

Companies House

-- for the record -Company Name

BARNSLEY PREMIER LEISURE

363s Annual Return

Co-d 200373 615-0

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

3790143

Information extracted from Companies House records on

25th May 2000

> 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



COMPANIES HOUSE 17/06/00

D (0700440445/57		Anni mine mane mana
Ref: 3790143/13/37	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Metrodome Leisure Complex Queens Ground, Queens Road Barnsley South Yorkshire S71 1AN	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode — — — — — —
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address CO-OPERATIVE BANK P. L. E. 53/57 BLANDFORD SQUARE NEWCOSTE UPDA TUNG UK Postcode NEGG 1 AN.
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 9261 OFEATE STORT ARENDA + STADIUMS. 9262 OTHER STORTHER. 9272 OTHER RESEARCH

Company Number - 3790143 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Stephen Paul MARSHALL person are wrong, strike them through and fill in the Address correct details in the **Address** WHARFES, DE. "Amended details" column. Wharfedale Harewood Road, Collingham Wetherby West Yorkshire UK Postcode **LS22 5BY** Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul MARSHALL Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. Director Name Name **Geoffrey BRAY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 364 Barugh Green Road **Barnsley** South Yorkshire S75 1HH UK Postcode Date of birth __/__/___ Nationality Date of birth 03/01/1949 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ / _ _ _ / Occupation Hrm Consultant Date Geoffrey BRAY ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. > Director Name Michael Lister BRIDGMAN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 3 Meadow Croft Barkisland Halifax **West Yorkshire UK Postcode** HX4 0FB Date of birth __/ __ / ___ Nationality Date of birth 10/03/1948 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Education Manager Particulars of a new Director Date Michael Lister BRIDGMAN ceased

to be director (if applicable)

__/ __ / ____

must be notified on form

288.

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 286. Name Particulars of a new Director fl any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director fl any of the details column. Particulars of a new Director fl any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director flux of a new Dire	Company Number - 3790143	Section 2: Details of Officers of the Company (continued)		
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Date of birth 17/06/1942 Date of birth 17/06/1942 Date of birth / /			1	
Date of birth 17/06/1942 Nationality British Particulars of a new Director must be notified on form Date of birth 17/06/1942 Nationality Occupation Date of birth//			UK Postcode	
Particulars of a new Director must be notified on form Nationality British Occupation Sports & Leisure Consultant Date of change / / Date Fred CLOWERY ceased to be director (if applicable)		!		
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Particulars of a new Director must be notified on form Consultant Date of change / / Date Fred CLOWERY ceased to be director (if applicable)		Nationality British	Occupation	
Particulars of a new Director must be notified on form Consultant director (if applicable)		Occupation Sports & Leisure	Date of change / /	
000				
> Director If any of the details for this Name Cllr Arthur Leslie HALL	If any of the details for this person are wrong, strike them through and fill in the	of the details for this CIIr Arthur Leslie HALL	Name	
them through and fill in the Address			Address	
"Amended details" column. Address Service of the column		•	1	
Wombwell			· · · · · · · · · · · · · · · · · · ·	
Barnsley South Yorkshire			-	
S73 8NA UK Postcode		S73 8NA		
Date of birth / /		·		
		Date of birth 12/04/1934		
Nationality British Occupation		Nationality British		
Date of change / / Cupation Retired		Occupation Paties		
Particulars of a new Director must be notified on form 288. Date Cllr Arthur Leslie HALL ceased to be director (if applicable) / /	must be notified on form		be director (if applicable)	

Company Number - 3790143	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Richard Owen JONES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	·	
"Amended details" column.	27 Downs Crescent		
	Gawber		
	Barnsley South Yorkshire S75 2JE		
		UK Postcode	
		Date of birth / /	
	Date of birth 23/04/1947	Nationality	
	Nationality British	Occupation	
	nationality Distort	Date of change / /	
Particulars of a new Director	Occupation Solicitor	Date Richard Owen JONES ceased to	
must be notified on form		be director (if applicable)	
288.			
> Director If any of the details for this	Name Roger John NUNNS	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	22 Sunnybank Road		
	Huddersfield		
	West Yorkshire	<u> </u>	
	HD3 3DE	UK Postcode	
	Date of birth 18/12/1956	Nationality	
	Nationality British	Occupation	
	Occupation Director	Date of change / /	
Particulars of a new Director	Occupation Director	Date Roger John NUNNS ceased to be	
must be notified on form		director (if applicable)	
288.			
> Director If any of the details for this	Name Steven Andrew WAINWRIGHT	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.			
	:	Address	
	Address		
Amended details column.	61 The Sycamores Horbury	L	
	Wakefield		
	West Yorkshire		
	WF4 5QG	UK Postcode	
		Date of birth	
	Date of birth 25/02/1960	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Assistant Director Health Auth	Date Steven Andrew WAINWRIGHT	
must be notified on form 288.		ceased to be director (if applicable)	
∠00,		/	



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 (Director / Secretary	Date 10 06 2000 This date must not be earlier than the			
		This date must not be earlier than the return date at 2 below			
		ring letter, complete this page then send the e declaration to the address shown at 4 below.			
2.	Date of this return				
	· · · · · · · · · · · · · · · · · · ·	are making this return up to an earlier date, give the date here			
	À	3/d /			
	Note: Th	ne form must be delivered to CH within 28 days of this date			
3.	Date of next return				
	please give the new date here:	urn to a date earlier than 10th June 2001			
1	Whose to condition form				
	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 Z Postal Order	Cheque / Postal Order Number			
	(Please complete as appropriate)				
C	ontact Address				
	ase give the name and address of the are any queries about this form.	he person who should be contacted if			
Coi	ntact Name	Telephone number inc code			
<u>57</u>	Estal Maestale.	_222FI32570			
Add	dress	DX number if applicable			
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