

BLUEPRINT

2000

CLB LITTLEJOHN FRANKS

02 SEP 2005

FILE REF:

PTNR:

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

638453

Company Name in full

100 CLUB LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	8	2	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.

100 OXFORD STREET

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

Post town

LONDON

County / Region

UK Postcode

W1N 9FB

Principal business activities

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

9234

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

A32
COMPANIES HOUSE0692
07/09/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

100CLUB/40251/DWR

Register of members

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

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

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 where it is kept.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

RICHARD GREGORY

Surname

HORTON

Address

17 HANHAM ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CORFE MULLEN

County / Region

DORSET

UK Postcode

BH21 3PX

Country

BLUEPRINT

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	0
		0	3
		1	9
		6	3
Forename(s)	JEFFREY ALEXANDER		
Surname	HORTON		
Address	164 Highbury Hill, Highbury		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	N5 1AU
Country		Nationality	BRITISH
Business occupation	Live Music Club		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	96	£96.00
Totals	96	96.00

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

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on paper

in another format

A list of changes is enclosed

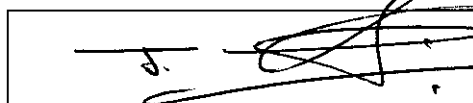
☐☐

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

5 / 9 / 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CLB LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

BLUEPRINT

2000

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 638453

Company Name in full | 100 CLUB 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JEFFREY ALEXANDER HORTON Address 164 Highbury Hill, Highbury, London UK postcode N5 1AU	£1.00 ORDINARY Shares Held 48		
Name RICHARD GREGORY HORTON Address 17 HANHAM ROAD, CORFE MULLEN, DORSET UK postcode BH21 3PX	£1.00 ORDINARY Shares Held 48		
Name Address UK postcode			