



BLUEPRINT
Company Secretary

Coop
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363a

Annual Return

Company Number 383312

Company Name in full GALA LEISURE (1991) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 03 99

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.

Day Month Year

19 03 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

NEW CASTLE HOUSE

CASTLE BOULEVARD

NOTTINGHAM

NOTTINGHAMSHIRE

NG7 1FT

Principal business activities

(See note 4)

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.



A29 *AA9B2EXH* 185
COMPANIES HOUSE 25/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

NEW CASTLE HOUSE

CASTLE BOULEVARD

NOTTINGHAM

NOTTINGHAMSHIRE

Postcode

NG7 1FT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NEW CASTLE HOUSE

CASTLE BOULEVARD

NOTTINGHAM

NOTTINGHAMSHIRE

Postcode

NG7 1FT

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

MARTYN DAVID

CHEATLE

THE RETREAT

81 WALES LANE

BARTON UNDER NEEDWOOD

BURTON ON TRENT

STAFFORDSHIRE

Postcode

DE13 8JG

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	12	04
Forename(s)		JOHN MICHAEL					
Surname		KELLY					
Previous forename(s)							
Previous surname(s)							
Address		WILLOW BANK COTTAGE					
		WICKEN ROAD					
		CLAVERING					
Post town		SAFFRON WALDEN					
County / Region		ESSEX		Postcode	CB11 4QT		
Country		England		Nationality	BRITISH		
Business occupation		DIRECTOR					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	09	11
Forename(s)		BRIAN ROGER						
Surname		MATTINGLEY						
Previous forename(s)								
Previous surname(s)								
Address		YORK HOUSE						
		KENNEDY CLOSE						
Post town		MARLOW						
County / Region		BUCKINGHAMSHIRE		Postcode	SL7 3JA			
Country		United Kingdom		Nationality	BRITISH			
Business occupation		DIRECTOR						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
Ordinary Shares	92,395,000	£92,395,000.000
Totals	92,395,000	£92,395,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

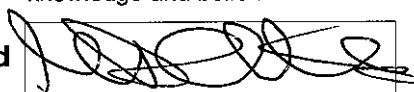


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

23/3/99

† 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

2

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.

Mrs Michele Swan
New Castle House
Castle Boulevard
Nottingham
NG7 1FT
Tel: 0115-9484333

Directors (Continued)*Please list directors in alphabetical order.*

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	12	02	52
	Forename(s)	RICHARD THOMAS NEVILLE						
	Surname	SOWERBY						
	Previous forename(s)							
	Previous surname(s)							
Address	21 ST ALBANS AVENUE							
	Post town	WEYBRIDGE						
	County / Region	SURREY	Postcode	KT13 8EN				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 383312

Company Name in full GALA LEISURE (1991) LIMITED

Current directorships for MR JOHN MICHAEL KELLY

GALA LEISURE (1998) LIMITED

SPICEGOLD LIMITED

ZZ CASCADE BINGO CLUBS LIMITED

ZZ CASCADE CLUBS HOLDINGS LIMITED

ZZ CASCADE CLUBS LIMITED

ZZ THE NATIONAL BINGO GAME ASSOCIATION LTD

Current directorships for MR BRIAN ROGER MATTINGLEY

GALA LEISURE (1998) LIMITED

SPICEGOLD LIMITED

Current directorships for MR RICHARD THOMAS NEVILLE SOWERBY

GALA LEISURE (1998) LIMITED

SPICEGOLD LIMITED