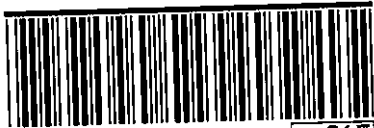




COMPANIES HOUSE

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



A20 *AEHGBN7Q* 315
COMPANIES HOUSE 13/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/96
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 |
|-----|-------|------|
| 12 | 06 | 96 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
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| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

NEW CLUBHOUSE
NEW DELAVAL
BLYTH
NORTHUMBERLAND NE24 4DB

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

Mtd
18
103868.

363s

Annual Return

of company number 00096979

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company name
THE BLYTH GOLF CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

JULIA
TATE
B PHIL CERT ED
50 EIDER CLOSE
BLYTH
NORTHUMBERLAND NE24 3QD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NELSON
CRAGGS
54 COANWOOD DRIVE
MAYFIELD GLADE
CRAMLINGTON
NORTHUMBERLAND NE23 6TL

Day Month Year

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| | | |
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Date of any change.

Date of Birth:- 18/02/37

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DONALD
STEVENS
3 COOMASSIE ROAD
BLYTH
NORTHUMBERLAND NE24 2LA

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 2 | 0 | 4 | 9 | 6 |
|---|---|---|---|---|---|

Date of any change.

Date of Birth:- 09/07/59
Nat:BRITISH
Occ:TELEVISION ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENIS
THACKWRAY
ACMA
13 PURBECK GARDENS
CRAMLINGTON
NORTHUMBERLAND NE23 9QG

Day Month Year

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Date of any change.

Date of Birth:- 05/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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|--|--|--|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN
THOMPSON
2 CARRICK DRIVE
BLYTH
NORTHUMBERLAND NE24 3SX

Day Month Year

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Date of any change.

Date of Birth:- 12/11/56
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEORGE MORTON
DOUGLAS
18 PARK FARM VILLAS
BLYTH
NORTHUMBERLAND NE24 4HA

Date of Birth:- 13/08/39

Nat:BRITISH

Occ:SHOPKEEPER

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

ALEXANDER
JAMIESON
2 CURLEW WAY
BLYTH
NORTHUMBERLAND NE24 3SA

Day Month Year

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Date of any change.

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Date of Birth:- 25/12/36

Nat:BRITISH

Occ:ENGINEERING MANAGER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

BRIAN EDRIC
SMITH
34 KINGFISHER WAY
BLYTH
NORTHUMBERLAND NE24 3QP

Day Month Year

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Date of any change.

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Date of Birth:- 03/01/37

Nat:BRITISH

Occ:BUILDER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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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.

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Particulars.

| Day | Month | Year |
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Date of any change.

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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.

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Particulars.

| Day | Month | Year |
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Date of any change.

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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.

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Issued Share Capital (See note 8)

00096979

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) |
|---|----------------------------|--|
| ORDINARY | 2334 | £1-00 |
| | | |
| | | |
| | | |
| Totals | 2334 | £1-00 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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

J. Tate

Secretary/Director *

*(delete as appropriate)

Date 7th July 1996

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?

Miss J. TATE

BLYTH GOLF CLUB LTD

BLYTH NORTHUMBERLAND

Postcode NE24 3QD

Telephone 01670-540110

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00096979 | | Account of Shares | | |
|---|-----------------------|--|--|---------|
| Company Name: THE BLYTH GOLF CLUB LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | |
| Name and address | Number Currently Held | Number Transferred | Date of Registration of Transfer | Remarks |
| Mrs W. CUNNINGHAM | | 2301 | 15/11/95 | |
| Mrs S. STANGER 48, CYPRESS Gdns BLYTH | | 2302 | 15/11/95 | |
| Mr M. ADAMSON 13 Towers Close BENNINGTON | | 2303 | 20/1/96 | |
| Mr B. BRIGGS 54, NIKON Tce BLYTH | | 2304 | 20/1/96 | |
| Mr T. BROADHEAD 67, DEVONWORTH PLACE BLYTH | | 2305 | 20/1/96 | |
| Mr E. J. DALEY 36, DIPTON CLOSE CRAM. | | 2306 | 20/1/96 | |
| Mr J. McLOUGHLIN 60, EMMERSON PLACE SHIREMOOR | | 2307 | 20/1/96 | |
| Mr C. GALLOWAY 7 THORNHILL CLOSE SEAT/SWICE | | 2308 | 20/1/96 | |
| Mr P. HETHERINGTON 41 CYPRESS Gdns BLYTH | | 2309 | 20/1/96 | |
| Mr E. BAXTER 31, ALEXANDRA WAY CRAM. | | 2310 | 20/1/96 | |
| Mr S. GREEN 44, LAVENDALE GROVE GOWEN | | 2311 | 20/1/96 | |
| Mr R. W. ANDERTON 6 DENS GREEN CRAM. | | 2312 | 2/2/96 | |
| Mr T. POOLTON 15, WILLOUGHBY DR CRAM | | 2313 | 20/2/96 | |
| Mrs S. POOLTON 15 WILLOUGHBY DR. CRAM. | | 2314 | 20/2/96 | |
| Mr J. MAW 31, Kearsley Close SEATON DELAM. | | 2315 | 20/2/96 | |
| Mr J. EGAN 22, NAIRN RD. CRAM. | | 2316 | 1/3/96 | |
| Mr D. B. BELL 6 Frome Pl. CRAM. | | 2317 | 1/3/96 | |
| Mr I. HETHERINGTON 4 EIDER CLOSE BLYTH | | 2318 | 1/3/96 | |
| Mr C. BAXTER 1, ALBERT RD SEATON SWICE | | 2319 | 1/3/96 | |
| Mr M. IULME 36, EAST VIEW AVE. CRAM. | | 2320 | 1/3/96 | |
| Mrs S. CALVERT 20, KIELDER CLOSE BLYTH | | 2321 | 1/3/96 | |
| Mr A. LIDDLE 2, COTSWOLD AVE. WESTMOOR | | 2322 | 20/5/96 | |
| Mr G. TENNICK 11, RIPLEY DR CRAM. | | 2323 | 20/5/96 | |
| Mr K. BLACKBURN 121, RINGWOOD DR. CRAM. | | 2324 | 20/5/96 | |
| Mr A. NESBIT 33 HUMFORD GREEN. BERSIDE | | 2325 | 20/5/96 | |

Continued overleaf

SCHEDULE TO FORM 363[illegible]