

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX



NI04432

L. STANLEY PROPERTIES, LIMITED

PR LTD SH

01/09/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 21/09/2000

DAY MONTH YEAR

2	1	0	9	0	0
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### 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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

369 NEWTOWNARDS ROAD

BELFAST

BT4 1AJ

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### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8830 BETTING & GAMING

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**REGISTERED**

10 OCT 2000



REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MRS SARAH JANE  
GOULBOURNE  
BRACTON  
LITTLE LANE  
PARKGATE  
SOUTH WIRRAL  
L64 4SD

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36 WYNNSTAY LANE  
MARFORD  
WREXHAM, CLWYD, LL12 8LG

If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

MR THOMAS A  
LOWRY  
HOMEWOOD  
SMITHY LANE  
MOULDSWORTH  
CHESTER  
CH3 8AR

DATE OF BIRTH: 20/04/1947  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a director/  
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR ALAN MICHAEL  
RIDDY  
THE WILLOWS  
WELL LANE  
MOLLINGTON  
CHESHIRE  
CH1 6LD  
DATE OF BIRTH: 13/05/1956  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

If the information shown needs amendment,  
give details below and the date of any  
change.

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If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR LEONARD  
STEINBERG  
96 MOSS LANE  
SALE  
CHESHIRE

M33 5BT  
DATE OF BIRTH: 27/08/1936  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

1	7	0	8	1	9	3	6
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If this person has ceased to be director/  
~~secretary~~ please state when.

Show any relevant current and previous  
directorships.

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**Director**

BERYL  
STEINBERG  
96, MOSS LANE,  
SALE  
CHESHIRE

M33 5BT  
DATE OF BIRTH: 29/11/1940  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

1	7	0	8	1	9	4	0
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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

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# ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	90	£90.00
DEF. ORDINARY	9000	£9000.00
TOTALS	9090	£9090.00

## LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

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, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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## CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED S J Goulbourne  
Secretary/Director  
(delete as appropriate)

DATE 02/10/2007

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes 1 continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

S J GOULBOURNE, STANLEY HOUSE,  
151 RALE STREET, LIVERPOOL,  
L2 2JW.

Telephone 0151 237 6007 Ext.

# Register of Members (Shares)

Date as at: 20/09/2000

Company Name J. Stanley Properties Limited

Company Number : 4432

Share Type	Transaction Date	Shares Acquired	Share Disposed	Balance	Amount Paid Per Share	Memo
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Member: Stanley Leisure plc

Stanley House  
151 Dale Street  
Liverpool  
L2 2JW  
England

Ord £1, £, 1.00	23/09/1999	89		89	£1.00	
Def Ord £1, £, 1.00	23/09/1999	8,999		8,999	£1.00	
Date of entry as member : 23/09/1999						
Date of cessation of membership :						

Member: Thomas Allen Lowry and Stanley Leisure plc

Stanley House  
151 Dale Street  
Liverpool  
L2 2JW  
England

Ord £1, £, 1.00	23/09/1999	1		1	£1.00	
Def Ord £1, £, 1.00	23/09/1999	1		1	£1.00	
Date of entry as member : 23/09/1999						
Date of cessation of membership :						

Total Def Ord £1, £, 1.00 : 9,000  
Total Ord £1, £, 1.00 : 90

Secretariat for Windows