

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

1630001

Annual return of (note 1)

\* THE BRITISH AMATEUR GYMNASTICS ASSOCIATION LIMITED

The information in this return is as at

28<sup>TH</sup> JULY

1990

† (The date of this return note 1)

Address of registered office of the company

FORD HALL, LILleshall NATIONAL SPORTS CENTRE, NEWPORT

SHROPSHIRE

Postcode

TF10 9NB

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DAVID JAMES MINNERY

Previous name(s) (note 3)

Address (notes 4 and 5) THE WILLOWS BETTON ROAD MARKET DRAYTON  
SHROPSHIRE

Postcode

TF9 1HH

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*J. J. Batt*

Director, and

*David Minnery*

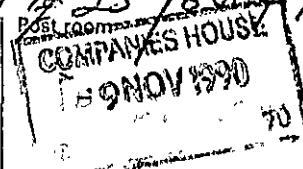
Secretary

Presenter's name address and  
reference (if any):

B.A.Q.A.

As Above.

For official Use  
General Section



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) MR W J SLATER		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 10A INGLIS ROAD, EALING, N. LONDON		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) SPORTS AND RECREATION LTD.		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MR R R BOTT		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 22 SOUTH PRIORS COURT LINDS.		Date of birth (note 9)
	NORTHAMPTON	
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) MR M WARREN		Business Occupation TEACHER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SHERWOOD HOUSE HINCKLEY ROAD, BURGAGE.		Date of birth (note 9)
	LEICESTERSHIRE	
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) MR B LOWE		Business Occupation COMMERCIAL MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 88 CASTLE WAY, WILLINGTON, DERBYSHIRE		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

### Summary of share capital and debentures

**Nominal share capital**

divided into:-

Issued share capital and debentures

**1.Number of shares of each class taken up to the date of this return.**

**2. Number of shares of each class issued subject to payment wholly in cash**

**3. Number of shares of each class issued as fully paid up for consideration other than cash**

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

**5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

Please do not  
write in  
this margin

Please complete legibly, preferably in black type, or bold block lettering

ENIL - GUARANTEE COMPANY

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

Number	Class
--------	-------

Amount per share

1 E  
2 E  
3 E

## LIST OF PAST

Folio in  
register  
ledger  
containing  
particulars

### Names and Addresses

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

**Please complete legibly, preferably black type, or bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
--	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No. 1  
to Form No. 363

Company number

1630001

Name of company

\* THE BRITISH AMATEUR GYMNASTICS ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MR R CURRIER	Business Occupation	RETIRED
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	137 HAXELBURGH ROAD, KINGS HEATH BIRMINGHAM	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	MRS H MALPASS	Business Occupation	MARKET RESEARCHER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	13 SPINFIELD MOUNT MARLOW BUCKINGHAMSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	MRS M RODGERS	Business Occupation	TEACHER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	3 MAINSIDE, REDMARSHALL, STOKTON ON TEES CLEVELAND	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

COMPANIES HOUSE  
15 NOV 1977

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 2  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

1630001

\* Insert full name  
of company

Name of company

\* THE BRITISH AMATEUR GYMNASTICS ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MR P S BARBER	Business Occupation TOWN PLANNER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) HOPE COTTAGE, CAPEL DORKING, SURREY	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
SPORTS AND FOUNDATION (SOUTHERN AREA) LIMITED	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3) MRS M WARREN	Business Occupation —
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) SHERWOOD HOUSE, HINCKLEY ROAD, BURGALL LEICESTERSHIRE	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) MR M SIME	Business Occupation SCIENTIST
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 18 WESTWOOD ROAD, NETHER GREEN SHEFFIELD	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
LEARNING SYSTEMS LIMITED	

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 3  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

163001

\* Insert full name  
of company

Name of company

\* THE BRITISH AMATEUR PYMNASSES ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MR W M'LOUGHLIN	Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)	8 SALISBURY ROAD, FELTHAM, MIDDLESEX	BRITISH
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	MR A STRACHAN	Business Occupation
Previous name(s) (note 3)		LOCAL GOVERNMENT OFFICER
Address (note 5)	19 RANKEILLOR STREET, EDINBURGH	Nationality
	Postcode	BRITISH
		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)	MR K REE	Business Occupation
Previous name(s) (note 3)		DIRECTOR
Address (note 5)	8 WOODLANDS ROAD, ASHTON UNDER LYNE, LANCASHIRE	Nationality
	Postcode	BRITISH
		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
THOMAS DORNAN LIMITED		

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

## COMPANIES FORM No. 363 (Cont.)

### Annual return of a company (continuation)

Continuation sheet No 4  
to Form No. 363

Company number

1630001

Name of company

\* THE BRITISH AMATEUR GYMNASTIC ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MR R BLACK	Business Occupation CONSULTANT ENGINEER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 60 MADRAN PARK, CARRICKFERGUS, (O. ANTRIM, N. IRELAND)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) MR J HODGSON	Business Occupation Scientific Officer
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 6 STEPHEN ROAD, KESGRAVE, IPSWICH, SUFFOLK	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) MRS J JACKMAN	Business Occupation TEACHER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) THE LANGLANDS CHURCH ROAD, WEST HUNTSVILLE SOMERSET	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
GILMAIS (LEATHERHEAD) LIMITED	



Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 5  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

--

\* Insert full name  
of company

Name of company

* THE BRITISH AMATEUR GYMNASTICS ASSOCIATION LIMITED
--

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MRS E LINCOLN	Business Occupation CLERK
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 114 REDLANDS ROAD, PENARTH, GLAMORGAN	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	