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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A49 *AIVET5SR* 204
COMPANIES HOUSE 30/04/98

of company number 02055352

D

company name
DOLLAR LEISURE (HALIFAX) 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 28/01/98

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 |
|-----|-------|------|
| 21 | 01 | 98 |

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.

OUZLEWELL GREEN
LEAMRE LANE
LOFTHOUSE
WAKEFIELD WEST YORKSHIRE WF3 4ES

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02055352

Register of members (See note 5)

The register is kept at

15/17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH

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

Register of debenture holders (See note 6)

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

15/17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH

Company Secretary (See note 7)

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

LORRAINE
EDWARDS
464 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE WF3 4AG

| 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.

CHRISTOPHER
EDWARDS
464 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE WF3 4AG

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

 Date of any change.

Date of Birth:— 02/06/50
Nat:BRITISH
Occ:SHOP PROPRIETOR

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

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

 Date of resignation.

Show any relevant current and previous directorships.

BLUEFLING LTD
TRUGREAS LTD
IN THE PARK LTD

02055352

Directors - continued

Particulars.

LAWRENCE
EDWARDS
20 THE WHEATINGS
OSSETT
WEST YORKSHIRE WF5 0QQ

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

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

Date of any change.

Date of Birth:- 12/04/53
Nat:BRITISH
Occ:SHOP PROPRIETOR

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

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

Date of resignation.

Show any relevant current and previous directorships.

BLUFFING LTD
TRUGGASON LTD
IN THE PINK LTD

Particulars.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/06/96

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 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 **£15**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 23/4/98

This return includes _____ 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?----->

CLOUGH + COMPANY
15/17 DEVONSHIRE STREET
KEIGHLEY,
WEST YORKS Postcode BD21 2B4

Telephone 01535 662511 Ext _____