



Companies House

— for the record —

Company Name

**CABARET CASINO ASSOCIATES  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2103949**

Information extracted from  
Companies House records on  
**13th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A26  
COMPANIES HOUSE

0547  
23/05/02

Ref: 2103949/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**21 The Avenue  
Potters Bar  
Hertfordshire EN6 1EG**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9271</b>	<b>Gambling and betting activities</b>
<b>5530</b>	<b>Restaurants</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mikael Mats BERGMAN BROWN</b>   <b>Address</b> <b>12 Barley Hill</b> <b>Dunbridge</b> <b>Romsey</b> <b>Hampshire</b> <b>SO51 0LF</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mikael Mats BERGMAN BROWN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mikael Mats BERGMAN BROWN</b>   <b>Address</b> <b>12 Barley Hill</b> <b>Dunbridge</b> <b>Romsey</b> <b>Hampshire</b> <b>SO51 0LF</b>   <b>Date of birth</b> 02/04/1967  <b>Nationality</b> British  <b>Occupation</b> Entertainment Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mikael Mats BERGMAN BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Suzette Michelle JONES ceased to be director (if applicable)

28, 02, 2002

Name

Name \_\_\_\_\_

**Address**  
**Brunswick House**  
**Brunswick Grove**  
**Cobham**  
**Surrey**  
**KT11 1HP**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

**Date of birth** 01/08/1951

**Nationality** British

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

**Occupation** Director

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Leslie SQUIRES ceased to be  
director (if applicable)

1 2 / 3 4 / 5 6 7 8

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  | Amended details  |   | Shares transferred |  |  |
|-----------------|--|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Mikael Mats BERGMAN<br>BROWN<br><br><b>Address</b><br>12 Barley Hill<br>Dunbridge Romsey<br>Hants<br>SO51 0LF<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              48        | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Mikael Mats BERGMAN<br>BROWN<br><br>Class       Number   Date of transfer<br>_____<br>_____                       |                    |  |  |
| >               | <b>Shareholder Name</b><br>Suzette M. JONES<br><br><b>Address</b><br>3 Willow Court<br>98 Sydney Road Walton On<br>Thames<br>Surrey<br>KT12 3SA<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              24 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Suzette M. JONES<br><br>Class       Number   Date of transfer<br>ORDINARY     24     05/06/2000<br>_____<br>_____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>P.J. MOLLOY<br><br><b>Address</b><br>Nursery Cottage<br>Beckley<br>Christchurch<br>Dorset<br>BH23 7ED<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              4                 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ | <b>Shares transferred by</b><br>P.J. MOLLOY<br><br>Class       Number   Date of transfer<br>_____<br>_____  |                    |  |  |

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> <b>Leslie SQUIRES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Leslie SQUIRES</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>3 Willow Cours</b> <b>98 Sydney Road</b> <b>Walton-On-Thames</b> <b>Surrey</b> <b>KT12 3SA</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>24</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>48</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16, 5, 02

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 4/5/2002
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th May 2003 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable***Hicks Calvert & Co.**

21, The Avenue

**Potters Bar, Herts. EN6 1EG****Telephone: (01707) 649999**

Postcode

DX exchange