

COMPANIES HOUSE

Annual Return

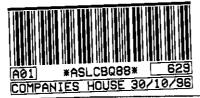
of company number 00638453

Company name
100 CLUB LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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		
3   0	0  8	9   6		

## 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.

100 OXFORD STREET LONDON WIN 9FB

# Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

If you are making the return up to an earner day	٠٠,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

	way	MOUNT	1 Cai	
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	Day	Month	Year	
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00638453	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
(See note 3)	particulars, the date of any change.
The register is kept at	
22 WALSWORTH ROAD	
HITCHIN HERTFORDSHIRE	
SG4 9SP	***************************************
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	Day Month Year
form 288.	
	Date of any change.
PATRICIA MARGARET BERNADETTE	••••
HORTON	***************************************
18 RIVERSIDE ROAD	***************************************
WEST MOORS FERNDOWN	
DORSET BH22 OLQ	
· · · · · · · · · · · · · · · · · · ·	
·	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	l l Data of regionation
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
PATRICIA MARGARET BERNADETTE	***************************************
HORTON	
18 RIVERSIDE ROAD	
WEST MOORS FERNDOWN	
DORSET BH22 OLQ	
Date of Pinth 15/02/05	
Date of Birth:- 15/02/	
Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett,	Date of resignation.
Show any relevant current and previous directorships.	

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00638453 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROGER MAXWELL HORTON 18 RIVERSIDE ROAD WEST MOORS FERNDOWN DORSET BH22 OLO Date of Birth:- 03/06/35 Nat:BRITISH Occ:JAZZ PROMOTER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month : Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00638453 Issued Share Capital (See note 8)	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value  Preference etc) (ie Number of shares  issued multiplied by  nominal value per share)				
	ORDINARY 96 696-00.				
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper paper				
	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed / Www.				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/10. 96 (delete as appropriate)				
I enclose the fee of £18.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(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?>	A. E. MORTON, 69, BENSLOW LANE, HITCHIN, HERTS Postcode S.B.L. Q.Q.Z. Telephone (01161) LS7519 Ext				

Account of Shares			
- Number of	Particulars of	shares trans-	
shares or	last return, or, in the case		
stock held	incorporation		
members at	(a) persons		
return.	(b) persons	who have	
Number	Number	Date of	
held	Transferred	Registration of Transfer	Remarks
64			
32			
	16	91.04	TO MRS. P.M.B HORTON
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	16	28.08.96	Do.
	amount of stock held by existing members at date of this return.  Number currently held	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  33  34  34  36  36  36  36  36  36  36	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  604  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number currently held  Transferred  604  32  32  32  32  32  32  33  34

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00638453 Accou		count of Shar	nt of Shares	
Company Number: 00638453  Company Name: 100 CLUB LIMITED	Number of shares or amount of stock held by existing members at	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
	date of this return.	members (b) persons	, an <b>d</b>	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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