



B/L 21.5

100059

Companies House

— for the record —

Company Name

ROUND OAK LEISURE LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4006936Information extracted from
Companies House records on
18th May 2001

- > 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.

A20
COMPANIES HOUSE0725
27/06/01**Section 1: Company details**

Ref: 4006936/01/01

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.

Bath Arms Hotel
Bath Street
Cheddar
Somerset BS27 3AA

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**
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

MULTIPLE OPERATOR
IN PUBS, HOTELS
AND RESTAURANTS
(LEISURE COMPANY)

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Caroline Anne LOW Address 20 Round Oak Grove Cheddar Somerset BS27 3BW	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Caroline Anne LOW ceased to be secretary (if applicable) _ / _ / _ _
> Director <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 288.</i>	Name James Paul LOW Address 20 Round Oak Grove Cheddar Somerset BS27 3BW Date of birth 03/11/1961 Nationality British Occupation Licencee	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date James Paul LOW ceased to be director (if applicable) _ / _ / _ _
> Director <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 288.</i>	Name Andrew Paul ROUTLEDGE Address 4 Copper Close Cheddar Somerset BS27 3BJ Date of birth 05/10/1958 Nationality British Occupation Retailer	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Andrew Paul ROUTLEDGE ceased to be director (if applicable) _ / _ / _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2 (Two Pounds)

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMES PAUL LUN</u> Address <u>20 RUNDORP GATE</u> <u>CHORLEY</u> <u>SEWING</u> UK Postcode <u>BS27 3BW</u>	ONE ORDINARY.		
Name <u>ANDREW ROUTLEDGE</u> Address <u>4 COPPER CLOSE</u> <u>CHORLEY</u> <u>SEWING</u> UK Postcode <u>BS27 3BJ</u>	ONE ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

30 / 05 / 2004

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 2/6/2001 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 2nd June 2002 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

James Law

Telephone number inc code

01934 744086

Address

Bath Arms Hotel

Bath ST

CH60000

DX number if applicable

_ _ _ _ _

DX exchange

_ _ _ _ _

Postcode

BS7 3AA