

Companies House

— for the record — Company Name

NORTON SPORTS AND SOCIAL **CLUB LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

3239846 Information extracted from Companies House records on

11th December 2003

Se

363s Annual Return

- > 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.

ection 1: Company details	*ADT21RH6*	111-11. (144-146)
	A50 A50 COMPANIES HOUSE	0236

R	ef: 3239846/15/42	Current details		COMPANIES HOUSE 20/01/04 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.	Community Drive Smallthorne Stoke On Trent ST6 1QF		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 F	-	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 Descrip	otion	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 3239846

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Gerard ROCHE	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Melrose Avenue Sneyd Green Stoke On Trent Staffordshire ST1 6DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288.		UK Postcode
		Date Grand ROCHE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name David Robert AGU	Name
them through and fill in the correct details in the "Amended details" column.	Address 14 Burton Crescent Sneyd Green Stoke On Trent Staffordshire ST1 6BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 20/07/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Firefighter	Date of birth / _ / / Nationality
288.	1	Occupation
		Date of change / / /
		Date David Robert AGU ceased to be director (if applicable)

Co	mpany Number - 3239846	Section 2: Details of Officers of the Com	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Denis William BUTCHER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 170 Hempstalls Lane Newcastle Staffordshire ST5 9NZ	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. Address
		Date of birth 19/10/1942	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Stock Controller	Nationality
	288.		Occupation
		:	Date of change / /
			Date Denis William BUTCHER ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Ross CRAWFORD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 42 Cranford Way Stoke On Trent Staffordshire ST2 9PY	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. Address
		Date of birth 10/09/1962	
			UK Postcode
	Barting in the in Bit is	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Hm Inspector Of Taxes	• • • •
	288.		Occupation
			Date of change / /
		€	Date Ross CRAWFORD ceased to be director (if applicable)
			//

Co	ompany Number - 3239846	Section 2: Details of Officers of the Co	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gerard ROCHE Address 10 Melrose Avenue	Tick this box if this address is a service address for the beneficiary of a
		Sneyd Green Stoke On Trent Staffordshire ST1 6DS	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 25/01/1947	L
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form	Occupation Stores Supervisor	Nationality
	288.		Occupation
			Date of change / /
			Date Gerard ROCHE ceased to be director (if applicable)
_			//
>	Director If any of the details for this person are wrong, strike	Name John Kevin ROCHE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 17 Dukebank Terrace Norton Stoke On Trent Staffordshire ST6 8NH	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. Address
		1	
		Date of birth 16/03/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Financial Adviser	Date of birth / /
	must be notified on form 288.	Coodpation Financial Adviser	Nationality
			Occupation
			Date of change / /
			Date John Kevin ROCHE ceased to be director (if applicable)
			/ /

Company Number - 3239846



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.

Signature	1/1		Nate -
	(Director / Secre	tany)	Date
`	(111001017 00010	tary)	This date must not be earlier than the return date at 2 below
What to do now Complete this pa declaration to the	•		the Annual Return and the v.
2. Date of this	return		
This AR is made 20/8/2003		ou are makin ase give the	ng this return up to an earlier date, date here
		/_	_ /
	Note	e: The form mus	st be delivered to CH within 28 days of this date
3. Date of next	return		
If you wish to cha please give the n			late earlier than 20th August 2004
	ad this form		
∣4. Where to ser	iu iiis iom	1	
Where to serPlease return this	·)	
Please return this Registrar of Com Companies Hous Crown Way Cardiff CF14 3U2	s form to: panies se	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Please return this Registrar of Com Companies Hous Crown Way Cardiff CF14 3U2	s form to: panies se Z sed the filing i	OR	Exchange service
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Registrar of Com Companies Hous Crown Way Cardiff CF14 3UZ Have you enclos reverse of the cl	s form to: spanies se z sed the filing theque? ss ve any contact contact you if the	OR fee with the information there is a quo	Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help ery on the form. The contact
Registrar of Com Companies Hous Crown Way Cardiff CF14 3UZ Have you enclos reverse of the cl Contact Addres You do not have to give Companies House to Information that you ge	s form to: spanies se z sed the filing theque? ss ve any contact contact you if the	OR fee with the information there is a quo ble to search Telep	Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help ery on the form. The contact ers of the public record.