

— for the record — Company Name

CLAYTON-LE-MOORS

FREEMASONS HALL LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
928659
Information extracted from
Companies House records on

17th April 2004

## 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.

**Section 1: Company details** 



A05 COMPANIES HOUSE 0433 13/05/04

Ref: 928659/15/42	Current details	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.	Mill House Clayton-Le-Moors Lancashire BB5 5RP	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 Register is held  At Registered Office	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 Description  5540 Bars	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	-	9286	59
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## 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 them through and fill in the correct details in the "Amended details" column.	Name Roy MORRIS  Address 47 Brantwood Avenue Blackburn Lancashire BB1 3LY	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / / Date Roy MORRIS  ceased to be secretary (if applicable)
>	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 John ABBOTT  Address 6 Priors Close Preston New Road Blackburn Lancashire BB2 7BB	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/08/1925  Nationality British  Occupation Retired Driver	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John ABBOTT ceased to be director (if applicable)

Company Number - 928659	Section 2: Details of Officers of the Comp 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 Kenneth BROGDEN  Address 22 Croft Street Great Harwood Blackburn Lancashire BB6 7EX	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
Particulars of a new Director must be notified on form 288a.	Date of birth 01/02/1928  Nationality British  Occupation Driver	UK Postcode
> 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 Derek EXTON  Address 90 Windsor Road Great Harwood Blackburn Lancashire BB6 7RR	Name  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
Particulars of a new Director must be notified on form 288a.	Date of birth 18/10/1930  Nationality British  Occupation Electrical Contractor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Derek EXTON ceased to be director (if applicable)

	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 William Lancaster FISHWICK  Address 257 Stanley Street Accrington Lancashire BB5 6QQ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 03/07/1942  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date William Lancaster FISHWICK ceased to be director (if applicable)
> 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 William Edward HILL  Address 8 Sycamore Crescent Clayton Le Moors Accrington Lancashire BB5 5SE	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
Particulars of a new Director must be notified on form 288a.	Date of birth 13/04/1931  Nationality British  Occupation Retired Lecturer	UK Postcode

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Keith LOMAX	Name
them through and till in the correct details in the "Amended details" column.	Address 27 Whalley Road Great Harwood Blackburn BB6 7TE	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 06/04/1933	
	Nationality British	UK Postcode  Date of birth / /
Particulars of a new Director must be notified on form	Occupation Retired	/ Nationality
288a.		Occupation
		Date of change / /
		Date Keith LOMAX ceased to be director (if applicable)
		//
> Director  If any of the details for this person are wrong, strike	Name Roy MORRIS	Name
them through and fill in the correct details in the "Amended details" column.	Address 47 Brantwood Avenue Blackburn Lancashire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	BB1 3LY	Address
	Date of birth 25/04/1934	
	Mationality Children	UK Postcode
Particulars of a new Director	Nationality British	/ Date of birth
Paniculars of a new Director must be notified on form 288a.	Occupation Retired	Nationality
		Occupation
		Date of change / /
		Date Roy MORRIS ceased to be director (if applicable)

Company Number - 92865	9 Section 2: Details of Officers of the Con	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details for ti person are wrong, strike them through and fill in a correct details in the "Amended details" colui	he Address	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		
Particulars of a new Dire must be notified on form 288a.	Occupation Detired Civil Servent	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alan POLLOCK ceased to be director (if applicable)		
> Director  If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colure.	he Address	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		
Particulars of a new Dire must be notified on form 288a.	Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date William Anthony ROBINSON ceased to be director (if applicable)		



## 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.

complete 2 below.		
1. Declaration		
☐ I confirm that the details (shown at 2 below). I end		urn are correct as at the made-up-date e of £15.
Signature	Mun	Date _೨೪ / _4_ / ೨೦೦೪_
·	/ Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then  declaration to the addres		of the Annual Return and the low.
2. Date of this return		
This AR is made up to 10/5/2004	If you are mal please give th	king this return up to an earlier date, ne date here
	/	/
	Note: The form n	nust be delivered to CH within 28 days of this date
O Data of and water		
3. Date of next return	<u></u>	
If you wish to change you please give the new date		a date earlier than 10th May 2005
please give the new date		
4. Where to send this	<u> </u>	
	0:	
Registrar of Companies		For members of the Hays Docume
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Oaldin Of 14 302		
*	_	he company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any Companies House to contact	t you if there is a	on below, but if you do, it will help query on the form. The contact
nformation that you give will		•
Contact Name  Roy Morris		elephone number <i>inc code</i> ビ <u>254</u> <u>59/8フ</u>
Address	D	X number <i>if applicable</i>
47 BRANTWOO		
BED CAP		X exchange
	-	
Postcode3&i3	3 <u>~</u> 7_	