

#### COMPANIES HOUSE



# Return

of company number

00129494

company name
THE HORSFORTH CLUB, LIMITED

this earlier date.

Day

Month

Year

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 <sub>1</sub> 5	9,8

### Da

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

ate of next return (See note 2)	Dav	Month	Yea
you wish to make your next return to a date earlier	Day	MOTIETT	, ca
you wish to make your next return to a date earner			

## 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.

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00129494	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 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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
WILLIAM DAWES 44 VICTORIA DRIVE HORSFORTH LEEDS YORKSHIRE LS18 4PW	
If this person has ceased to be secretary, please state when.	Day Month Year  1   Date of resignation.
Particulars.  MICHAEL  KNOTT  6 REGENT ROAD  HORSFORTH  LEEDS  WEST YORKSHIRE LS18 4NP	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  2 1 0 4 9 7 Date of resignation.

Day	Month	Year	
<u> </u>		1	Date of any change.
		·····	
	.,		
Day	Month	Year	
2   7	0 4	9 8	Date of resignation.
NOT	R1≡-	ELECT	750 AT A.G. M.
Day	Month	Year	
	<u> </u>		Date of any change.
	•••••		
************	•••••		
*************			
	***************************************		
Day	Month	Year	
Day 211	Month 0   4	Year	Date of resignation.
Day 211	0 4	97	Date of resignation.
Day 2 1	0 4	97	Date of resignation.
211 NOT	0 4 RE	9 7 (ELEC)	,,,,,,,,
211	0 4	97	TE) AT A.G.M.
211 NOT	0 4 RE	9 7 (ELEC)	,,,,,,,,
211 NOT	0 4 RE	9 7 (ELEC)	TE) AT A.G.M.
211 NOT	0 4 RE	9 7 (ELEC)	TE) AT A.G.M.
211 NOT	0 4 RE	9 7 (ELEC)	TE) AT A.G.M.
211 NOT	0 4 RE	9 7 (ELEC)	TE) AT A.G.M.
211 NOT	0 4 RE	9 7 (ELEC)	TE) AT A.G.M.

Month

Year

Date of resignation.

Day

00129494 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. 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. Particulars. ROGER

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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Nat:BRITISH Occ:BUILDER

CARTER

LEEDS

18 VESPER GATE CRESCENT

WEST YORKSHIRE LS5 3NP

Date of Birth: - 12/08/46

If the information shown needs amendment, give 00129494 details below and the date of any change.

Directors - continued	a manufacturing on any on any on
Particulars.	Day Month Year
WILLIAM DAWES 44 VICTORIA DRIVE HORSFORTH LEEDS YORKSHIRE LS18 4PW	Date of any change.
Date of Birth:- 21/09/14 Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PHILIP ROY EVANS 2 VICTORIA MEWS HORSFORTH LEEDS WEST YORKSHIRE LS18 4SS	Day Month Year Date of any change.
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  21 ( 014 917 Date of resignation.  NOT RE-ELECTIES AT A.G.M.
Particulars.  DAVID KEITH HAILS 20 KIRKWOOD AVENUE ADEL LEEDS WEST YORKSHIRE LS16 7JU	Day Month Year
Date of Birth:- 19/07/42 Nat:BRITISH OCC:FACILITIES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  2 7 0 4 9 Date of resignation.
Show any relevant current and previous directorships.	NOT RE-ELECTED AT AGAIM.

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		Date of any change.
*******		
	***********	
Month	Year	
014	97	Date of resignation.
	**************	······································
Month	Year	Barra de la la
	1	Date of any change.
Month	Year	
ı		Date of resignation.
Month	Year	
		Date of any change.
	Month  Month	Month Year    Month Year   I

MOT RE-ELECTED AT A.G.M.

Directors - continue	Ç
Particulars.	
MICHAEL	

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.

JOHN PATRICK LOGUE 28 VICTORIA MOUNT HORSFORTH

Particulars.

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.

Particulars.

TETLEY
5 VESPER WAY
KIRKSTALL
LEEDS
WEST YORKSHIRE LS5 3LW

MICHAEL STIEVE

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.

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00129494	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
HARRY WOOD	Date of any change.			
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			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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.				
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
PAGE 6				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00129494 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE HORSFORTH CLUB, LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 00129494

Number of Number of Shares transferred since the date of the last return.

The Continue	<u> </u>			TO FUNIVI 363
Company Number: 00129494		ACC Particulars of	count of Share shares transferred	<u>s</u>
Company Name	Number of	since the date	of the last return,	4
Company Name: THE HORSFORTH CLUB, LIMITED	shares or amount of		of the first return,	
IND HORSFORTH CLUB, LIMITED	stock held	company, by	rporation of the	
	by existing	(a) persons w	ho are still	
·	members at	members,		
	date of this	(b) persons w		
	return.		be members.	
	Number	N. Laurence de La caracte	Date of	
Name and address	Currently	1	Registration	Remarks
	Held	Transferred	of Transfer	
MR DAVID BEAUMORIT.				
35. WOODWAY LIEEDS LS18 4HY	2		MARCH 97	
		<u></u>		
MR GERAND BIGGIAS				
10 VICTORIA MOUNT LS 18 4PU	2	ļ	MARCH 97	
			J-1/410277 7 7	
MR MARTIN BROWN.				
84 BROADGATIE LAHE 28184BS	2		SEPT 97	
2,000			3217 //	
MR ERNEST CLARK				
	2	<del>-</del> ·	_	·
42 FINK HILL (3184)H	ん		SER- 97	
MR MICHAEL DOCKERTY				
		<u> </u>		<del></del>
6 SALISBURY VIEW LS185QP	2		SEP- 97	
		-		
		<del></del>		
MR ROBERT HIGGINS				
9 OLD FARM PARADE LS165DB	2		SEPT 97	
			·	
	<del></del>			
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				i i

## 00129494

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	-
Show any relevant current and previous directorships.	
Destinutors	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
Make a second has a second as the attended	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all phares in issue at the state of all phares in its	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares	
Enter details of all shares in issue at the date of this return.	<u>ORDINARY@50</u> p	4,544	issued multiplied by nominal value per share)	
	Totals	4,544	2,272	
List of past and present members (See note 9)			Please mark the	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cha	anges in the per	appropriate box.	
The last full members list was at 04/05/97				
		c	not on paper paper	
	A list of changes is enclosed			
	A full list of members	ers 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	Signed f	A		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/4	44	). <del>Ocrotary</del> /Director * (delete as appropriate)	
I enclose the fee of £ 15.	<del>-</del> 1.			
Cheques should be made payable to Companies House.	Please ensure all sections	(enter number) that you ha		
	THE SEC	COSTANY		
To whom should Companies House disease as a second				
To whom should Companies House direct any enquiries about the information shown in this return?	HORSFORTH CLUBLTS  209 NIEW RUAD SIDE, HORSFORTH			
	LiErsils		T	
PAGE 8	Telephone 6/13	2390229	Ext	