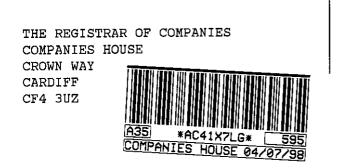


COMPANIES HOUSE



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
1,4	0,6	9,8

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.

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.

/<u>a</u>\mmqa||

of	company	number	0
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0136809

company name

THE LUTON MASONIC HALL COMPANY, LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

*****	•••••	 	

00130009	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN STEPHEN	
VINCENT THE OLD FARMHOUSE WEST END ROAD SILSOE	
BEDFORD BEDFORDSHIRE MK45 4DU	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARRY STANLEY BOOTH	
13 HARVEST CLOSE LEWSEY FARM	
LUTON BEDFORDSHIRE LU4 OPP	
Date of Birth:- 14/10/32 Nat:BRITISH Occ:RETIRED	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Barra Washin Wasa
Particulars.	Day Month Year
ANTHONY STEWART	Date of any change.
CHEESEMAN	
CHAPEL LODGE	
STREATLEY VILLAGE LUTON	
BEDS LU3 3PS	
Date of Birth:- 28/03/38	
Nat:BRITISH	
Occ:PROPERTY MANAGEMENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, with contrast of	Date of any change.
KENNETH RONALD	
CHOPARD 7 AMBROSE LANE	
HARPENDEN	
HERTFORDSHIRE AL5 4AU	
Data of Births 20/12/20	
Date of Birth:- 30/12/30 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
raticulais.	Date of any change.
KENNETH NEAL	
COLE	
341 OLD BEDFORD ROAD LUTON	
BEDFORDSHIRE LU2 7BL	
Date - C Diville - 00 /00 /00	
Date of Birth:- 03/10/30 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
1	

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

Directors - continued	_			
Particulars.	Day	Month	Year	l Data of any altra-
GOERGE FREDERICK COOMBER 52 THE SHIRES	<u>L_1</u>			Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
DOUGLAS DAVIES 35 COLLINGDON COURT COLLINGDON STREET LUTON BEDFORDSHIRE LUI 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.	Day	Month	Year 	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
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.	Day L THE	Month I PAVILIO	Year I N CLUB	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
PAGE 4	***************************************	• • • • • • • • • • • • • • • • • • • •		

*	00136809	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.		1	Ι .	Ι,	Date of any change.
PETER IVOR CUNLIFFE GARRETT			<u> </u>	11	, , ,
16B MORETON END LANE					
HARPENDEN HERTFORDSHIRE AL5 2EX					
MINITORDONING ALL ZEN					
Date of Birth:- 16/06/28		***************************************			
Nat:BRITISH					
Occ:QUANTITY SURVEYOR		Day	Month	Year	
If this person has ceased to be director state when.	r, please	1			Date of resignation.
			<u> </u>		Date of reeignation
Show any relevant current and previou	s directorships.			******************	

Particulars.		Day	Month	Year	1
			ı		Date of any change.
LESLIE HEDDEN		*******************************			
28 AMPTHILL 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	r nlesse	Day	Month	Year	
state when.	, piease	1		ı	Date of resignation.
		THE	PAVILIO	N CLUB	LIMITED
Show any relevant current and previous	s directorships.				······································
Particulars.		Day	Month	Year	ı
		<u> </u>			Date of any change.
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	· nlease	Day	Month	Year	
state when.	, pious e	1	1		Date of resignation.
Show any relevant current and previous	s directorships.		**************		

PAGE

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

Directors - continued	_			. •
Particulars.	Day	Month	Year	
JOHN RAYMOND MAYHEAD 1 CHURCH AVENUE AMPTHILL BEDFORD BEDFORDSHIRE MK45 2PN			1	Date of any change.
Date of Birth:- 12/10/31 Nat:BRITISH OCC:INDEPENDANT FINANCIAL ADVISOR 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. MICHAEL JOHN SAWYER CHEQUERS COTTAGE KENSWORTH LYNCH DUNSTABLE BEDFORDSHIRE LU6 3QZ	Day	Month	Year	Date of any change.
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 I THE PA\	Month VILION	Year I CLUB I	Date of resignation. _IMITED
Particulars. LESLIE ARTHUR SMITH TREVANNE COLMWORTH ROAD LITTLE STAUGHTON BEDFORD MK44 2BX	Day	Month	Year	Date of any change.
Date of Birth:- 31/08/30 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.				

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.	Cay .	Month	T ear	Date of any change.
RICHARD AUBREY		1 1	<u> </u>	Date of any onlinger
TOMKINS				
69 MANTON DRIVE LUTON			······	
BEDFORDSHIRE LU2 7DJ				
Date of Birth:- 08/07/22 Nat:BRITISH				
OCC: MANAGEMENT ACCOUNTANT				
f this person has ceased to be director, please	Day	Month	Year	1
tate when.	1	1		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Next a law	Day	Month	Year	
Particulars.	1		i	Date of any change.
	<u> </u>	-tt-		ı
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			.,	
OR DIRECTORS MUSI BE MOIIFIED ON FORM 2008.				

			,	

	Day	Month	Year	
f this person has ceased to be director, please state when.	1	1	1	Date of resignation.
			.,	1
Show any relevant current and previous directorships.			***************************************	
Particulars.	Day	Month	Year	1 5
				Date of any change.
NO MODE DEPRESEDE ADDITIONAL GEORGEDINE	***************************************	••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			******	

		••••••		
f this person has ceased to be director, please	Day	Month	Year I	1
state when.		1	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 7	***************************************			<u> </u>
				•

Issued Share Capital (See note 8)	36809	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the direturn.	ate of this	ORDINARY	25,600	issued multiplied by nominal value per share) 25,600
				
		Totals	25,600	25,600
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included to of the last two returns. The last full members list was at 14/06/97	with either	There were no ch	anges in the per	Please mark the appropriate box.
		A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			···	
If an elective resolution is in force at the dareturn to dispense with annual general meeti this box.	ate of this ngs, <i>mark</i>			
If an elective resolution is in force at the dareturn to dispense with laying accounts in meetings, mark this box.	ate of this n general			
Certificate I certify that the information given in this return the best of my knowledge and belief.	n is true to	Signed	' ,	Secretary/D irecto r * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		This return includ	les 1 (enter number) e that you ha on this page	
To whom should Companies House direct any about the information shown in this return?	enquiries	MILLEH & INCORPORATIN CHARTERED 86.PRINCESS LUTON, BEDS	G BROWN & SOMERTON ACCOUNTANTS B STREET	
PAGE 8		Telephone 0158	2-724555	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00136809	Account of Shares				
Company Number: 00138809 Company Name: THE LUTON MASONIC HALL COMPANY, LIMITED •	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
JOHN M. WALKER	2,300			100 SMARGS Allotted 21.11.)7
24 THE CRICKETERS, MERIDEN ROAD, HAMPTON IN					
ARDEN, SOLIHULL, WEST MIDLANDS, B92 OBT					
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
					
	_				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00136809 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of THE LUTON MASONIC HALL COMPANY, LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held