



COMPANIES HOUSE

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



A04 *AEQW49QD* 46
COMPANIES HOUSE 19/09/98

BB
710552
43042
363s
Annual Return

of company number 02540202

N

company name
MATCHURBAN

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98

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
17	09	98

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.

45, CUTHBERT COURT,
BEDE INDUSTRIAL ESTATE,
JARROW,
TYNE AND WEAR. NE32 3HG.

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Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

02540202

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....
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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.

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

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.....

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.

Day	Month	Year

 Date of any change.

DAVID HARMON
BIESTERFIELD
9 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NE

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

Date of Birth:- 24/09/53

Nat:BRITISH

Occ:LEGAL DIRECTOR

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

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/55

Nat:BRITISH

Occ:AMUSEMENT CATERER

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

Day	Month	Year

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

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<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.

on paper not on
paper

A full list of members is enclosed ☒☐**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 18/9/98

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,BODE INDUSTRIAL ESTATE,JARROW, TYNE & WEARPostcode NE32 3HG

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
BRIGHTON PIER 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

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
BRIGHTON PIER LIMITED
THE WELBECK CINEMA & PLAYHOUSE

LIST OF DIRECTORSHIPS

P.NOBLE

MECHANISED PROJECT MANAGEMENT
LEAGUENOTION
PICCADILLY
CHOICESHEME
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