

COMPANIES HOUSE

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

A33 *ALFMHVV3* 451

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97 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
2,3	0 4	9 7

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.

THE MANOR HOUSE
FRIERN BARNET LANE
WHETSTONE
LONDON N20 ONL

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

BB 702493

\$15.00



Annual Return

of company number 00227975 W

company name
NORTH MIDDLESEX GOLF CLUB (1928)
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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00227975	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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL RICHARD	
TAPSELL SYCAMORE HOUSE THE GREEN	
NORTHLEACH	
CHELTENHAM	
GLOUCESTERSHIRE GL54 3EX	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOUGLAS WALTER	
BALDRY	
64 BESANT COURT NEWINGTON GREEN	
LONDON	
N1 4RE	
Date of Birth:- 07/04/40	
Nat:BRITISH	
Occ:ROOFING CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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f	the	informa	ation	shown	needs	amendment,	give
de	etails	s below	and	the date	of any	change.	-

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ANDREW DONALD CARTER 34 CAPEL CLOSE WHETSTONE LONDON N20 OQU	Date of any change.
Date of Birth:- 26/09/66 Nat:BRITISH Occ:PRINTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAUL NORMAN COHEN 54 MANOR DRIVE WHETSTONE LONDON N20 ODU	Day Month Year
Date of Birth:- 22/03/43 Nat:BRITISH OCC:CHIROPRACTOR 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. JOHN GORDON DYKE	Day Month Year Date of any change.
31 CHURCH CRESCENT WHETSTONE LONDON N20 OJR	
Date of Birth:- 27/09/30 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00227975	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.
MELVYN	
GLYNN 6 NEVIN DRIVE	
CHINGFORD	
LONDON E4 7LH	
Date of Birth:- 06/04/52	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and the same provided an obtaining of	
Dortioulare	Day Month Year
Particulars.	Date of any change.
ALAN	
HENSHAW 69 CHURCH WAY	
WHETSTONE	
LONDON N2O OJZ	
Date of Birth:- 02/05/38	
Nat:BRITISH Occ:MARKETING CONSULTANT	
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
Faiticulais.	Date of any change.
PETER	
LAWLESS 66 KING EDWARD ROAD	
NEW BARNET	
HERTFORDSHIRE EN5 5AU	
•	
Date of Birth:- 16/01/30	·
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.	

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Day 0,4 Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change. Day Month Year Date of resignation.

Directors - continued

Particulars.

THOMAS JOSEPH
O'TOOLE
85 HEMINGFORD ROAD
ISLINGTON
LONDON
N1 1BY

Date of Birth:- 27/02/24 Nat:BRITISH

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

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM
PENN
22 COWLEY ROAD
WANSTEAD
LONDON
E11 2HB

Occ: MUSICIAN

Date of Birth:- 14/08/50 Nat:BRITISH Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Particulars.

BRIAN
ROTHWELL
117 THE RYDE
HATFIELD
HERTFORDSHIRE AL9 5DP

Date of Birth:- 05/09/39

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

PAGE

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If the information shown needs amendment, give 00227975 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. HENRY GILBERT WHITE 3 WILLOW DENE BUSHEY HEATH WATFORD HERTFORDSHIRE WD2 1PS Date of Birth:- 18/04/32 Nat: BRITISH Occ: DENTAL SURGEON Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES IN APRIL 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. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

PAGE

state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	'A'	378	(ie Number of shares issued multiplied by nominal value per share)
	'B'	18	£ 450
	Totals	396	£19,350
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. The last full members list was at 23/04/95	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	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	Signed (7	mpm	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1942 May	· 1 · .	Secretary/ Director * (delete as appropriate)
I enclose the fee of ${\bf f}$ 15.		. <i>A</i>	
Cheques should be made payable to Companies House.		es (enter number) e that you ha on this page	_ ,
To whom should Companies House direct any enquiries about the information shown in this return?	M. R. TAPSELL 40 NORTH MIDE FRIERN BARNET LONDON	LANG, WHE	tsione N20 onl
PAGE 8	Telephone 0181	445 1604	Ext

