



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X904J5A8**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **PONTINS BINGO LIMITED**

*Company Number:* **03127498**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**PONTIN'S SOUTHPORT  
HOLIDAY CENTRE  
SHORE ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 2PZ**

*Register of  
Members Address:*

**PONTIN'S SOUTHPORT  
HOLIDAY CENTRE  
SHORE ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 2PZ**

*Register of Debenture  
Holders Address:*

**PONTIN'S SOUTHPORT  
HOLIDAY CENTRE  
SHORE ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 2PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN ASHLEY SMITH**

*Address:* **DAMWOOD HOUSE 121 HALL ROAD  
SCARISBRICK  
ORMSKIRK  
WEST LANCASHIRE  
L40 9QD**

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*Director 1 :*

*Name:* **GEORGE ALBERT EDWARDS** *Address:* **12 GRONANT ROAD  
PRESTATYN  
CLWYD  
LL19 9DS**

*Date of Birth:* **18/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLARKE OSBORNE** *Address:* **CHALFONT LODGE STANTON WICK  
BRISTOL  
BS39 4DB**

*Date of Birth:* **06/07/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8502</b>	<b>GBP8502</b>
<i>TOTALS</i>		
	<b>8502</b>	<b>GBP8502</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8502 ORDINARY Shares held as at 17/11/2008**

*Name:* **PONTIN'S LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**