



COMPANIES HOUSE

363s

Annual Return

of company number 02600773

C

company name

MEDIEVAL ENTERTAINMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98 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
111	0 14	918

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 not	e 3
----------------------------	-----

This is the address registered by Companies House.

BUNNY HILL TOP COSTOCK LOUGHBOROUGH LEICESTERSHIRE LE12 6XE

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.

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.

Year

Day Month Year			
	Day	Month	Year

Month

]	
·	Τ	Τ	

02600773	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 kept at	
REGISTERED OFFICE	***************************************
· · · · · · · · · · · · · · · · · · ·	***************************************
• .	
	`
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Constant (a a)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ELIZABETH LOUISE	***************************************
HUMPHREY	
11 COSTOCK ROAD	
EAST LEAKE	***************************************
LOUGHBOROUGH	•••••
LEICESTERSHIRE LE12 6LY	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH LOUISE	
HUMPHREY	
11 COSTOCK ROAD	
EAST LEAKE	
LOUGHBOROUGH	
LEICESTERSHIRE LE12 6LY	
Date of Birth:- 28/01/55	•
Nat:BRITISH	••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	ALL MOTATIONAL SOLLADON SOLLAD
SOURCE STORE TO SECURE OF THE STORE	

Page 2

02000773	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MERVYN ROBERT	Date of any change.
HUMPHREY	
11 COSTOCK ROAD	
EAST LEAKE	
LOUGHBOROUGH	
LEICESTERSHIRE LE12 6LY	***************************************
·	
·	***************************************
Date of Birth:- 26/05/51	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	ILL KOLTATIONAL LAKOLTAN . 30 -100HOC.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	remaining the second se
·	Date of any change.
STUART NEIL	·
HUMPHREY 202 LOUGHBOROUGH ROAD	
BUNNY	
NOTTINGHAMSHIRE	
NG11 6QH	
~	
Data of Diuth 27/02/62	
Date of Birth:- 27/03/62 Nat:BRITISH	
Occ:STABLE MANAGER	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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.	
noting & felt come.	
Charmed Accounts as	
23 Arbentum Street	
Notingham NOT GUA	
7ck 0115 528 7231	
Fext \$\$14 942 2023	*
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant out tent and previous un cotorsinps.	

