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C O M P A N I E S   H O U S E

363s

## Annual Return

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



A37 \*A0NI86ZS\* 346  
COMPANIES HOUSE 12/06/98

of company number 02600773

C

company name

MEDIEVAL ENTERTAINMENTS 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 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
1   1	0   4	9   8

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.

BUNNY HILL TOP  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6XE

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.....  
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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.

02600773

**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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.....  
.....  
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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.

ELIZABETH LOUISE  
HUMPHREY  
11 COSTOCK ROAD  
EAST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6LY

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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.

ELIZABETH LOUISE  
HUMPHREY  
11 COSTOCK ROAD  
EAST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6LY

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Date of Birth:- 28/01/55

Nat:BRITISH

Occ: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.

SCHOOL OF NATIONAL EQUITATION LTD  
.....  
.....  
.....

02600773

## Directors - continued

### Particulars.

MERVYN ROBERT  
HUMPHREY  
11 COSTOCK ROAD  
EAST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6LY

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:- 26/05/51  
Nat:BRITISH  
Occ: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.

SCHOOL OF NATIONAL EQUITATION LTD

### Particulars.

STUART NEIL  
HUMPHREY  
202 LOUGHBOROUGH ROAD  
BUNNY  
NOTTINGHAMSHIRE  
NG11 6QH

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/62  
Nat:BRITISH  
Occ:STABLE MANAGER

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.

NOTICE IS HEREBY GIVEN  
THAT THE MEMBERS OF THE  
SCHOOL OF NATIONAL EQUITATION LTD  
ARE REQUESTED TO ATTEND  
THE AGM OF THE COMPANY  
ON THE 10TH OF JUNE 1994

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)
ORDINARY	3	£ 3
<b>Totals</b>	3	£ 3

**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

The last full members list was at 11/04/95

A list of changes is enclosed ☐

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

10/6/98

This return includes 1 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?----->

**Leman Hill & Hilton**

Chartered Accountants

29 Arboretum Street

Nottingham NG1 4JA

Tel: 0115 978 7291

Fax: 0115 942 2523

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02600773		Account of Shares			
Company Name: MEDIEVAL ENTERTAINMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MERVYN ROBERT HUMPHREY		1			
11, COSTOCK ROAD					
EAST LEAKE					
Loughborough					
LEICS. LE12 6LY					
ELIZABETH LOUISE HUMPHREY		1			
11, COSTOCK ROAD					
EAST LEAKE					
Loughborough					
LEICS. LE12 6LY					
STUART NEIL HUMPHREY		1			
202, Loughborough Road					
BUNNY					
NOTTS. NG11 6QH					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]