

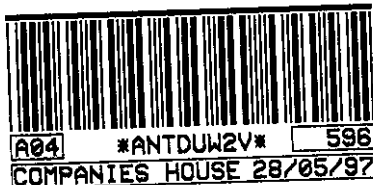


COMPANIES HOUSE

363s

Annual Return

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



of company number 02103949

B

company name
CABARET CASINO ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97

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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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.

02103949

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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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.....
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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.

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of resignation.

CAPITALIZE LTD
CAPITAL SPORTS ASSOCIATES LTD

Particulars.

LESLIE
SQUIRES
3 WILLOW COURS *
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.

3 WILLOW COURT

Day	Month	Year

Date of resignation.

Particulars.

KENNETH
WILDE
54 SANDPIPER ROAD
SOUTHAMPTON
HAMPSHIRE SO16 8FF

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.

96 CASTLE LANE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE

Day	Month	Year

Date of resignation.

CAPITALIZE LTD
CAPITAL SPORTS ASSOCIATES LTD

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 04/05/96

A list of changes is enclosed

☐☐

A 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

G. Schin

Secretary/Director*

*(delete as appropriate)

Date

20/5/97

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?----->

CUTHBERT WARD

CLARENDON HOUSE

HYDE STREET

WINCHESTER

SO23 7DX

TEL: 01962 870544

FAX: 01962 843444

Postcode

Telephone

Ext