

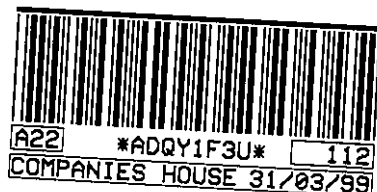


C O M P A N I E S H O U S E

363s ^(P)

Annual Return

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



of company number 03338454

E

company name

HA! HA! BAR & CANTEEN 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 10/03/99

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
2 4	0 3	9 9

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.

PETER YATES HOUSE
MANCHESTER ROAD
BOLTON
LANCASHIRE BL3 2PY

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5540 BARS

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

03338454

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RUTH ELIZABETH
HODDINOTT
12 WATERSIDE HOUSE CHANDLERS ROW
WORSLEY
MANCHESTER
M28 2BW

Day	Month	Year

 Date of any change.

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.

PETER ALAN
DICKSON
PETER YATES MANCHESTER ROAD
BOLTON
LANCASHIRE BL3 2PY

Day	Month	Year

 Date of any change.

Date of Birth:- 12/10/54

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

Directors - continued

Particulars.

JEREMY JOHN
GREEN
BA ACA
HUNTERS WOOD
NORTHWICH ROAD, CRANAGE
HOLMES CHAPEL
CHESHIRE CW4 8HL

Date of Birth:- 08/01/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

RAYMOND GEORGE
MARCALL
THE PINES
HEYBRIDGE LANE
PRESTBURY
CHESHIRE SK10 4ER

Date of Birth:- 16/02/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

TIMOTHY ANDREW
MEGGITT
PETER YATES HOUSE
MANCHESTER ROAD
BOLTON
BL3 2PY

7 Park House
Kirkcaldy Hall
Clifton
Bridgwater
HD6 4TH

Date of Birth:- 07/08/58

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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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)
<u>ordinary</u>	<u>5,000</u>	<u>£5,000</u>
<u>deferred</u>	<u>1,200</u>	<u>£ 12.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>£6,200</u>	<u>£5,012.</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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 24/03/98

on paper

not on paper

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 29.03.99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 0 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?----->

Yates Brothers Nine Lodges Plc

Perry Yates House

Manchester Road, Bolton

Postcode BL3 2PY

Telephone 0204 373737 Ext 4351