



Companies House

for the record  
Company Name

MATCHTAKE LIMITED

## 363s Annual Return

600  
15  
433621

Company Type

**Private Company Limited By Shares**

Company Number

**2449244**

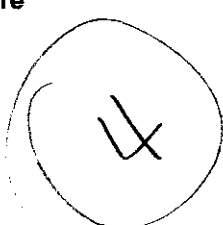
Information extracted from  
Companies House records on  
**18th November 1999**

- > 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

Ref: 2449244/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Civic Centre</b> <b>Pontypool</b> <del>Gwent</del> <b>NP4 6YB</b></p> 	<p>Address</p> <p><u>TORFAEN</u></p> <p>UK Postcode <u>      </u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>UK Postcode <u>      </u></p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>UK Postcode <u>      </u></p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5263</b></td> <td><b>Other non-store retail sale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5263</b>	<b>Other non-store retail sale</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>5263</b>	<b>Other non-store retail sale</b>																			
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Dr Clive Lester GRACE</b>  <b>Address</b> <b>Old Rectory</b> <b>Llanfoist</b> <b>Abergavenny</b> <b>Gwent</b> <b>NP7 9NF</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Clive Lester GRACE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Michael CLARKE</b>  <b>Address</b> <b>Osbaston House</b> <b>Monmouth</b> <b>Gwent</b> <b>NP5 4BB</b>  <b>Date of birth</b> 03/03/1927  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael CLARKE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Sarah Eleanor Anne JAMES</del>  <b>Address</b> <del>8 Ty Newydd Court</del> <del>Pontnewydd</del> <del>Gwmbran</del> <del>Gwent</del> <del>NP44 1LJ</del>  <b>Date of birth</b> <del>30/06/1919</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Retired Teacher</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sarah Eleanor Anne JAMES</b> <b>ceased to be director (if applicable)</b> 20 / 09 / 1999

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith George LEIGHFIELD</b>  <b>Address</b> <b>85 Back Lane</b> <b>Whittington</b> <b>Lichfield</b> <b>Staffordshire</b> <b>WS14 9SA</b>  <b>Date of birth</b> 08/08/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith George LEIGHFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John MARSHALL</b>  <b>Address</b> <b>Kelsha Gungalow</b> <b>Pentwyn</b> <b>Pontypool</b> <b>Gwent</b> <b>NP4 7TA</b>  <b>Date of birth</b> 16/07/1936  <b>Nationality</b> British  <b>Occupation</b> Spotmett Property Management	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip NASH</b>  <b>Address</b> <b>Lyncrest Pentrepiod Road</b> <b>Pontnewynydd</b> <b>Pontypool</b> <b>Gwent</b> <b>NP4 6RG</b>  <b>Date of birth</b> 26/07/1960  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip NASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Director</del> Dennis Wyndham PUDDLE B E M  <b>Address</b> 100 Elgam Avenue Blaenavon Gwent NP4 9QU  <b>Date of birth</b> 26/12/1919  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Director Dennis Wyndham PUDDLE B E M ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sarah RICHARDS  <b>Address</b> 21 Grosmont Place Croestceiliog Cwmbran Gwent NP44 2QX  <b>Date of birth</b> 11/06/1930  <b>Nationality</b> British  <b>Occupation</b> Manager For Insurance Broker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Sarah RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bryan RIDDLESTON  <b>Address</b> Maple Lodge The Orchard Plas Derwen Abergavenny Gwent NP7 9QZ  <b>Date of birth</b> 21/12/1947  <b>Nationality</b> British  <b>Occupation</b> Regional Opencast Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Bryan RIDDLESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Phyllis ROBERTS</del>  <b>Address</b> <del>105 Elgarn Avenue</del> <del>Blaenavon</del> <del>Gwent</del> <del>NP4 9QT</del>  <b>Date of birth</b> <del>02/04/1924</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Retired</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Phyllis ROBERTS ceased to be director (if applicable) <div style="text-align: right;">20, 09, 1999</div>
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Brian Edward SMITH  <b>Address</b> 2 Neyland Path Fairwater Cwmbran Gwent NP44 4PX  <b>Date of birth</b> 07/08/1940  <b>Nationality</b> Welsh  <b>Occupation</b> Retired Personnel Services Man	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Brian Edward SMITH ceased to be director (if applicable) <div style="text-align: right;">____ / ____ / ____</div>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</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>100</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£100.00</b>	_____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>M.J. PERRY</del>		<b>Name</b> <u>Dr Clive Lester Grace</u>		<b>Shares transferred by</b> <b>M.J. PERRY</b>		
<b>Address</b> <del>Country Hall</del> <del>Combran</del>		<b>Address</b> <u>OLD RECTORY</u> <u>LLANFOIST, ABERGAVENDY,</u> <u>GWENT.</u>				
		<b>UK Postcode</b> <u>NP1 9NE</u>				
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> <del>50</del>	<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>50</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>50</u>	<b>Date of transfer</b> <u>20/09/1999</u>
						<u>___/___/___</u>
<b>&gt; Shareholder Name</b> <b>D.W. PUDDLE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>D.W. PUDDLE</b>		
<b>Address</b> <b>100 Elgam Avenue</b> <b>Blaenavon</b> <b>Gwent</b> <b>NP4 9QU</b>		<b>Address</b>   				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						<u>___/___/___</u>

**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 tick 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

[Signature]  
(Director / Secretary)

Date

16 / 12 / 1999

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

**What to do now**

*Please detach and retain the covering letter, 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 **5/12/1999** 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 **5th December 2000** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
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 433621

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. S. HARRIS

Telephone number inc code

01495 766053

Address

HEAD OF CHIEF EXECUTIVES OFFICE,  
CIVIC CENTRE, PONTYPOOL,  
TORFAEN

DX number if applicable

DX exchange

Postcode

N P 4 6 Y B