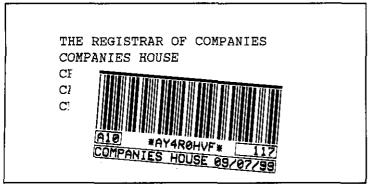


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99 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
0,1	0,7	9,9

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.

Registered Office (See note 3)

This is the address registered by Companies House. UNION HOUSE

UNIVERSITY PLAIN UNIVERSITY OF EAST ANGLIA NORWICH NR4 7TJ

Principal business activities (See note 4)

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC

5540 BARS

5530 RESTAURANTS

1

9234 OTHER ENTERTAINMENT ACTIVITIES

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

of company number

02834353

R

company name
WATERFRONT-STUDENT UNION SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

,		
J		
Day	Month	Year
Jay	WOLLL	real

Month

Day

 	***********	 ••••

02834353	details below and, for secretary and director
Register of members (See note 5)	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	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDREW JONATHAN	
34 JUDGES WALK NORWICH	
NORFOLK NR4 7QF	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	D. M. M. W.
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. THOMAS	
CONNORS 22 WHEATLEY ROAD	
NORWICH NORFOLK NR2 3UQ	
Date of Birth:- 19/03/77	
Nat:BRITISH Occ:COMMUNICATIONS	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	STUDENTS' UNION SERVICES (EAST ANGLIA) LID

PAGE

2

If the information shown needs amendment, give 02834353 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. KATHERINE FIXTER BROWNS FARM LONDON ROAD FRAMPTON BOSTON LINCOLNSHIRE PE20 1BP Date of Birth:- 06/09/77 Nat: BRITISH Occ: ACADEMIC OFFICER Day If this person has ceased to be director, please Date of resignation. state when. STUDENTS' UNION SERVICES (EAST ANGLIA) LID Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NEIL ANTHONY FOX 23 NELSON COURT UNIVERSITY OF EAST ANGLIA NORWICH NR4 7TJ Date of Birth:- 13/06/77 Nat: BRITISH OCC:FINANCE OFFICER Day Month Year If this person has ceased to be director, please Date of resignation. state when. STUDENTS' LINES SERVICES (BAST AMOUA) LTD Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHARLES ROBERT SANDERSON 16 DALRYMPLE WAY 4 WALTON RUAD NORWICH NERWICH NORFOLK NR6 6TP Date of Birth: - 10/12/61 Nat: BRITISH Occ: DECORATOR

Day

NORWICH

Month

Year

TIEBREAK THEATRE LAMPANY LID

PURET MEATRE LTD.

NORFOLK AND NORWICH FILTT THEATRE COTTAINY LTD.

Date of resignation.

PAGE 3

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

02834353 If the information shown need details below and the date of a					
Directors - continued		Day	Month	Year	
Particulars.		Day	Month.	T ear	Date of any change.
CLAIRE JOYCE WHITE NORFOLK TERRACE ROOM CO3.01 EARLHAM ROAD NORWICH					
NR4 7TJ		***************************************		········	······································

Date of Birth:- 27/08/77 Nat:BRITISH OCC:SABBATICAL WELFARE OFFICER					
If this person has ceased to be director, pleas	se	Day	Month	Year	
state when.		27. 27.	F5 2 224		Date of resignation. מאנפט (EAST האנינה) בדו
Show any relevant current and previous direct	ctorships.	SIVOEN	-IJ UNI	של שפ	ances (sus) uneaut (1)

Particulars.		Day	Month	Year	
arriculais.					Date of any change.
		*			
NO MORE DIRECTORS - ADDITIONAL SEC	TDETTADIES				
OR DIRECTORS MUST BE NOTIFIED ON F					
		·····			
if this person has ceased to be director, pleas	se _l	Day	Month	Year	Data of vacionation
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous direct	torships.				
Particulars.	,	Day	Month	Year	
					Date of any change.

			·····	**************	
NO MORE DIRECTORS - ADDITIONAL SEC	TRETARTES				
OR DIRECTORS MUST BE NOTIFIED ON F		·			
		·····			

		******************************	***************************************	************	
		Day	Month	Year	
If this person has ceased to be director, pleas state when.	se İ	<u> </u>			Date of resignation.
					-
Show any relevant current and previous direc	torsnips.				

PAGE

02834353

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

Directors - continued		Davi		Ма	nth	Voor	
Particulars.		Day	Т	IVIO		Year	Date of any change.
	L						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••						
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.							

If this program has been dispated by the second		Day		Мо	nth	Year	
If this person has ceased to be director, please state when.		ı]	ı	Date of resignation.
Chow one relevant current and provious directorships				•••••			
Show any relevant current and previous directorships.			•••••				
		Day		Min	nth	Year	
Particulars.		- Lay	Т	1910	1	1001	Date of any change.
	<u></u>				<u> </u>	<u> </u>	
					· <i>-</i> · · · · · · · · · · · · · · · · · · ·		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						····	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					· • • • • • • • • • • • • • • • • • • •		
		···········	•••••				
						••••••	
If this person has ceased to be director, please		Day	_	Мо	nth	Year	_
state when.							Date of resignation.
Show any relevant current and previous directorships.							
		Day		Мо	nth	Year	
Particulars.		1			ı	l ,	Date of any change.
		•	Ī				_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
							
		·····					
	*	Dav			onth	Year	,
If this person has ceased to be director, please	Г	Day	1	IVIC	1	, 621	Date of resignation.
state when.							
Show any relevant current and previous directorships.							

PAGE 5

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)	
	Totals	4	<u> </u>	
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. The last full members list was at 01/07/98	There were no c	hanges in the pe	Please mark the appropriate box.	
	A list of changes A full list of men		not on paper	
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 And		Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des o (enter number) re that you has s on this page	-	
To whom should Companies House direct any enquiries about the information shown in this return?	UNION HOWE,	university of	ery, whibefent lid, service and applies. East Applies. MR4 70.F	
DAGE 6	Telephone cie	•c3 - 59 27ci	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02834353 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WATERFRONT-STUDENT UNION SERVICES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held L.D. FITZGERALD 2A TRINITY STREET NORWICH NR2 28Q. NIL 4 8-10-38 TRANSFERER A.J. POTT 34 JUDGES WALK NERWICH, NRY TOF 8-10-33 2 TRANSFEREE W. J. RIHODES WELLESLEY HOUSE 61 HOLT FORD 8-10-53 TRANSFEREE NORTH ELTHAM, NORFOLK NR 20 5JS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02834353 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WATERFRONT-STUDENT UNION SERVICES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held