



Companies House

for the record
Company Name

WEST HEATON BOWLING CLUB
LIMITED

363s Annual Return

BB
SIS
100048

Company Type
**Private Company Limited By
Shares**

Company Number
7464

Information extracted from
Companies House records on
13th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 7464/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Progress House 396 Wilmslow Road Withington Manchester M20 3BN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Keith Alexander Gregory PLATTS</p> <p>Address 77 Shaw Road Heaton Moor Stockport Cheshire SK4 4AN</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Keith Alexander Gregory PLATTS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frank Gordon Caldwell ATKINSON</p> <p>Address 43 Cleveland Road Heaton Mersey Stockport Cheshire SK4 4BS</p> <p>Date of birth 26/07/1933</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Frank Gordon Caldwell ATKINSON ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Geoffrey Thomas KAY</p> <p>Address 13 Buckingham Road West Heaton Moor Stockport Cheshire SK4 4AZ</p> <p>Date of birth 19/07/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Geoffrey Thomas KAY ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Francis MUNDY</p> <p>Address 1 Greenway Wilmslow Cheshire SK9 1LU</p> <p>Date of birth 09/01/1948</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Francis MUNDY ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Edward PINCKNEY</p> <p>Address 4 Alma Road Heaton Moor Stockport Cheshire SK4 4PU</p> <p>Date of birth 21/04/1937</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Edward PINCKNEY ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Keith Alexander Gregory PLATTS</p> <p>Address 77 Shaw Road Heaton Moor Stockport Cheshire SK4 4AN</p> <p>Date of birth 17/04/1952</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith Alexander Gregory PLATTS ceased to be director (if applicable) _____ / _____ / _____</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David William PORTER

Address
46 Broomfield Road
Heaton Moor
Stockport
Cheshire
SK4 4LZ

Date of birth 01/02/1948

Nationality British

Occupation Accountant

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David William PORTER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Robert William WOOSEY

Address
4 Acrefield Avenue
Stockport
Cheshire
SK4 4BB

Date of birth 03/10/1940

Nationality British

Occupation Office Manager

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert William WOOSEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 230 Aggregate Nominal Value of issued shares £1,150.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 230 Total Nominal value of shares issued £1,150.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 30/11/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>FREDRICK HOWARD ASHTON</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		
Name <u>F.G.C. ATKINSON</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		
Name <u>F.G.C. ATKINSON AND</u> <u>R.P. PRIOR AND D.W. PORTER</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 191		
Name <u>ERIC BROUGHTON</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM E. BROWN</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>WALTER BUBSTONE</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>OWEN CORRIGAN</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>RICHARD A. GRENVILLE</u> Address <u>40 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>AUBERT T. HAMMOND</u> Address <u>40 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		
Name <u>WILLIAM H. HASTINGS</u> Address <u>40 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		
Name <u>WILLIAM D. HOY</u> Address <u>40 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		
Name <u>JOSEPH JACKSON</u> Address <u>40 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	ORDINARY 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
<p>Name <u>HAROLD M. MORLAND</u></p> <p>Address <u>40 WEST HEATON Bowling Club</u> <u>PEACOCK ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 3NQ</u></p>	<p>Ordinary</p> <p>2</p>		
<p>Name <u>A. MUSHIAN</u></p> <p>Address <u>40 WEST HEATON Bowling Club</u> <u>PEACOCK ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		
<p>Name <u>J. S. NEWBIGGIN</u></p> <p>Address <u>40 WEST HEATON Bowling Club</u> <u>PEACOCK ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		
<p>Name <u>A. E. PINCKNEY</u></p> <p>Address <u>40 WEST HEATON Bowling Club</u> <u>PEACOCK ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<p>Name <u>DAVID W. PATER</u></p> <p>Address <u>10 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 - 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		
<p>Name <u>JAMES PATT</u></p> <p>Address <u>10 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 - 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		
<p>Name <u>JOSEPH ROYAL</u></p> <p>Address <u>10 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 - 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		
<p>Name <u>WILLIAM (KAO) SHEARER</u></p> <p>Address <u>10 WEST HEATON Bowling Club</u> <u>PRINCESS ROAD, HEATON Moor</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK4 - 3NQ</u></p>	<p>Ordinary</p> <p>1</p>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>OLIVER STUBBS</u> Address <u>10 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOLEYPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>ALFRED SUTTON</u> Address <u>10 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOLEYPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>STEPHEN CHESTER THOMPSON</u> Address <u>10 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOLEYPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 2		
Name <u>HAROLD SCOTSON TRAD (TRAD.)</u> Address <u>10 WEST HEATON BOWLING CLUB</u> <u>PRINCESS ROAD, HEATON MOOR</u> <u>STOLEYPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>COSLEY TUTTON (EXORS)</u> Address <u>% WEST HEPTON Bowling Club</u> <u>PURCELL ROAD, HEPTON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 4		
Name <u>WALKER HENRY TUNER</u> Address <u>% WEST HEPTON Bowling Club</u> <u>PURCELL ROAD, HEPTON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>ANDREW WALKER</u> Address <u>% WEST HEPTON Bowling Club</u> <u>PURCELL ROAD, HEPTON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>FRANK WALKER (EXORS)</u> Address <u>% WEST HEPTON Bowling Club</u> <u>PURCELL ROAD, HEPTON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 2		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN WEBSTER</u> Address <u>1/1 WEST HEATH BOWLING CLUB</u> <u>PURCELL ROAD, HEATH MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>ARNOLD WELLS</u> Address <u>1/1 WEST HEATH BOWLING CLUB</u> <u>PURCELL ROAD, HEATH MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		
Name <u>ARTHUR RUGGS WELLS</u> Address <u>1/1 WEST HEATH BOWLING CLUB</u> <u>PURCELL ROAD, HEATH MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 3		
Name <u>R. WILLIAMSON</u> Address <u>1/1 WEST HEATH BOWLING CLUB</u> <u>PURCELL ROAD, HEATH MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 3NQ</u>	Ordinary 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

MORFITT & CO.
 Chartered Accountants
 100, Broad Street
 Birmingham B1 2HT
 Tel: 0121 633 1010



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(Director / ~~Secretary~~)

Date 20/01/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **30/11/1999** If you are making this return up to an earlier date, please give the date here
 _ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th November 2000** please give the new date here:
 _ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
 Number 100048

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name **MOFFATT & CO.,** Telephone number *inc code* _____
 Chartered Accountants
 Address **Progress House,** DX number *if applicable* _____
396 Wilmslow Road, _____
Withington DX exchange _____
Manchester M20 3BN _____
Tel: 0161 434 8416
 Postcode _____