AND PLAYHOUSE

NOBLE'S PLEASURE FAIRS LTD

NOL PERSONNEL LTD

SOUTHERN AMUSEMENTS AND GENERAL TRADING CO. (1945)

AMUSEMENTS RIDES AND AUTOMATICS LTD

CORAL ISLAND LTD

BRINGOLD

TOMBOLA CLUBS LTD

SUN VALLEY AMUSEMENTS LTD

BARRY NOBLE LTD

BARRY NOBLE (COIN MACHINES) LTD

BARRY NOBLE ENTERPRISES

WM NOBLE (AUTOMATICS) LTD

THE NOBLE ORGANISATION LTD

CHILLPORT

MATCHURBAN

EDENPACE LTD

LIST OF DIRECTORSHIPS

M.NOBLE

MECHANISED PROJECT MANAGEMENT

LEAGUENOTION

PICCADILLY

CHOICESCHEME

SOUTHERN AMUSEMENTS

LUXURY LEISURE CENTRES

NTC (RACING) LTD

MITLUX

SUN VALLEY HOLDINGS

SUN VALLEY LEISURE

SUN VALLEY SOCIAL CLUBS

LUXURY LEISURE

WELBECK CINEMA AND PLAYHOUSE

NOBLE'S PLEASURE FAIRS LTD

NOL PERSONNEL LTD

SOUTHERN AMUSEMENTS AND GENERAL TRADING CO. (1945)

AMUSEMENTS RIDES AND AUTOMATICS LTD

CORAL ISLAND LTD

BRINGOLD

TOMBOLA CLUBS LTD

SUN VALLEY AMUSEMENTS LTD

BARRY NOBLE LTD

BARRY NOBLE (COIN MACHINES) LTD

BARRY NOBLE ENTERPRISES

WM NOBLE (AUTOMATICS) LTD

THE NOBLE ORGANISATION LTD

VICTORIA STREET HOLDINGS LTD

CHILLPORT