



C O M P A N I E S H O U S E

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 25/01/96

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
15	02	96

**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.

106A FURTHERWICK ROAD  
CANVEY ISLAND  
ESSEX SS8 7AL

**Principal business activities** (See note 4)

Please enter trade classification(s).

HOTEL

8	8	4	1				

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

618 MR  
100541

363s

# Annual Return

of company number 03021841

J

**company name**

BOWSTONE LEISURE & BUILDING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

## Register of members *(See note 5)*

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.

BRENDA ROSE  
CROSSLEY  
2 BADGERS WAY  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1TR ✓

Day	Month	Year

Date of any change.

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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.

BRENDA ROSE  
CROSSLEY  
2 BADGERS WAY  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1TR ✓

Day	Month	Year

Date of any change.

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Date of Birth:- 29/11/40 ✓

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

**Directors - continued**

Particulars.

KENNETH JAMES  
CROSSLEY  
2 BADGERS WAY  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1TR



Date of Birth:- 07/03/36

Nat:BRITISH

Occ:HOTEL MANAGER



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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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



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

Other directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Other directorships.

Day Month Year

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Date of resignation.

**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)
11 ORDINARY	2	12
Totals	2	12

**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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

20 February 1996

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?

MICHAEL D. J. JONES &amp; CO

CERTIFIED ACCOUNTANTS

106A FURTHERWICK ROAD, CANVEY ISLAND

ESSEX

Postcode SS8 7AL

Telephone 01268 - 696255

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]