



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A2A2N92M* 252
COMPANIES HOUSE 26/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98

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
24	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

80/£30/708781 + 2

Annual Return

of company number 02534532

B

company name
CHILLPORT

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

02534532

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....

ROBERT JAMES
WHITELAW
ROWANTREE HOUSE 12 WEST MEADOWS ROAD
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7TX

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

Day	Month	Year

Date of resignation.

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.....
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.....
.....

Directors (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL
NOBLE
1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR NE11 0PJ

.....
.....
.....

Date of Birth:-- 30/01/52
Nat:BRITISH
Occ:AMUSEMENT CATERER

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

Day	Month	Year

Date of resignation.

.....
SEE ATTACHED
.....

Show any relevant current and previous directorships.

02534532

Directors - continued

Particulars.

PHILIP
NOBLE
1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR NE11 0PJ

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

Day Month Year
Date of any change.

Date of Birth:- 12/06/55

Nat:BRITISH

Occ:AMUSEMENT CATERER

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.

Day Month Year
Date of resignation.

- 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.

02534532
Issued Share Capital (See note 8)

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	2	R2
Totals	2	R2

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 ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

The last full members list was at 24/08/97

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 AW Secretary/Director
 *(delete as appropriate)

Date 25/8/98

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? →

45 CUTHBERT COURT
 BIDE INDUSTRIAL ESTATE
 SARROW, TYNE & WEAR
 Postcode NE32 3HG

Telephone Ext

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

LIST OF DIRECTORSHIPS

D H BIESTERFIELD

MECHANISED PROJECT MANAGEMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
BRAEMAR INVESTMENTS LIMITED
STANDARD AVIATION LIMITED
LEAGUENOTION
MATCHURBAN
PICCADILLY
CHOICESCHEME
LUXURY LEISURE
J E BIESTERFIELD LIMITED
ARMOURTEC LIMITED
ADDBUDGET LIMITED
MITLUX
LUXURY LEISURE CENTRES
SOUTHERN AMUSEMENTS
NOL PERSONNEL LIMITED
RISEHARP LIMITED
THE WELBECK CINEMA & PLAYHOUSE

LIST OF DIRECTORSHIPS

R J WHITE LAW

MECHANISED PROJECT MANAGEMENT
BRIGHTON MARINE PALACE & PIER COMPANY
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
BRAEMAR INVESTMENTS LIMITED
STANDARD AVIATION LIMITED
RISEHARP LIMITED
LEAGUENOTION
MATCHURBAN
PICCADILLY
CHOICESCHEME
LUXURY LEISURE
CRAIGDENE DESIGN LIMITED
EDENPACE LIMITED
WM NOBLE (AUTOMATICS) LIMITED
ADDBUDGET LIMITED
MITLUX
LUXURY LEISURE CENTRES
SOUTHERN AMUSEMENTS
NOL PERSONNEL LIMITED
THE WELBECK CINEMA & PLAYHOUSE