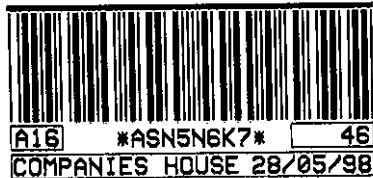




C O M P A N I E S H O U S E

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



A16 *ASN5N6K7* 46
COMPANIES HOUSE 28/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98
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
0 4	0 5	9 8

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.

207 NEW ROAD SIDE
HORSFORTH
LEEDS W YORKSHIRE
LS18 4DR

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

25 BB.
12453

363s

Annual Return

of company number 00129494

E

company name
THE HORSFORTH CLUB, 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

Day	Month	Year

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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 Secretaries *(See note 7)*

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

WILLIAM
DAWES
44 VICTORIA DRIVE
HORSFORTH
LEEDS
YORKSHIRE LS18 4PW

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL
KNOTT
6 REGENT ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4NP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

2	1	0	4	9	7
---	---	---	---	---	---

Date of resignation.

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

Directors (See note 7)

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

DAVID ALLAN
BANCROFT
1 VICTORIA DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4PN

Date of Birth:- 03/01/55
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
27	04	98

Date of resignation.

NOT RE-ELECTED AT A.G.M.

Particulars.

PAUL
BEANLAND
2 DALE PARK VIEW
LEEDS
YORKSHIRE LS16 7PX

Date of Birth:- 11/04/40
Nat:BRITISH
Occ:ESTIMATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
21	04	97

Date of resignation.

NOT RE-ELECTED AT A.G.M.

Particulars.

ROGER
CARTER
18 VESPER GATE CRESCENT
LEEDS
WEST YORKSHIRE LS5 3NP

Date of Birth:- 12/08/46
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

WILLIAM
DAWES
44 VICTORIA DRIVE
HORSFORTH
LEEDS
YORKSHIRE LS18 4PW

Date of Birth:- 21/09/14

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP ROY
EVANS
2 VICTORIA MEWS
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4SS

Date of Birth:- 09/04/53

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT/EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

21	04	97
----	----	----

Date of resignation.

NOT RE-ELECTED AT A.G.M.

Particulars.

DAVID KEITH
HAILS
20 KIRKWOOD AVENUE
ADEL
LEEDS
WEST YORKSHIRE LS16 7JU

Date of Birth:- 19/07/42

Nat:BRITISH

Occ:FACILITIES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

27	04	98
----	----	----

Date of resignation.

NOT RE-ELECTED AT A.G.M.

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

Directors - continued

Particulars.

MICHAEL
KNOTT
6 REGENT ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4NP

Date of Birth:- 22/09/39
Nat:BRITISH
Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
21	04	97

Date of resignation.

Particulars.

JOHN PATRICK
LOGUE
28 VICTORIA MOUNT
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4PU

Date of Birth:- 17/03/46
Nat:BRITISH
Occ:FINANCIAL ADVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL STIEVE
TETLEY
5 VESPER WAY
KIRKSTALL
LEEDS
WEST YORKSHIRE LS5 3LW

Date of Birth:- 07/08/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
21	04	97

Date of resignation.

NOT RE-ELECTED AT A.G.M.

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

Directors - continued

Particulars.

HARRY
WOOD
4 CLARENCE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4JS

Date of Birth:- 07/02/36

Nat:BRITISH

Occ:PLUMBER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

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.

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)

00129494

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 @ 50p	4,544	2,272
Totals	4,544	2,272

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 ☐

The last full members list was at 04/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

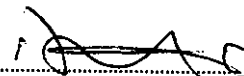
Certificate

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 27/4/98

This return includes 1 (ONE) 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?

THE SECRETARY
HORSFORTH CLUB LTD
209 NEW ROAD SIDE, HORSFORTH
LEEDS
Postcode LS18 4JN