

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

  
Companies House  
for the record

Company Name

A & S ENTERTAINMENTS LIMITED 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

SC215043

Information extracted from  
Companies House records on  
18th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

### Section 1: Company details

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09/02/2007

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COMPANIES HOUSE

Ref SC215043/03/10

#### 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*

Flat 6/2  
101 Townhead Street  
Hamilton  
Lanarkshire ML3 7BX

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

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
9234	Other entertainment activities

SIC CODE	Description


- > Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column          Particulars of a new Company Secretary must be notified on form 288a	<b>Name</b> Alan Cassells DICK  <b>Address</b> Flat 6/2, 101 Townhead Street Hamilton Lanarkshire ML3 7BX	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Cassells DICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column          Particulars of a new Director must be notified on form 288a	<b>Name</b> Alan Cassells DICK  <b>Address</b> Flat 6/2, 101 Townhead Street Hamilton Lanarkshire ML3 7BX   <b>Date of birth</b> 29/11/1948  <b>Nationality</b> British  <b>Occupation</b> Football Club Administrator	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Cassells DICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Stewart DICKSON</p> <p><b>Address</b> 39 Balmoral Drive Bishopton Renfrewshire PA7 5HR</p> <p><b>Date of birth</b> 11/09/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Coach Firm Operator</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> 27 BROOMLANDS GARDENS, EASKINE, RENFREWSHIRE,</p> <p><b>UK Postcode</b> PA8 7BL</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Stewart DICKSON ceased to be director (if applicable) / /</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Gordon Alexander PAIRMAN</p> <p><b>Address</b> Ballagawne Cottage Ballagawne Road, Colby Castletown Isle Of Man IM9 4AZ</p> <p><b>Date of birth</b> 07/10/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b></p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Gordon Alexander PAIRMAN ceased to be director (if applicable) / /</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1 00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5 00</b>	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>6</u> <b>Aggregate Nominal Value of issued shares</b> <u>£5.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5 00</b>	<b>Total number of shares issued</b> <u>6</u> <b>Total Nominal value of shares issued</b> <u>£5.00</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Alan Cassells DICK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Alan Cassells DICK</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 6 2, 101 Townhead Street</b> <b>Hamilton Lanarkshire</b> <b>ML3 7BX</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Stewart DICKSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Stewart DICKSON</b>		
		<b>Address</b> <b>27 BLOOMLANDS GARDENS,</b> <b>ERSKINE,</b> <b>RENFREWSHIRE</b>				
<b>Address</b> <b>39 Balmoral Drive</b> <b>Bishopton Renfrewshire</b> <b>PA7 5HR</b>		<b>UK Postcode</b> _ <b>PA8</b> _ <b>78L</b> 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Gordon Alexander PAIRMAN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Gordon Alexander PAIRMAN</b>		
		<b>Address</b>  				
<b>Address</b> <b>Ballagawne Cottage</b> <b>Ballagawne Road Colby</b> <b>Isle Of Man</b> <b>IM9 4AZ</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

*Alan C. Fitch*  
(Director / Secretary)

Date

*1 / 2 / 2007*  
\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **24/1/2007** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th January 2008** please give the new date here

\_ \_ / \_ \_ / \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

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