

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Day 10 15/10 18/12/10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

178

CF62 5TWW

13. DYFRIG STREET

Principal business activities

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

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

A40

05/11/2009 **COMPANIES HOUSE**

COMPANIES HOUSE

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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	AT REGISTORES OFFICE
regional entire times to the test	
Post town	
County/Region	
UK Postcode	
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 here where it Is kept	N A
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	MRS
details of joint secretaries). Forename(s	LIKATHLEEN BORNADETTE
†† Tick the box if the Surname address shown is a	BUCKERIDGE
service address for the beneficiary of a Address † Confidentiality Order granted under section	13, DYFRIG STREET
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation	Marco Quarangari
or Scottish firm, give the registered or principal	
office address. UK Postcode	CEG25TWL
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	U-K
	Page 2

Directors Please fist the directors in alpha *Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nam	e *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	26,04,1951
	Forename(s)	KATHLEEN BERNADETTE
 	Surname	BUCKERIDGE
†† Tick the box if the address shown is a service address for the	Address ††	13 DVFRTC STREET
beneficiary of a Confidentiality Order		
granted under section — 723B of the Companies		
Act 1985. Otherwise,	Post town	13ARRY
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	U.K.
	Nationality	BRITISH
Rusi	ness occupation	HOVSEWIFE
543.		(10435,4421)
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a	abetical order	
Directors Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	abetical order	Details of new directors must be notified on form 288a MR Day Month Year
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Issue 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, of total amount of stock)	
	LORDINARY	<u> </u>	174-00	
	1		L	
		L		
		L	L_0	
	Totals	<u> 4</u>	1\$4-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In anothe format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	is	
provided with extrict of the last two				
returns.	A list containing shareholde → For private or non-tra complete Schedule	ided public companies, pl e	ease	
	→ For private or non-tra complete Schedule	ided public companies, pl e		
	 → For private or non-tracemplete Schedule → For traded public cor 	nded public companies, pla A npanies, please complete		
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returns. Certificate Signed	→ For private or non-tracomplete Schedule → For traded public cor Schedule B There were no shareholder I certify that the information knowledge and belief	nded public companies, place A npanies, please complete changes in this period given in this return is true		
retums.	→ For private or non-tracomplete Schedule → For traded public cor Schedule B There were no shareholder I certify that the information knowledge and belief *(director / sectory) This return includes	nded public companies, place A npanies, please complete changes in this period given in this return is true	to the best of my Date $\frac{28009}{}$	
returns. Certificate Signed Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact	→ For private or non-tracomplete Schedule → For traded public cor Schedule B There were no shareholder I certify that the information knowledge and belief *(director / sectory) This return includes	npanies, please complete changes in this period given in this return is true continuation sheets	to the best of my Date 28009 .	
returns. Certificate Signed Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	→ For private or non-tracomplete Schedule → For traded public cor Schedule B There were no shareholder I certify that the information knowledge and belief *(director / sectory) This return includes	npanies, please complete changes in this period given in this return is true continuation sheets	to the best of my	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Diagon was a continuation about if required)

Company number

Company name in full

13233954	(Please use a cont	nuation sheet ii required	
MACGOWANS	BAR AND	GRILL	
(BARRY) LT	<i>b</i>	•	

- > 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 company shareholders on:
- - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KATHICES PRINTETTE BUKUNTOKE	ORDINARY 2 ORDINARY 2		
Name	ORDITIONS		
Name Novals Chorch Buckmark.	2		
Name			
Name			
Name			
Name			
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