



COMPANIES HOUSE

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

£32 BB 007363

363s

COMPANIES HOUSE

- 2001 1992

M

Annual Return

of company number 02540202

N

company name
MATCHURBAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/92

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	92

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.

47 BEACH ROAD
SOUTH SHIELDS
TYNE & WEAR
NE33 2QZ

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

Principal business activities (See note 4)

Trade classification is
8830 BETTING AND GAMING

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

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.

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

PLEASE SEE ATTACHED LIST

02540202

Directors - continued

Particulars.

PHILIP
NOBLE
47 BEACH ROAD
SOUTH SHIELDS
TYNE AND WEAR NE33 2QZ

Date of Birth:- 12/06/55
Nat:BRITISH
Occ:AMUSEMENT CATERER

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

Other directorships.

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

Day	Month	Year
14	09	92

Date of any change.

1A DUKESWAY COURT TEAM VALLBY
GATESHEAD
TYNE AND WEAR
NE11 0PJ

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 20/01/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	2	£2
Totals	2	£2

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

☒

The last full members list was at 17/09/91

A list of changes is enclosed

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.

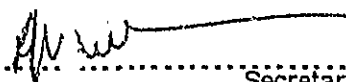
☒
Certificate

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date 17 9 92

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS M. CONNELLY

1A DUKESWAY COURT

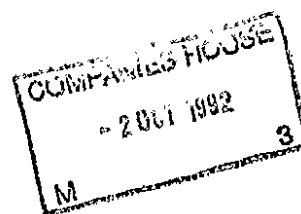
TEAM VALLEY, GATESHEAD

TYNE AND WEAR Postcode NE11 0PJ

Telephone 981 491 1212 Ext 11

DAVID HARMON BIESTERFIELD - LIST OF DIRECTORSHIPS

The Noble Organisation Limited
Choicescheme Limited
Matchurban Limited
Leaguenotion Limited
Braemar Investments Limited
J.E. Biesterfield Limited
Armourtec Limited



ROBERT JAMES WHITELAW - LIST OF DIRECTORSHIPS

The Noble Organisation Limited
Luxury Leisure Limited
Wm Noble (Automatics) Limited
Choicescheme Limited
Matchurban Limited
Leaguenotion Limited
Braemar Investments Limited
Gleddoch Hotels Limited
Camrographics Limited
Eden Pace Limited

PHILIP NOBLE - LIST OF DIRECTORSHIPS

The Noble Organisation Limited
Luxury Leisure Centres Limited
Noble's Pleasure Fairs Limited
The Welbeck Cinema & Playhouse Limited
Standard Aviation Limited
LLC Finance Limited
The Brighton Marine Palace & Pier Company
Southern Amusements & General Trading (1945) Limited
Amusement Rides & Automatics Limited
Piccadilly Limited
Exno Limited
The Glasgow Briggait Co. Limited
Wm Noble (Automatics) Limited
Mitlux Limited
NTC (Racing) Limited
Leaguenotion Limited
Choicescheme Limited
Matchurban Limited
Bringold Limited
Ratecharge Limited
Eden Pace Limited
Chillport
Sun Valley Holdings Limited
Sun Valley Social Clubs Limited
Sun Valley Amusements Limited
Sun Valley Leisure Limited
Luxury Leisure Limited
Barry Noble Limited
Barry Noble (Coin Machines) Limited
Barry Noble Enterprises Limited .