



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99
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
04	05	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENDON HOUSE
HYDE STREET
WINCHESTER
HAMPSHIRE SO23 7DX

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT
9271 GAMBLING AND BETTING ACTIVITIES
5530 RESTAURANTS

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

K15 LB 000157

363s

Annual Return

of company number 02103949

B

company name

CABARET CASINO ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02103949

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CATHERINE ANN
SERTIN
THE SHIRE BARN
LANGFORD BUDVILLE
WELLINGTON
SOMERSET TA21 ORR

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SUZETTE MICHELLE
JONES
3 WILLOW COURT
98 SYDNEY ROAD
WALTON ON THAMES
SURREY KT12 3SA

Day	Month	Year

 Date of any change.

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.....
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.....
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Date of Birth:— 02/02/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02103949

Directors - continued

Particulars.

CATHERINE ANN
SERTIN
THE SHIRE BARN
LANGFORD BUDVILLE
WELLINGTON
SOMERSET TA21 ORR

Date of Birth:- 06/06/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....CAPITALIZE LIMITED.....

.....CAPITAL SPORTS ASSOCIATES LIMITED.....

.....

Particulars.

LESLIE
SQUIRES
3 WILLOW COURT
98 SYDNEY ROAD
WALTON-ON-THAMES
SURREY KT12 3SA

Date of Birth:- 01/08/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

KENNETH
WILDE
96 CASTLE LANE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 4AG

Date of Birth:- 05/06/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....CAPITALIZE LIMITED.....

.....CAPITAL SPORTS ASSOCIATES LIMITED.....

.....

02103949

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100.
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of
this return to dispense with annual general
meetings, mark this box.☐If an elective resolution is in force at the date of
this return 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 G. Sch Secretary/Director*
*(delete as appropriate)Date 19/5/99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

C. W. FELLOWS LIMITED
CLARENDON HOUSE, HYDE
STREET, WINCHESTER
Postcode SO23 7DX
Telephone 01962 870544 Ext MARIE PACKHAM

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02103949		Account of Shares			
Company Name: CABARET CASINO ASSOCIATES 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
SUZETTE M JONES	24				
3 WILLOW COURT					
98 SYDNEY ROAD					
WALTON ON THAMES					
SURREY KT12 3SA					
P J MOLLOY	4				
NURSERY COTTAGE					
BECKLEY					
HINTON					
CHRISTCHURCH BH23 7ED					
CATHERINE A SERTIN	24				
THE SHIRE BARN					
LANGFORD BIDVILLE					
WELLINGTON					
SOMERSET TA2 ORR					
LESLIE SQUIRRES	24				
3 WILLOW COURT					
98 SYDNEY ROAD					
WALTON ON THAMES					
SURREY KT12 3SA					
Continued overleaf					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]