



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a



Annual Return

Company Number SC044625

Company Name in full REGENCY CASINO (GLASGOW) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	3	0	5	2	0
				0	1

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.

Gala Clubs Regional Office

Kerse Lane

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

Post town

County / Region Falkirk

UK Postcode FK1 1RJ

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.



SCT SKYQJXQ 0073
COMPANIES HOUSE 24/05/01
COMPANIES HOUSE 15/05/01

DAM

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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 MR

Forename(s) MARTYN DAVID

* Voluntary details.

Surname CHEATLE

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

Address

✓ THE RETREAT

81 WALES LANE

BARTON UNDER NEEDWOOD

Post town BURTON ON TRENT

County / Region STAFFORDSHIRE

UK Postcode DE13 8JG

Country England

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 1 1 1 9 5 3

Forename(s) NEIL GEOFFREY

Surname GOULDEN

Address

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

ONE THE SHIRES

Post town WOKINGHAM

County / Region BERKS UK Postcode RG41 4SZ

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 8 1 9 5 1

Forename(s) JONATHAN

Surname GRIFFITHS

Address

11 PAGEANT CRESCENT

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 LONDON

County / Region UK Postcode SE16 5FZ

Country England Nationality BRITISH

Business occupation COMPLIANCE DIRECTOR

Directors (Continued)

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

Please list directors in alphabetical order.

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

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title								
			Day	Month	Year					
	Date of birth									
	Forename(s)									
	Surname									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address									
			Post town							
	County / Region					UK Postcode				
	Country					Nationality				
	Business occupation									

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 OF £1.00

100

£100.00

Totals

100

£100.00

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

03/05/01

† 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

1

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, Company Secretarial Assistant, Gala Leisure Limited,

New Castle House, Castle Boulevard, Nottingham, NG7 1FT, Tel: 0115-

948-5023

Tel

DX number

DX exchange