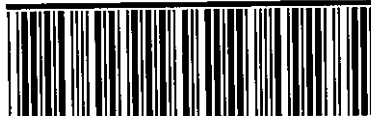




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES H
CROWN WAY
CARDIFF
CF4 3UZ



ED2 *E4XL0CDP* 138
COMPANIES HOUSE 19/06/95
COMPANIES HOUSE 31/05/95

not 18.00

00207

363s

Annual Return

of company number 00611518

R

company name

DAVE THOMAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 07 | 06 | 95 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

PHILIP HOUSE
6 STAMFORD ROAD
BOWDON ALTRINCHAM
CHESHIRE WA14 2JU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3822 SPORT

| | | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

CHADWICK AND HASSELL
62 MARKET STREET
MANCHESTER
M1 1PW

At REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MALCOLM
MORFITT
YEW TREE HOUSE THE COBBLES
LOWER PEOVER
KNUTSFORD
CHESHIRE WA16 9PZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MALCOLM
MORFITT
YEW TREE HOUSE THE COBBLES
LOWER PEOVER
KNUTSFORD
CHESHIRE WA16 9PZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 30/11/31

Nat:BRITISH

Occ:INSURANCE BROKER FINANCIAL DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MICHAEL DAVID
THOMAS
YARWOOD HOUSE FARM WOOD LANE
MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7NJ

Date of Birth:- 18/09/59

Nat:BRITISH

Occ:CAR DEALER/GARAGE PROPRIETOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

PAUL WILLIAM
THOMAS
PHILIP HOUSE
6 STAMFORD ROAD BOWDEN
ALTRINCHAM
CHESHIRE WA14 2JU

Date of Birth:- 01/06/61

Nat:BRITISH

Occ:GOLF COURSE DESIGNER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

DAVID MICHAEL
YOUNG
34 BATTERBEE COURT
HASLINGTON
CREWE
CHESHIRE CW1 1NN

Date of Birth:- 18/06/56

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

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

MICHAEL DAVID THOMAS.

PAUL WILLIAM THOMAS.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

1 ORDINARY

1

£1

99 ORDINARY

99

£99

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

NONE

A full list is required.

on paper not on
paper

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 this box.



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

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date

24/5/95

This return includes NONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

M. MORFITT

DAVE THOMAS LTD - PHILIP HOUSE

6 STAMFORD RD BOWDEN ALTRINGHAM

CHESHIRE

Postcode WA14 2JU

Telephone 0161-929-8600 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]