



Companies House

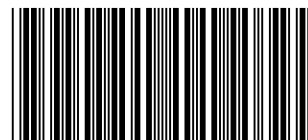
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Annual Return

Company Name: **CASINO ROYALE CLUB (NEWCASTLE) LIMITED**

Company Number: **01283202**



X4TWJ6S7

Received for filing in Electronic Format on the: **21/12/2001**

Company Details

Period Ending: **17/11/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9271

*Registered Office:
Address:*

**6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **27 CHURSTON CLOSE
162-164 TULSE HILL
LONDON SW2 3BX**

Director 1:

Name: **MR DAVID BODEN**
Date of Birth: **22/10/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **8 HARRISONS
BIRCHANGER
BISHOPS STORTFORD
HERTS
ENGLAND CM23 5QT**

Director 2:

<i>Name:</i>	MR DAVID WALCOTT	<i>Address:</i>	25 GIBSONS HILL
<i>Date of Birth:</i>	15/11/1964		NORBURY
<i>Nationality:</i>	BRITISH		LONDON SW16 3JL
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2002	GBP2002.00
TOTALS	2002	GBP2002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2002 ORDINARY Shares held as at 17/11/2001

<i>Name:</i>	GROSVENOR CASINOS LIMITED
<i>Address:</i>	6 CONNAUGHT PLACE
	LONDON
	ENGLAND W2 2EZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2001** *Authenticated:* **Yes (E/W)**