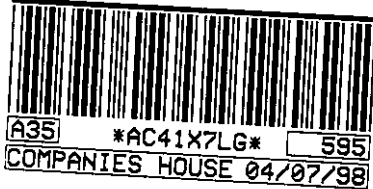




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00136809

F

company name  
THE LUTON MASONIC HALL COMPANY, 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 29/05/98  
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
14	06	98

#### 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.

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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.  
86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN STEPHEN  
VINCENT  
THE OLD FARMHOUSE WEST END ROAD  
SILSOE  
BEDFORD  
BEDFORDSHIRE MK45 4DU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY STANLEY  
BOOTH  
13 HARVEST CLOSE  
LEWSEY FARM  
LUTON  
BEDFORDSHIRE LU4 0PP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/10/32

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ANTHONY STEWART  
CHEESEMAN  
CHAPEL LODGE  
STREATLEY VILLAGE  
LUTON  
BEDS LU3 3PS

Date of Birth:- 28/03/38

Nat:BRITISH

Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

KENNETH RONALD  
CHOPARD  
7 AMBROSE LANE  
HARPENDEN  
HERTFORDSHIRE AL5 4AU

Date of Birth:- 30/12/30

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

KENNETH NEAL  
COLE  
341 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE LU2 7BL

Date of Birth:- 03/10/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

GOERGE FREDERICK  
COOMBER  
52 THE SHIRES  
LUTON  
BEDFORDSHIRE LU2 7QB

Date of Birth:- 30/07/24  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DOUGLAS  
DAVIES  
35 COLLINGDON COURT  
COLLINGDON STREET  
LUTON  
BEDFORDSHIRE LU1 1ST

Date of Birth:- 05/02/23  
Nat:BRITISH  
Occ:RETIRED BUILDING SOCIETY MANAG

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MELVYN GEORGE  
DAY  
80 STONEYGATE ROAD  
LUTON  
BEDFORDSHIRE LU4 9TH

Date of Birth:- 20/10/26  
Nat:BRITISH  
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE PAVILION CLUB LIMITED

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

## Directors - continued

### Particulars.

PETER IVOR CUNLIFFE  
GARRETT  
16B MORETON END LANE  
HARPENDEN  
HERTFORDSHIRE AL5 2EX

Date of Birth:- 16/06/28  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

LESLIE  
HEDDEN  
28 AMPHILL ROAD  
SILSOE  
BEDFORD  
BEDFORDSHIRE MK45 4DX

Date of Birth:- 22/10/23  
Nat:BRITISH  
Occ:WHOLESALE GROCER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE PAVILION CLUB LIMITED

### Particulars.

RONALD  
LINCOLN  
56 ROSSLYN CRESCENT  
LUTON  
BEDFORDSHIRE LU3 2AU

Date of Birth:- 12/06/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOHN RAYMOND  
MAYHEAD  
1 CHURCH AVENUE  
AMPTHILL  
BEDFORD  
BEDFORDSHIRE MK45 2PN

Date of Birth:- 12/10/31

Nat:BRITISH

Occ:INDEPENDANT FINANCIAL ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN  
SAWYER  
CHEQUERS COTTAGE  
KENSWORTH LYNCH  
DUNSTABLE  
BEDFORDSHIRE LU6 3QZ

Date of Birth:- 22/09/38

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE PAVILION CLUB LIMITED

Particulars.

LESLIE ARTHUR  
SMITH  
TREVANNE COLMWORTH ROAD  
LITTLE STAUGHTON  
BEDFORD  
MK44 2BX

Date of Birth:- 31/08/30

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

RICHARD AUBREY  
TOMKINS  
69 MANTON DRIVE  
LUTON  
BEDFORDSHIRE LU2 7DJ

Date of Birth:- 08/07/22

Nat:BRITISH

Occ:MANAGEMENT ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00136809

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)
ORDINARY	25,600	25,600
<b>Totals</b>	<b>25,600</b>	<b>25,600</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 14/06/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

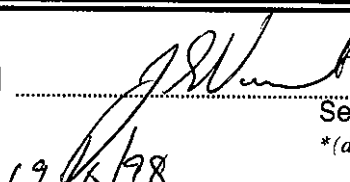
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

19/06/98

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?

MILLER &amp; CO.

INCORPORATING BROWN &amp; SOMERTON

CHARTERED ACCOUNTANTS

86, PRINCESS STREET

LUTON, BEDS. LU1 5AT

Postcode

Telephone 01582-724555

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]