SCHEDULE TO FORM 363

Company Number: 00227975 Company Name: Number of shares or shares are structured at shares or s	EIOT OF FRONT AIR FILEDERT MEMORING	Account of Shares			
COMPANY Name: NORTH MIDDLESEX GOLF CLUB (1928) LIMITED Name and address Name and address Number Currently Held A SHARES B, SHARES B, SHARES B, SHARES B, SHARES MS, P, RERAHAMS, IR, GRANGE GONE Stumbarder, London NH 68P J, BREDSLEY (3) DEVINAT PASS BRONKT HYBES ENA 8LU MRS, J, BREDSLEY (3) DEVINAT CHARLES (3) COLUMN NH 68P J, BREDSLEY (3) DEVINAT PASS BRONKT HYBES ENA 8LU MRS, J, BREDSLEY (3) DEVINAT CHARLES (3) COLUMN NH 68P J, BREDSLEY (3) DEVINAT CHARLES (3) COLUMN NH 68P J, BREDSLEY (3) DEVINAT CHARLES (3) COLUMN NH 68P J, BREDSLEY (3) DEVINAT CHARLES (3) COLUMN NH 68P J, BREDSLEY (3) DEVINAT CHARLES (4) COLUMN NH 68P J, BREDSLEY (4) COLUMN NH 68P J, CHARLES (4)	Company Number: 00227975				
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EAST BARNET, HERTS END SELLY MES. J. BERTLE, III. CHURCH SURVEY AND PARK MOS. J. BERTLE, III. CHURCH STRING PARK DOS. 96 RESIGNED. C. BERECLOTH, 35 NNODELTON PARK NHESTONE N20 OSH NERSTOW IT3 TOWER GARDENS RD TOTENHAM LONDON NIT 7PH D. BURGESS. 18 GASCONGNE GARDENS NOTOTHENHAM LONDON NIT 7PH A 10. 4.97 NEW NOWBER NOTOTHENHAM LONDON NIT 7PH A 10. 4.97 NEW NOWBER NEST J. CHARLETON, 3 CLUBE LANCE MEXILEY HERTS ENS 31Y NRL. J. I. CLARK, 98 REITHES WAKK SOUNTHEME LONDON NIL 5LN T. GALLAGUER, 55. RAYONSONIC RVE FANCHLEY LONDON NIL 91HR A 01.10.96 NEW NOWBER HAS A GILSTON, 20 HOCROFT AVE LONDON NIL 2 2HH A 01.10.96 NEW NOWBER R. HANKES 16. FORTIS GREEN BOARD LONDON NID 3 HM A 11. 4.97 NOW NOWBER R. HANKES 16. FORTIS GREEN BOARD LONDON NID 3 HM A 11. 4.97 NOW NOWBER A 11. 4.97 NOW NOWBER A 11. 4.97 NOW NOWBER A 10. 2.97 DECEMBED A 08.05.76 RESIGNED A 08.05.76 RESIGNED A 08.05.76 RESIGNED C. LEKE 22 GRATHER RD STREET HORDS A 15. 5.96 RESIGNED M. LONDON NID 2.07 M. LONDON NID 2.0	1 8200 CLOST O DOLLART		- ~	10.01.10	1227127100
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R. HAWKES 16. FORTIS GREEN DOAD LONDOH NIO 3 HM J. HAWNTORM. 3 WALTHAM COURT RUBEN BARNET LANE WITCHTONE NZO G. HAYBUTLE 4T NORWY CREST. KAST STANNORE MIDDA. HAT 2LG J. JOHNSTON 19. ELM WAY LONDON NII 3 NP S. KLAST, 5, GARTHLANDS DRWE ARKEN HORIS KMS 368 R. KIRKMAN. 39 THE FANKWAY NEW BARNET HORIS KMS 1HH M. LAHAF, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTRUE HORIS. J. LENIS 31. DUKK AVE, NUSWEL 1THL. LONDON NID 2QD M. LOUGHALN. 15. RAYENERALE AVE	C. HARNER 21 GATTION RUND		lν	11 4 97	New MENGER
LONDOH NIO 3 HM J. HAWNTORM. 3 WANTHAM COURT REMERN BARNET HANE WHOTSTONE N20 G. HAMBUTLE 47 NORLLY CRESC. EAST J. JOHNSTON 19. ELM WAY LONDON NII 3 NP A 01. 10.96 NEW MEMBER A 08.05.96 RESIGNED. A 08.05.96 RESIGNED. A 01. 10.96 NEW MEMBER A	MAMPSTERD LONGON NWS 179		7	11.4-1	IVEN, MORNOCK
