



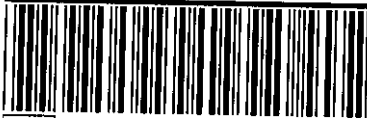
COMPANIES HOUSE

BB
100138
f15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A40 *AS2BJAFN* 186
COMPANIES HOUSE 14/10/98

of company number 03435155

N

company name
GLAMAR LEISURE 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 02/09/98
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
17	09	98

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.

THE PARADE
NINE ELMS ROAD LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0HE

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

Principal business activities (See note 4)

Please enter trade classification(s).

5	5	2	3
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5	5	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03435155

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

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.

Day	Month	Year

 Date of any change.

SANDRA VERONICA
MARSHALL
8 SWEETMORE CLOSE
LOWER ODDINGTON
STOW ON THE WOLD
GLOUCESTERSHIRE GL56 0XR

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.

ALFRED JOSEPH
GLAZEBROOK
8 SWEETMORE CLOSE
LOWER ODDINGTON
STOW ON THE WOLD
GLOUCESTERSHIRE GL56 0XR

Date of Birth:- 24/10/52

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03435155

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

Directors - continued

Particulars.

SANDRA VERONICA
MARSHALL
8 SWEETMORE CLOSE
LOWER ODDINGTON
STOW ON THE WOLD
GLOUCESTERSHIRE GL56 0XR

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/49
Nat:BRITISH
Occ:HOTELIER

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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.

Signed [Signature]

Secretary/Director *

*(delete as appropriate)

Date 11 October 1998I enclose the fee of **£15.**

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

This return includes _____ 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?----->

AUSTENS LTD.
LICENSED TRADE ACCOUNTANTS
& STOCKBROKERS
THE PARADE
NINE ELMS ROAD, LONGLEVENS
GLOUCESTER GL2 ONE
TEL: (0152) 802666
FAX: (0152) 802666

Postcode _____

Telephone _____

Ext _____

SCHEDULE TO FORM 363

Continued overleaf

