

01007 2/30



Company Name  
**CLAYTON-LE-MOORS  
FREEMASONS HALL LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**928659**  
Information extracted from  
Companies House records on  
**8th May 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 use a ballpoint pen

## Section 1: Company details

WEDNESDAY



A40 13/06/2007 533  
COMPANIES HOUSE

Ref 928659/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Mill House Clayton-Le-Moors Lancashire BB5 5RP</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5540</b></td> <td><b>Bars</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5540</b>	<b>Bars</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>William Lancaster FISHWICK</b>  <b>Address</b> <b>257 Stanley Street</b> <b>Accrington</b> <b>Lancashire</b> <b>BB5 6QQ</b>	<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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date William Lancaster FISHWICK</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John ABBOTT</b>  <b>Address</b> <b>6 Priors Close</b> <b>Preston New Road</b> <b>Blackburn</b> <b>Lancashire</b> <b>BB2 7BB</b>  <b>Date of birth</b> 24/08/1925  <b>Nationality</b> British  <b>Occupation</b> Retired Driver	<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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date John ABBOTT ceased to be</b> <b>director (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>

### Amended details

Name \_\_\_\_\_

Name

☐ 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

**22 Croft Street  
Great Harwood  
Blackburn  
Lancashire  
BB6 7EX**

## Address

**Date of birth** 01/02/1928

**Nationality** British

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Kenneth BROGDEN ceased to be director (if applicable)

LL / LL / LLLL

> Director

Name

**Derek EXTON**

Name

☐ 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

**90 Windsor Road  
Great Harwood  
Blackburn  
Lancashire  
BB6 7RR**

### Address

**Date of birth** 18/10/1930

**Nationality** British

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Derek EXTON ceased to be director (if applicable)

LL / LL / LLLL

*Particulars of a new Director  
must be notified on form  
288a*

### Amended details

*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*

**Address**  
**257 Stanley Street**  
**Accrington**  
**Lancashire**  
**BB5 6QQ**

**Nationality** British

**Occupation** Director

☐ 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

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date William Lancaster FISHWICK  
ceased to be director (if applicable)

LL / LL / LLLL

*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*

**Address**  
**8 Sycamore Crescent**  
**Clayton Le Moors**  
**Accrington**  
**Lancashire**  
**BB5 5SE**

**Nationality** British

**Occupation** Retired Lecturer

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date William Edward HILL ceased to be director (if applicable)

LL / LL / LLLL

### Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Retired

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

**Particulars of a new Director  
must be notified on form  
288a**

Occupation Retired

U U / U U / U U U U

### Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Retired

Date Roy MORRIS ceased to be director (if applicable)

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Retired Civil Servant

Date Alan POLLOCK ceased to be director (if applicable)

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**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

*W. L. F. F. F. F.*

(Director / Secretary)

Date

*11, 26, 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 **14/5/2007** 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 **14th May 2008** please give the new date here

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

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***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

\_\_\_\_\_