Page 3

02600773 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>				
	Totals	3	<u> </u>		
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.	There were no	changes in the pe	<u> </u>		
The last full members list was at 11/04/95	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, <i>mark this box</i> . 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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 2	198	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Charte 29 Ar Nottin Tel: (Fax: (boretum Street igham NG1 4JA 2115 978 7291 2115 942 2523 Postcode			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02600773 Company Name: MEDIEVAL ENTERTAINMENTS LIMITED Number of amount of street for amount of street for amount of the first return, alnow the company, by existing members at date of this return. Number currently held Name and address Number currently held Name RRYYN ROBERT HUMPHREY II, COSTOCK ROAL EAST LEAKE LAGHBORGH LEICS. LEIZ GLY STUART NEIL HUMPHREY STUART NEIL HUMPHREY STUART NEIL HUMPHREY Number of amount of the date of this stock held by existing members and date of this return. Number currently held Transferred Number of the first return, alnow the location of the first return. Number currently held Transferred Number of amount of the case of the street for amount of the first return, alnow the location of the first return. Number of amount of the first return, alnow the location of the first return, allow the location of the first return, allow the company by persons who are still members and the company, by persons who are still members and the company by persons who are still members and the company by persons who ar
Shares or short short short or short short or short short or short short or sh
MEDIEVAL ENTERTAINMENTS LIMITED amount of stock held by existing members at date of this return. Since the incorporation of the company, by members at date of this return. Number currently held Number currently held
Stock held browparty by existing members at date of this
Determinents at the content of the c
Name and address Name and address Number currently held Name and address Number Transferred of Registration of Transfer MERVYN ROBERT HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ GLY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ GLY STUART NEIL HUMPHREY STUART NEIL HUMPHREY Date of Registration of Transfer Remarks Hemarks Parameters and persone who have ceased to be members. Number Transferred of Registration of Transfer Remarks Hemarks Parameters and persone who have ceased to be members. Number Transferred of Registration of Transfer Remarks Hemarks Parameters and persone who have ceased to be members. Number Transferred of Registration of Transfer Remarks HEMARKS HEMARKS FAST LEAKE LAGHBORDGH LEICS. LEIZ GLY STUART NEIL HUMPHREY Date of Registration of Transfer Remarks HEMARKS
Name and address Number currently held MERVYN ROBERT HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBROGH LEICS. LEIZ 6LY STUART NEIL HUMPHREY IODate of Registration of Transfer Remarks Remarks Number Transferred Registration of Transfer Remarks Height and State of Registration of Transfer Remarks Laghbrogh LEICS. LEIZ 6LY STUART NEIL HUMPHREY Date of Registration of Transfer Remarks Height and State of Registration of Transfer Remarks Remarks Laghbroght LEICS. LEIZ 6LY
Number currently held Number currently held MERVYN ROBERT HUMPHREY II, COSTOCK ROAL EAST LEAKE LOGHBORDGH LEICS. LEIZ GLY ELIZABETH LOSISE HUMPHREY II, COSTOCK ROAL EAST LEAKE LAGHBORDGH LEICS. LEIZ GLY STUART NEIL HUMPHREY JOA, LAGHBORDGH ROAL STUART NEIL HUMPHREY JOA, LAGHBORDGH ROAL STUART NEIL HUMPHREY JOA, LAGHBORDGH ROAL
Name and address Currently held Currently he
Name and address Currently held Registration of Transferred MERVYN ROBERT HUMPHREY II, COSTOCK ROALS EAST LEAKE Laghborgh LEICS. LEIZ 6 LY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROALS EAST LEAKE Laghborogh LEICS. LEIZ 6 LY STUART NEIL HUMPHREY JODA, Laghboroght ROALS
MERVYN ROBERT HUMPHREY II, COSTOCK ROALS EAST LEAKE LAGHBORGH LEICS. LEIZ GLY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROALS EAST LEAKE LAGHBORGH LEICS. LEIZ GLY STUART NEIL HUMPHREY AND TRANSFERRAL HEMARKS HEM
MERVYN ROBERT HUMPHREY II, COSTOCK ROAD EAST LEAKE Laghborgh LEICS. LEIZ 6 LY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE Laghborgh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 1 10 ITAISSE OI ITAISSE OI ITAISSE OI ITAISSE II, COSTOCK ROAD EAST LEAKE LAGHBOROGH STUART NEIL HUMPHREY 202, Laghborogh ROAD
II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ LLY ELIZABETH LAJISE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ LLY STUART NEIL HUMPHREY JOZ, LAGHBORDGH ROAD
II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ LLY ELIZABETH LAJISE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ LLY STUART NEIL HUMPHREY JOZ, LAGHBORDGH ROAD
II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ 6LY ELIZABETH LOSISE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBORDGH LEICS. LEIZ 6LY STUART NEIL HUMPHREY JOZ, LAGHBORDGH ROAD
EAST LEAKE Laghborgh LEICS. LEIZ 6 LY ELIZABETH LOJISE HUMPHREY II, COSTOCK ROAD EAST LEAKE Laghborgh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghborgh ROAD
EAST LEAKE Laghborgh LEICS. LEIZ 6 LY ELIZABETH LOJISE HUMPHREY II, COSTOCK ROAD EAST LEAKE Laghborgh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghborgh ROAD
LEICS. LEIZ LLY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LOGHBOROGH LEICS. LEIZ LLY STUART NEIL HUMPHREY 202, LOGHBOROGH ROAD
LEICS. LEIZ LLY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LOGHBOROGH LEICS. LEIZ LLY STUART NEIL HUMPHREY 202, LOGHBOROGH ROAD
LEICS. LEIZ 6LY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBOROGH LEICS. LEIZ 6LY STUART NEIL HUMPHREY JOZ, LAGHBOROGH ROAD
LEICS. LEIZ 6LY ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBOROGH LEICS. LEIZ 6LY STUART NEIL HUMPHREY JOZ, LAGHBOROGH ROAD
ELIZABETH LOSSE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBOROGH LEICS. LEIZ GLY STUART NEIL HUMPHREY 202, LAGHBOROGH ROAD
ELIZABETH LOSISE HUMPHREY II, COSTOCK ROAD EAST LEAKE LAGHBOROGH LEICS. LEIZ GLY STUART NEIL HUMPHREY 202, LAGHBOROGH ROAD
II, COSTOCK ROAD EAST LEAKE Laghboragh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghboragh ROAD
II, COSTOCK ROAD EAST LEAKE Laghboragh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghboragh ROAD
II, COSTOCK ROAD EAST LEAKE Laghbragh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghbragh ROAD
II, COSTOCK ROAD EAST LEAKE Laghbragh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghbragh ROAD
EAST LEAKE Laghborogh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghborogh ROAD
EAST LEAKE Laghborogh LEICS. LEIZ 6LY STUART NEIL HUMPHREY 202, Laghborogh ROAD
LEICS. LEIZ GLY STUART NEIL HUMPHREY 202, LOGHBOROGH ROAD
LEICS. LE 12 6LY STUART NEIL HUMPHREY 202, LOGHBOROUGH ROAD
LEICS. LE 12 6LY STUART NEIL HUMPHREY 202, LOGHBOROUGH ROAD
LEICS. LE 12 6LY STUART NEIL HUMPHREY 202, LOGHBOROUGH ROAD
STUART NEIL HUMPHREY
STUART NEIL HUMPHREY
202, Lagriboragh ROAD
202, LagriBaragri ROAD
202, LagriBaragri ROAD
202, LagriBaragri ROAD
BUNNY
NOTTS. NGII GOH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 1

Oswanski Alembari Accoordo	Account of Shares			
Company Number: 02600773	Particulars of shares trans-			
Company Name:	Number of			*
	shares or amount of	iast return, o	r, in the case eturn,since the	
MEDIEVAL ENTERTAINMENTS LIMITED	stock held	incorporation	of the	7
	by existing	company, by	y. 1110	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	·	Date of	
\$1		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	114115161164	of Transfer	
			1	
				<u> </u>
				,
			· · · · · · · · · · · · · · · · · · ·	
:				
			-	
				
				