



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

60x4
074072

Annual Return

Company Number 2637962

Company Name in full GALA SOCIAL CLUBS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	8	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

NEW CASTLE HOUSE

CASTLE BOULEVARD

Any change of
registered office
must be notified
on form 287.

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE

UK Postcode NG7 1FT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499	

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



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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NEW CASTLE HOUSE
CASTLE BOULEVARD
Post town NOTTINGHAM
County / Region NOTTINGHAMSHIRE UK Postcode NG7 1FT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NEW CASTLE HOUSE
CASTLE BOULEVARD
Post town NOTTINGHAM
County / Region NOTTINGHAMSHIRE UK Postcode NG7 1FT

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

CHARLES BLAIR RITCHIE

* Voluntary details.

Surname

SINTON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE MILL HOUSE

OLD MILL LANE

BRAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

BERKSHIRE

UK Postcode

SL6 2BG

Country

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	1	2	0	4	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN MICHAEL							
	Surname	KELLY							
Address		PROSPECT HOUSE							
		THE GREEN							
		FINCHINGFIELD							
Usual residential address	Post town	NR. BRAINTREE							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	ESSEX				UK Postcode	CB7 4JZ		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	1	2	0	2	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RICHARD THOMAS NEVILLE							
	Surname	SOWERBY							
Address		21 ST ALBANS AVENUE							
Usual residential address	Post town	WEYBRIDGE							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	KT13 8EN		
	Country	England				Nationality	BRITISH		
	Business occupation	DIRECTOR							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(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 period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

23/9/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Susan Bolton, Assistant Company Secretary, Gala Group Limited, New

Castle House, Castle Boulevard, Nottingham, NG7 1FT, Tel:

0115-948-5023

Tel

DX number

DX exchange