K6315 x 421 NW 191431



Please complete in typescript, or in bold black capitals.

## 363a

## **Annual Return**

**Company Number** 

730625

Company Name in full

Distinctive Clubs Limited								
	 		 	 _	-		-	



Date of this return(See note 1) The information in this return is made up to

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	1999		

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members registered office, state her	is not kept at the			
	Post town			
	County / Region		Postcode	
Register of Debe	nture holders			
(See note 6) If there is a register of del and it is not kept at the re state here where it is kep	gisterea onice, r			
	Post town		· · · · · · · · · · · · · · · · · · ·	
	County / Region		Postcode	
Company type (S	ee note 7)			
Public limited company				
Private company limited by	shares	X		
Private company limited by share capital	guarantee without	·		
Private company limited by section 30	shares exempt under	Pleas	se mark the appropriate box	
Private company limited by under section 30	guarantee exempt			
Private unlimited company	with share capital			
Private unlimited company	without share capital			
Company Secre	, (000 110111111111111111111111111111111	Details of a new compai	ny secretary must be notific	ed on form 288a.
this area to provide details of joint secretaries).	- 1	ANOUNE IEDENIV	1,010010 0.0	
000.000.000	Forename(s)	MICHAEL JEREMY		-==:===: -=
* Voluntary details.	Surname	NOBLE		
1	Previous forename(s)			
	Previous surname(s)			/ <del></del>
Ad	dress	GOATHILL FARM		<u></u>
Usual residential		WELL HILL LANE, WELL H	ILL 	——————————————————————————————————————
address <sub>must</sub> be given. In the case of	a Post town	CHELSFIELD		
corporation, give the registered or principa office address.		KENT	Postcode	BR6 7QJ
Omoo addiooo.	Country	ENGLAND		
		L		Page 2

Directors (see Please list directo	notes 1 to ors in al <sub>l</sub>	o 5) ohabetical order.	Details of new directors must be	e notified on form	288a		
N	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	20	08	1951
		Forename(s)	JONATHAN				
		Surname	GRIFFITHS	2**2. 1		I	
	Pre	vious forename(s)	JOHNATHAN		<u> </u>		
	Pre	evious surname(s)	GRIFFITHS	······································			
	Address	6	262 TOTTENHAM COURT ROAD	·			
Usual resident							
address must be given. In the case corporation, give	e of a	Post town	LONDON				-
registered or prin office address.	icipal	County / Region		Postcode	W1P 9	AB	
		Country	ENGLAND	Nationality	BRITIS	SH	
!	Busines	ss occupation	COMPLIANCE DIRECTOR				
•	Other d	irectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.							
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	Day 21	03	1 Gai
			THOMAS BICHARD	Date of bitti			
		Forename(s)	THOMAS RICHARD				
		Surname	LLOYD				
	Pre	evious forename(s)					
	Pr	evious surname(s)					ـ ـــ ـــ ـــ ـــ ــــ ـــــــــــــــ
	Addres	ss	80 QUEENSWAY				
Usual residen address must b						-	
given. In the cas corporation, give registered or prii	se of a	Post town	LONDON				
office address.	no.pai	County / Region		Postcode	W2 4	QY	
		Country		Nationality	BRITI	ISH	
	Busine	ess occupation	CASINO OPERATIONS DIRECTOR				
	Other o	directorships	NO OTHER DIRECTORSHIPS				
		-					

Please list direc	e notes 1-5 ctors in ai	5)  phabetical order	Details of new directors must be	notified on form	288a.		
Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	01	09	1954
Foreneme(s)  Surname  Previous forename(s)		Foreneme(s)	PHILIP TREVOR	<u>- </u> _	==	<u> </u>	
		Surname	NUNN		==== :		
		evious forename(s)				··	
		Previous surname					
	Addres	s	79 QUEENSWAY		:		
		_		··- <u>-</u> ··/		· . ==:	
Usual reside address must	ntial he						· · · · · · · · · · · · · · · · · · ·
given. In the case corporation, given registered or pri office address.	se of a	Post town	LONDON				
	e tne incipal	County / Region		Postcode	W2 40	QΥ	. ==
		Country	ENGLAND				
	Nationality		BRITISH				
	Business occupation		DIRECTOR				
Other		irectorships	NO OTHER DIRECTORSHIPS				
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	L	Date of birth	20	07	1943
		Forename(s)	ALAN SPENCER		====	<del></del> - <u></u> -	
		Surname	ROSS		·. <u></u> -	·	
	Pre	vious forename(s)					
	1	Previous surname				=:: · -=-===============================	
	Address	2	1A PALACE GATE, KENSINGTON				
	Addico				<u></u>		:
Usual resider	ntial						
<b>address</b> <sub>must</sub>   given. In the cas	be se of a	Post town					
corporation, give registered or pri office address.	e the	County / Region	LONDON	Postcode	W8 5L	<u></u>	
office address.		Country	ENGLAND	<u> </u>	<u> </u>		
	Nationa	lity	BRITISH				
	Busines	ss occupation	COMPANY DIRECTOR				
		irectorships	See attached list				
* Voluntary details.				<del></del> ` - <del></del> _	========	=== :-==	=
				Page	3, Con	tinuation	sheet

	Other relevant directorships
Company Number	730625
Company Name	Distinctive Clubs Limited
Directors Name	ROSS ALAN SPENCER
† Directors only. † Other directorships	ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED
	CORAL (HOLDINGS) LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CORAL ESTATES (HOLDINGS) LIMITED
name on súrname line and registered or principal office on the usual residential line.	CORAL ESTATES LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	OOIGE ESTATES ENVITED
for names not used since the age of 18 or for at least 20 years	CORAL INVESTMENTS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	CORAL RACING (ACCOUNTS) LIMITED
Other directorships.	CORAL RACING LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	CORAL STADIA LIMITED
dormant	JOE CORAL (COURSE) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	ROMFORD STADIUM LIMITED
İ	

Aggregate Number of Class Issued share capital (see note 9) (e.g. Ordinary/Preference) **Nominal Value** shares issued Enter details of all the shares in issue (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) £ 417,789.00 417,789 ORDINARY SHARES 417,789 £ 417,789.00 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** Х annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † a\_director/secretary † Please delete as appropriate When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 856 8242 DX exchange DX number



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 Li			
	Number of shar or amount of stock held by existing member at date of this return.	ock transferred since for in the case of the poration of the nembers, and sed to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TOWN AND COUNTY FACTORS LIMITED MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD1 1HZ, ENGLA	ordinary shares			
LADBROKE CASINOS LIMITED MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD1 1HZ, ENGLA	ordinary shares 417,788			· · · · · · · · · · · · · · · · · · ·
·	. ,,		[	