

Package: 'Laserform'
by Laserform International Ltd.

AMENDED

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 3338454

Company Name in full Ha! Ha! Bar & Canteen Limited

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 4 / 2 0 0 5

Date of next return

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

Show here the address at the date of
this return.

Peter Yates House

Manchester Road

Any change of
registered office
must be notified
on form 287.

Post town Bolton

County / Region Lancashire

UK Postcode B L 3 2 P Y

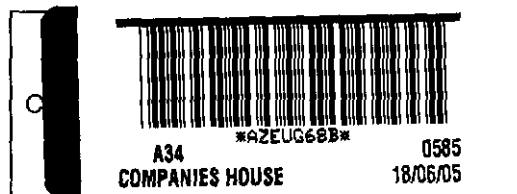
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5540

Bars

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Dominic

Surname

Kay

Address ††

4 Glyn Avenue

Hale

Post town

Cheshire

County / Region

UK Postcode

W A 1 5 9 D G

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 0 / 1 9 6 0

Forename(s) Mark Vincent

Surname Jones

Address ☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

The Hollies

Hawley Lane

Post town Halebarns

County / Region Altrincham

UK Postcode W A 1 5 0 D R

Country United Kingdom

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 5 / 0 3 / 1 9 6 6

Forename(s) Colin

Surname Rowlinson

Address ☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Copt Hill Shaw

Alcocks Lane

Post town Kingswood

County / Region Surrey

UK Postcode K T 2 0 6 B B

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	5,000	£5,000.00
Deferred	1,320	£13.20
Totals	6,320.00	5,013.20

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/5/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London

EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

3338454

Company Name in full

Ha! Ha! Bar & Canteen Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Yates Group Limited (478794) Address Peter Yates House Manchester Road Bolton, Lancashire UK Postcode BL3 2PY	5,000 ordinary shares		
Name Yates Group Limited (478794) Address Peter Yates House Manchester Road Bolton UK Postcode BL3 2PY	1,320 deferred shares		
Name Marcel Obry Address 19 Woodland Way Greenhithe Quay Greenhithe, Kent UK Postcode DA9 9QU	80 deferred shares redeemed and cancelled on 25/08/04		

List of past and present shareholders (Continued)

Company Number

3338454

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			