

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/95 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	
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## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

272 ST VINCENT STREET GLASGOW G2 5RL

# Principal business activities (See note 4)

Trade classification is 8860 PUBLIC HOUSES

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



# Annual Return

of company number. SC121850

С

company name

BAR NONE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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		
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Day	Month	Year	
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SC121850	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	• •		
The register is kept at			
REGISTERED OFFICE			
	<u> </u>		
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	. Day Month Your		
form 288.	Day Month Year		
	Date of any change.		
STUART MICHAEL			
CLUMPAS NORTH LODGE GENEVES			
NORTH LODGE STABLES AUCHINEDEN			
BLANEFIELD			
GLASGOW G53 9AX			
	•••••		
	·		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note:7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	01/089 Date of any change.		
THE THE			
JUDITH ATKINSON	***************************************		
42A REGENT PARK SQUARE	NORTH LCOCE STAGLES		
CLASCOW	Auchinesian		
LANARKSHIRE G41 2AG	SUANEFIELD CUALGAN CS3 9AX		
	***************************************		
Date of Birth:- 20/12/65	***************************************		
Nat:BRITISH			
Occ:ARTS ADMINISTRATOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	BK DAY OUT LITO, DF CONCRETS (DEC) LID DF CONCRETS		
Page 2	LAD LANCORTS CO.S.) D. F. CONCOCTS		

SC121850	details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
	Date of any change.
STUART MICHAEL	•••••
CLUMPAS	
NORTH LODGE STABLES	
AUCHINEDEN	
BLANEFIELD GLASGOW G53 9AX	
GLASGON G55 SAA	
n / 5 minute 10/04/50	
Date of Birth:- 10/04/59 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	BK DAY OUT LID : OF CONCERTS (CIRCE) LID;
Other directorships.	DE CONCOLTS (AUS) LTO, D. FONCOLTS
	(05) LAO, D.F. CONCORTS LIO.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
5. 人名英格兰人名	
See	
: •	
Red To Control of the	
If this never has essent to be diverted places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
WARLO THIOLE.	
Other directorships.	
Page 3	

Enter details of all shares in issue at the date of this return.  Preference etc)  (ie Number of sissued multiplied nominal value per sl  CROINARY  Totals  List of past and present members (See note 9)	by hare)
Totals 100 E100	х.
List of past and present members	х.
List of past and present members	х.
	х.
	х.
(Use attached schedule where appropriate)  Please mark to appropriate bo	t on
A full list is required	per
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.  Secretary/Direction of £18.  Secretary/Direction of £18.  Cheques should be made payable.	W. W.
I enclose the fee of £18.  Date 20/01/96  *(delete as appropri	
Cheques should be made payable to <b>Companies House</b> .  This return includes continuation sh	ooto
(enter number)  Please ensure that you have complete all sections on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?  PARK CIRCUS (MANAGEMENT) LIMITED	
Printed on Recycled Paper Postcode  Telephone Ext	

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Company Number: SC121850	Account of Shares Particulars of shares trans-			
Company Name:	Number of	4	he date of the	
Company Name:	shares or last return, or, in the case			
BAR NONE MANAGEMENT LIMITED	amount of stock held	incorporation of the company, by		
	by existing			
	members at	(a) persons	who are still	ł
	date of this	members (b) persons		İ
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transferred	Registration	Remarks
	held	n ansierred	of Transfer	
SWART M CHUMPAS	75			
	1			
NORTH LODGE STABLES				
AUCHINEDEN				
BHANEFIELD				
GLASGOW				
GS3 9AX.				
·				
T	ne	<u> </u>	26/04/91	/
JUDITH ATKINSON	25	7.	20/04/91	
NORTH LODGE STABLES				
BLANEGED				
Chascan	,	<u></u>		
G53 9AX.				
Repart Pinn	NiL	7.	26/04/95	
BRIAN REID 125 PERTH ROAD	1710	<del>                                     </del>	1 TI W	
125 IEKTH KUMB	<del> </del>			
DUNDEE	<u> </u>	<u></u>		
		L		
		<b></b>		
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SUMEDULE IN LAMIN OUR

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC121850 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case BAR NONE MANAGEMENT LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer