



017773/15

Companies House

— for the record —

Company Name

THE SAND MOOR GOLF CLUB
LIMITED**363s Annual Return**

- > 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

Company Type

Private Company Limited By
Shares

Company Number

211776

Information extracted from
Companies House records on
6th March 2004**Section 1: Company details**

Ref: 211776/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Alwoodley Lane, Leeds LS17 7DJ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9272	Other recreational activities nec															
SIC CODE	Description															
_____	_____															
_____	_____															
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____								
_____	_____															
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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 288a.</i>	Name John Leggat KERR Address 18 Wigton Chase Leeds West Yorkshire LS17 8SG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Leggat KERR 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 288a.</i>	Name Frank George Bennett BLAKE Address 117 Pannal Ash Road Harrogate North Yorkshire HG2 9JL Date of birth 11/07/1946 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank George Bennett BLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Graham Charles DAVIES Address 51 West Park Avenue Leeds West Yorkshire LS8 2EB Date of birth 13/02/1943 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Charles DAVIES 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 288a.</i>	Name Colin Futers HALL Address Fairview Spruce Hill Crabtree Green Collingham Wetherby West Yorkshire LS22 5AB Date of birth 27/11/1941 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Futers HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Simon Richard HINTON</p> <p>Address 989 Scott Hall Road Leeds West Yorkshire LS17 6HJ</p> <p>Date of birth 10/02/1953</p> <p>Nationality British</p> <p>Occupation Motor Dealer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Richard HINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John Christopher HOWLEY</p> <p>Address 23 Dunstarn Drive Leeds West Yorkshire LS16 8EH</p> <p>Date of birth 04/11/1939</p> <p>Nationality British</p> <p>Occupation Retired Bank Officer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Christopher HOWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher David JONES ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

1. *Chlorophyll a* (Chl *a*)

2. *Chlorophyll b* (Chl *b*)

3. *Chlorophyll c* (Chl *c*)

4. *Chlorophyll d* (Chl *d*)

5. *Chlorophyll e* (Chl *e*)

6. *Chlorophyll f* (Chl *f*)

7. *Chlorophyll g* (Chl *g*)

8. *Chlorophyll h* (Chl *h*)

9. *Chlorophyll i* (Chl *i*)

10. *Chlorophyll j* (Chl *j*)

11. *Chlorophyll k* (Chl *k*)

12. *Chlorophyll l* (Chl *l*)

13. *Chlorophyll m* (Chl *m*)

14. *Chlorophyll n* (Chl *n*)

15. *Chlorophyll o* (Chl *o*)

16. *Chlorophyll p* (Chl *p*)

17. *Chlorophyll q* (Chl *q*)

18. *Chlorophyll r* (Chl *r*)

19. *Chlorophyll s* (Chl *s*)

20. *Chlorophyll t* (Chl *t*)

21. *Chlorophyll u* (Chl *u*)

22. *Chlorophyll v* (Chl *v*)

23. *Chlorophyll w* (Chl *w*)

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25. *Chlorophyll y* (Chl *y*)

26. *Chlorophyll z* (Chl *z*)

27. *Chlorophyll aa* (Chl *aa*)

28. *Chlorophyll ab* (Chl *ab*)

29. *Chlorophyll ac* (Chl *ac*)

30. *Chlorophyll ad* (Chl *ad*)

31. *Chlorophyll ae* (Chl *ae*)

32. *Chlorophyll af* (Chl *af*)

33. *Chlorophyll ag* (Chl *ag*)

34. *Chlorophyll ah* (Chl *ah*)

35. *Chlorophyll ai* (Chl *ai*)

36. *Chlorophyll aj* (Chl *aj*)

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39. *Chlorophyll am* (Chl *am*)

40. *Chlorophyll an* (Chl *an*)

41. *Chlorophyll ao* (Chl *ao*)

42. *Chlorophyll ap* (Chl *ap*)

43. *Chlorophyll aq* (Chl *aq*)

44. *Chlorophyll ar* (Chl *ar*)

45. *Chlorophyll as* (Chl *as*)

46. *Chlorophyll at* (Chl *at*)

47. *Chlorophyll au* (Chl *au*)

48. *Chlorophyll av* (Chl *av*)

49. *Chlorophyll aw* (Chl *aw*)

50. *Chlorophyll ax* (Chl *ax*)

51. *Chlorophyll ay* (Chl *ay*)

52. *Chlorophyll az* (Chl *az*)

53. *Chlorophyll aza* (Chl *aza*)

54. *Chlorophyll abz* (Chl *abz*)

55. *Chlorophyll acz* (Chl *acz*)

56. *Chlorophyll adz* (Chl *adz*)

57. *Chlorophyll aez* (Chl *aez*)

58. *Chlorophyll afz* (Chl *afz*)

59. *Chlorophyll agz* (Chl *agz*)

60. *Chlorophyll ahz* (Chl *ahz*)

61. *Chlorophyll aiz* (Chl *aiz*)

62. *Chlorophyll ajz* (Chl *ajz*)

63. *Chlorophyll akz* (Chl *akz*)

64. *Chlorophyll alz* (Chl *alz*)

65. *Chlorophyll amz* (Chl *amz*)

66. *Chlorophyll anz* (Chl *anz*)

67. *Chlorophyll aoz* (Chl *aoz*)

68. *Chlorophyll apz* (Chl *apz*)

69. *Chlorophyll aqz* (Chl *aqz*)

70. *Chlorophyll arz* (Chl *arz*)

71. *Chlorophyll asz* (Chl *asz*)

72. *Chlorophyll atz* (Chl *atz*)

73. *Chlorophyll auz* (Chl *auz*)

74. *Chlorophyll avz* (Chl *avz*)

75. *Chlorophyll awz* (Chl *awz*)

76. *Chlorophyll axz* (Chl *axz*)

77. *Chlorophyll ayz* (Chl *ayz*)

78. *Chlorophyll azz* (Chl *azz*)

79. *Chlorophyll azaa* (Chl *aza*)

80. *Chlorophyll abz* (Chl *abz*)

81. *Chlorophyll acz* (Chl *acz*)

82. *Chlorophyll adz* (Chl *adz*)

83. *Chlorophyll aez* (Chl *aez*)

84. *Chlorophyll afz* (Chl *afz*)

85. *Chlorophyll agz* (Chl *agz*)

86. *Chlorophyll ahz* (Chl *ahz*)

87. *Chlorophyll aiz* (Chl *aiz*)

88. *Chlorophyll ajz* (Chl *ajz*)

89. *Chlorophyll akz* (Chl *akz*)

90. *Chlorophyll alz* (Chl *alz*)

91. *Chlorophyll amz* (Chl *amz*)

92. *Chlorophyll anz* (Chl *anz*)

93. *Chlorophyll aoz* (Chl *aoz*)

94. *Chlorophyll apz* (Chl *apz*)

95. *Chlorophyll aqz* (Chl *aqz*)

96. *Chlorophyll arz* (Chl *arz*)

97. *Chlorophyll asz* (Chl *asz*)

98. *Chlorophyll atz* (Chl *atz*)

99. *Chlorophyll auz* (Chl *auz*)

100. *Chlorophyll avz* (Chl *avz*)

101. *Chlorophyll awz* (Chl *awz*)

102. *Chlorophyll axz* (Chl *axz*)

103. *Chlorophyll ayz* (Chl *ayz*)

104. *Chlorophyll azz* (Chl *azz*)

105. *Chlorophyll azaa* (Chl *aza*)

106. *Chlorophyll abz* (Chl *abz*)

107. *Chlorophyll acz* (Chl *acz*)

108. *Chlorophyll adz* (Chl *adz*)

109. *Chlorophyll aez* (Chl *aez*)

110. *Chlorophyll afz* (Chl *afz*)

111. *Chlorophyll agz* (Chl *agz*)

112. *Chlorophyll ahz* (Chl *ahz*)

113. *Chlorophyll aiz* (Chl *aiz*)

114. *Chlorophyll ajz* (Chl *ajz*)

115. *Chlorophyll akz* (Chl *akz*)

116. *Chlorophyll alz* (Chl *alz*)

117. *Chlorophyll amz* (Chl *amz*)

118. *Chlorophyll anz* (Chl *anz*)

119. *Chlorophyll aoz* (Chl *aoz*)

120. *Chlorophyll apz* (Chl *apz*)

121. *Chlorophyll aqz* (Chl *aqz*)

122. *Chlorophyll arz* (Chl *arz*)

123. *Chlorophyll asz* (Chl *asz*)

124. *Chlorophyll atz* (Chl *atz*)

125. *Chlorophyll auz* (Chl *auz*)

126. *Chlorophyll avz* (Chl *avz*)

127. *Chlorophyll awz* (Chl *awz*)

128. *Chlorophyll axz* (Chl *axz*)

129. *Chlorophyll ayz* (Chl *ayz*)

130. *Chlorophyll azz* (Chl *azz*)

131. *Chlorophyll azaa* (Chl *aza*)

132. *Chlorophyll abz* (Chl *abz*)

133. *Chlorophyll acz* (Chl *acz*)

134. *Chlorophyll adz* (Chl *adz*)

135. *Chlorophyll aez* (Chl *aez*)

136. *Chlorophyll afz* (Chl *afz*)

137. *Chlorophyll agz*

Nationality British

UK Postcode _ _ _ _ _ _ _

Occupation Director

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Barry John KNIGHT ceased to be director (if applicable)

11/11/2011 11:11:11

Amended details

Name _____

Colin John LITTLEWOOD

31 The Highlands
622 Harrogate Road
Leeds
West Yorkshire
LS17 8WA

Date of birth 13/01/1936

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Colin John LITTLEWOOD ceased to be director (if applicable)

19, 03, 2004

Name

Michael Edward LOCKWOOD

**43 North Park Avenue
Roundhay
Leeds
West Yorkshire
LS8 1HS**

Date of birth 09/10/1937

Nationality British

Occupation Retired

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Edward LOCKWOOD
ceased to be director (if applicable)

L - / L - / -

	Current details	Amended details
> 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 288a.</i>	Name Bernard MELLOR Address Hawthorn Cottage Church Lane, Adel Leeds West Yorkshire LS16 8DE Date of birth 29/11/1937 Nationality British Occupation Heating Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard MELLOR 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 288a.</i>	Name Christopher John MITCHELL Address 9 Church Lane Bardsey Leeds West Yorkshire LS17 9DH Date of birth 09/01/1947 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Ian Alan THOMSON Address 28 Lonsdale Meadows Boston Spa West Yorkshire LS23 6DQ Date of birth 29/03/1941 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alan THOMSON 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 288a.</i>	Name Robert THORP Address 29 Park Copse Horsforth Leeds Yorkshire LS18 5UN Date of birth 26/09/1946 Nationality British Occupation Semi Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert THORP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Peter David WELLS

Address

29 Kingfisher Reach
Collingham
Wetherby
West Yorkshire
LS22 5LX

Date of birth 11/05/1952**Nationality** British**Occupation** Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Peter David WELLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 168 Aggregate Nominal Value of issued shares £168.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 168 Total Nominal value of shares issued £168.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Alfred Arthur CROCKER Address Church View Church Lane, Ardel Leeds Shares held Class Ordinary Number 168		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Alfred Arthur CROCKER <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Hugh Robin FROST Address 18 Shadwell Park Avenue Shadwell Leeds LS17 8TL Shares held Class Ordinary Number 168		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Hugh Robin FROST <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name T.D. TALINTYRE Address 63 Buckstone Avenue Leeds 17 Shares held Class Ordinary Number 168		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by T.D. TALINTYRE <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Shares transferred

> Shareholder Name R. THORPE Address 8 New Laithes Garth Leeds 16 Shares held <i>Class</i> Ordinary	<i>Number</i> 168	Name _____	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by R. THORPE								
		Address _____ _____ _____									
		UK Postcode _ _ _ _ _									
		Shares held <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____		
<i>Class</i>	<i>Number</i>										
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_____	_____										
		<table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

Van Ven
(Director / Secretary)

Date

31 / 03 / 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 30/3/2004 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 **30th March 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN KERR

Telephone number *inc code*

0113 2685180

Address

SANDHALL GOLF CLUB LTD
ALWOODLEY LANE
LEADS

DX number *if applicable*

DX exchange

Postcode

LS17 705