

K6315 x 421 NW 191431

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

730625

Company Name in full

Distinctive Clubs Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 05 1999

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

03 05 2000

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

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

WATFORD

HERTS

WD1 1HZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9271

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

OPERATION OF CHESTERS CASINO



KLD *KJZT2GGT* 336
COMPANIES HOUSE 19/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Postcode

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

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GOATHILL FARM

WELL HILL LANE, WELL HILL

Usual residential address

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

Post town

CHELSEFIELD

County / Region

KENT

Postcode

BR6 7QJ

Country

ENGLAND

Directors (see notes 1 to 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	20	08	1951
	Forename(s)	JONATHAN				
	Surname	GRIFFITHS				
	Previous forename(s)	JOHNATHAN				
	Previous surname(s)	GRIFFITHS				
Address	262 TOTTENHAM COURT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1P 9AB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPLIANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1947
	Forename(s)	THOMAS RICHARD				
	Surname	LLOYD				
	Previous forename(s)					
	Previous surname(s)					
Address	80 QUEENSWAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W2 4QY		
	Country		Nationality	BRITISH		
Business occupation	CASINO OPERATIONS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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			
	* Honours etc				
		Date of birth	Day	Month	Year
			01	09	1954
Forename(s)	PHILIP TREVOR				
Surname	NUNN				
Previous forename(s)					
Previous surname					
Address	79 QUEENSWAY				
	Post town	LONDON			
	County / Region		Postcode	W2 4QY	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

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

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			20	07	1943
Forename(s)	ALAN SPENCER				
Surname	ROSS				
Previous forename(s)					
Previous surname					
Address	1A PALACE GATE, KENSINGTON				
	Post town				
	County / Region	LONDON	Postcode	W8 5LS	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

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

* Voluntary details.

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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	417,789	£ 417,789.00
Totals	417,789	£ 417,789.00

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

17/6/99

† 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
(enter number)

continuation sheets.

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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

730625

Company Name in full

Distinctive Clubs Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

TOWN AND COUNTY FACTORS LIMITED
MAPLE COURT, CENTRAL PARK, REEDS
CRESCENT, WATFORD, HERTS, WD1 1HZ, ENGLAND

ordinary shares
1

LADBROKE CASINOS LIMITED
MAPLE COURT, CENTRAL PARK, REEDS
CRESCENT, WATFORD, HERTS, WD1 1HZ, ENGLAND

ordinary shares
417,788