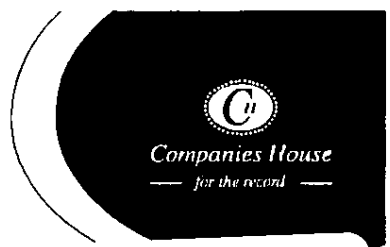


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Company Name
**THE HORBURY LIBERAL CLUB
 COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
43936

Information extracted from
 Companies House records on
11th January 2007

- > Please check the details printed in
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black** ink and u

FRIDAY
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A51 *AGL01ZKV* 253
 09/05/2008
 COMPANIES HOUSE
 A34 *AWRZQYXH* 48
 16/04/2008
 COMPANIES HOUSE

Section 1: Company details

Ref 43936/06/19

	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>	Co-Operative Street Horbury Yorkshire WF4 6DR	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 At 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>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional 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 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>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Angela WILKINSON KAREN MOXON</p> <p>Address 2 Twitch Hill 37 CUFTON RD Horbury Wakefield West Yorkshire WF4 6NA WF4 6JH</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _</p> <p>Date Angela WILKINSON ceased to be secretary (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>Particulars of a new Director must be notified on form 288a</p>	<p>Name Jack CHAPPELL <i>Deceased</i></p> <p>Address 17 Peel Street Horbury Wakefield West Yorkshire WF4 5AU</p> <p>Date of birth 14/01/1918</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Jack CHAPPELL ceased to be director (if applicable) *21, 09, 2007*</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

Name
Kenneth COATES *Deceased*
Still on register

Address
3 Clifton Crescent
Horbury
Wakefield
West Yorkshire
WF4 6JN ✓

Date of birth 23/07/1924

Nationality British

Occupation Chief Foreman (Retired)

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Kenneth COATES ceased to be director (if applicable)
08, 06, 2007

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

> **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

Name
Clifford GOMERSALL

Address
10 Sunroyd Avenue ✓
Horbury
Wakefield
West Yorkshire
WF4 6NF

Date of birth 26/01/1941

Nationality British

Occupation Retired

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Clifford GOMERSALL ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

	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>Particulars of a new Director must be notified on form 288a</p>	<p>Name Austin Gene SOWERBY</p> <p>Address 53 Medlock Road Horbury Wakefield West Yorkshire WF4 6JA ✓</p> <p>Date of birth 25/12/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Austin Gene SOWERBY 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>Particulars of a new Director must be notified on form 288a</p>	<p>Name Clifford Bolton SWALLOW</p> <p>Address 29 Karon Drive Horbury Wakefield West Yorkshire WF4 5BP ✓</p> <p>Date of birth 18/03/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clifford Bolton SWALLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>Name Paul WHEELER</p> <p>Address 1 Wensley Street Horbury Wakefield West Yorkshire WF4 6DY ✓</p> <p>Date of birth 27/09/1960</p> <p>Nationality British</p> <p>Occupation Train Driver</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</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 Paul WHEELER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a</i></p>		

	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	Class of share _____
	Nominal value of each share £1 00	Nominal value of each share _____
	Number of shares issued 800	Number of shares issued _____
	Aggregate Nominal Value of issued shares £800 00	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 800	Total number of shares issued _____
	Total Nominal value of shares issued £800.00	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 17/01/2004
A full list of members is required with this annual return

> 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 0870 3333636

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature 
(Director / Secretary)

Date 10, 04, 2008
This date must not be earlier than the return date at 2 below

What to do now
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 17/1/2007 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 **17th January 2008** 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	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
--	----	--

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____

HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
18	Armitage	George	George Street, Horbury	5
24	Armitage	George Frederick	Westfield, Horbury	2
43	Armitage	William Henry	Shipstyle Road, Horbury	1
55	Adamson	Walter	Westfield, Horbury	1
66	Armitage	Edward	Quarry Hill, Horbury	1
3	Baings	Joe Wilfred	Horbury	15
76	Barker	Thomas	Asleigh, Horbury	10
86	Beetham	Ernest	18 Broadway, Lipset, Wakerfield	5
44	Carlton	George	Club Houses, Horbury	1
64	Colbridge	Thomas	Horbury Bridge	1
27	Crowther	George William	School Lane, Horbury	2
17	Davis	John	George Street, Horbury	2
28	Downing	Fred	Shipstyle Road, Horbury	2
55	Ely	Ely	Cluntergate, Horbury	4
14	Exley	John	Manor Road, Horbury	2
7	Fallas	Henry	High Street, Horbury	10
52	Fish	Harry	Westfield, Horbury	4
67	Fisher	Tom	Manor Road, Horbury	1
7	Gledhill	Newsome	Cluntergate, Horbury	10
9	Goldth	Joe	High Street, Horbury	5
36	Gledhill	James	Cluntergate, Horbury	1
54	Griffiths	John	Horbury Junction, Horbury	1
12	Harrop	John	Park Street, Horbury	5
21	Haigh	Josina	Northgate, Horbury	2
21	Hepworth	William Amos	Back Lane, Horbury	3
34	Hepworth	George	Cluntergate, Horbury	1
40	Holden	George	Cluntergate, Horbury	1
43	Holdsworth	Charles H	Addingsford, Horbury	6
47	Hepworth	Collin	Cluntergate, Horbury	2
68	Hempson	William	Westfield, Horbury	1
30	Illingworth	William	Rayner Yard, Horbury	2
22	Lamb	Benjamin	Park Street, Horbury	2
25	Lalster	Thomas	Quarry Hill, Horbury	2
83	Longbottom	Ellen	Holly Trees, Whitcliffe, Cleckheaton	1
			Carried Forward	114

HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
83	Longbottom	Harry	Brought Forward	114
40	Marshall	John	Holly Trees, Whitclicliffe, Cleckheaton	1
51	Morrison	John	Queen Street, Horbury	2
61	Marshall	John	South Field, Horbury	2
65	Metcalfe	Joseph	17 Swan Road, Harrogate,	5
65	Mitchell	John	Broad Street, Horbury	1
77	Oakes	John	21 Garden Terrace, Heaton, Bradford	1
24	Padgett	Edwin	Horbury Bridge, Horbury	3
25	Peace	Andrew	Jenkin Road, Horbury	2
60	Quaraby	Lester	Westfield, Horbury	2
3	Reid	Edward Lonei	Westfield, Horbury	1
5	Robinson	Ethel May	Moor Park, Horbury	25
46	Rhodes	John	George Street, Horbury	11
48	Rhodes	Eli	Rayner Street, Horbury	1
10	Shaw	Thomas B	Millfield, Horbury	2
23	Sykes	Edwin	Addingsford, Horbury	5
34	Slack	Fred	Rayner's Yard, Horbury	4
53	Salth	Edwin	Peel Street, Horbury	1
76	Sykes	Harry	Quarry Hill, Horbury	1
79	Shaw	William	Fairfield House, Horbury	10
86	Taylor	John Henry	Farley Lyn Nr. Huddersfield	12
84	Shaw	James Arthur	9 Warbrick Road, Liverpool	9
15	Todd	Mary	Victoria Street, Horbury Bridge	1
84	Todd	Thomas	Cluntergate, Horbury	2
51	Thornes	Sarah	Cluntergate, Horbury	11
6	Varley	Alfred	Junction Lane, Horbury	1
13	Varley	James	Bank Street, Horbury	10
56	Varley	James Walker	Bank Street, Horbury	5
8	Walker	Harold	Bank Street, Horbury	5
53	Wilson	Walter	Bank Street, Horbury	1
53	Wilson	Fred	Union Inn, Wakefield	16
53	Cawthorne	Edith	27 Oakwood Grove, Horbury)	6
53	Cawthorne	Emma	27 Oakwood Grove, Horbury)	6

Carried Forward

268

HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
39	Westwood	Herman	Southfield, Horbury	Brought Forward 268
				5
	Nonlinecs of Horbury Liberal Association and Clubs:-			
88	Baxter	Nathan	Carlton Street, Horbury	5
75	Oudworth	Arthur	52 George Street, Horbury	5
87	Kenworthy	William Hobson	Iris Villa, Jenkin Road, Horbury	5
89	Lundy	George	Wensley Street, Horbury	5
93	Laycock	George	Brook's yard, High Street, Horbury	5
87	Ward	Levis	11 Rachel Street, Horbury	5
93	Widdop	Harry	Wesley street, Horbury	5
90	Oudworth	Arthur	52 George Street, Horbury)
	Gilderdale	Fred	Carlton Street, Horbury)
	Walton	Charles	Highfield Road, Horbury)
91	Whitehead	Ronald	17 Co-operative Street, Horbury)
	Cudworth	Arthur	52 George Street, Horbury)
	Gilderdale	Fred	Carlton Street, Horbury)
	Whitehead	Ronald	17 Co-operative Street, Horbury)
	Wood	Cecil	Park Grove, Horbury)
	Boyes	Arthur	Park Street, Horbury)
	Lawley	Cecil	4 Clifton Drive, Horbury)
	Oudworth	Arthur	52 George Street, Horbury)
	Gilderdale	Fred	Carlton Street, Horbury)
	Whitehead	Ronald	17 Co-operative Street, Horbury)

800