J. HANNTORM. 3 NALTHAN COURT FRIERN BARNET LANE WHOTSTONE N20 G. HAYBUTLE 47 NORLEY CRESC. EAST STANNORE MIDDA. HAT 2LG J. JOHNSTON 19. ELM WAY LONDON NII 3 NP G. KLAST, 5, GARTHLANDS DRWE APRIEN HORIS ENS 308 R. KIRKMAN. 39 THE FANEWAY NEW BARNET HORIS ENS 1 HH M. LAHAF, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTREE HORIS. J. LEVIS 81, DUKES AVE, NUSWELL THL. LONDON NID 2QD M. LOUGHAUN. 15. RAY ENSORIL AVE M. LOUGHAUN. 15. RAY ENSORIL AVE	K. HAWKES 16. FORTIS TREEN MOTE	İ	l n	111 4 00	Ma
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G. HAYBITLE 47 MORLEY CRESC. KAST STANNIORE MIDDX. HAT 2LG J. JOHNSTON 19. ELM WAY LONDON NII SNP S. KISTST, S. GARRIHLATIOS DRWE A 08.05.96 RESIGNED. R KIRKMAN. 39 THE FATRWAY NOW BARNET HERE ELLS 1 HH M. LAHAR, THE CORNER COTTAGE GLADSTONE 2D. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTREE J. LONDON NID 20D M. LOUGHALN. 15. RAY ENGROLE AVE M. LOUGHALN. 15. RAY ENGROLE AVE M. LOUGHALN. 15. RAY ENGROLE AVE A 15.5.96 RESIGNED		Ì		01 10 06	
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R KIRKMAN. 39 THE FORRWAY NOW BARNET HORB ELLS I HH M. LAHIPP, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTREE HORTS. J. LOUIS 81. DUKES AVE, NUSWELL HILL. LONDON NID 20D M. LOUGHALN. 15. RAVENDONIL AVE D. LOUIS 81. C. RAVENDONIL AVE M. LOUGHALN. 15. RAVENDONIL AVE D. LOUIS 8. C. RAVENDONIL AVE	ARKIEN HORB ENS 368	ļ	<u> </u>	08.05,96	KEZIGNED -
NEW BARNET HERE EDIS 1 HH M. LAHIPP, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTRUE HERES. J. LIBNIS 81, DUKES AVE, NUSWELL HILL. LONDON NID 20D M. LOUGHAIN. 15. RAVENGDRIL AVE DI. 10. 4.97 RESIGNED. A 15. 5.96 RESIGNED.	R KIRKMAN. 39 THE FATEWAY				
M. LAHIFF, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN ENS 4PJ C. LEE 22 GRANGE RD. ELSTRUE HERS. J. LBUIS 81. DUKES AVE, NUSWELL HILL. LONDON NID 20D M. LOUGHALN. 15. RAVENGDONE AVE M. LOUGHALN. 15. RAVENGDONE AVE O 10. 4.97 RESIGNED.	NOW BARNET HERB ENS 11HH		A	01-10-96	NEW NOWBER
CLADSTONE RD. HADLEY GREEN ENS 4P) C. LEE 22 GRANGE RD, ELSTREE HORS. J. LIBUTIS 81. DUKES AVE, MUSICIAL PTILL. LONDON NID 20D M. LOUGHALIN. 15. RAVENGDALL AVE A 24. 04-96 NEW. NEWBER A 10. 4-97 RESIGNED. A 15. 5-96 RESIGNED	M. LAHIPP, THE CORNER COTTAGE	-			
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HERES. J. LEWIS 81. DUKES AVE, MUSICEL PHIL. LONDON NID 20D M. LOUGHAIN. 15. RAVENEDALE AVE O 15. 5-96 RESIGNED	C. LHE 22 GRANGE RD. ELSTRUE				
J. LIBUTIS 81. DUKES AVE, MUSICIAL PTILL. LONDON NID 20D M. LOUGHALN. 15. RAVENGDOLL AVE D. 15. 5-96 RESIGNED			<i>H</i>	10.4.97	RESIGNED.
M. LOCIGHAIN. 15. RAVENEDALE AVE 15. 5.96 RESIGNED	J LAWIS 81, DUKES AVIS NUSWELL ITHE.	T	 	1	
M. LOCIGHAIN. 15. RAVENEDALE AVE			IA	15.5.94	RESIGNIES
FINCHLEY LONDON NIZ A 12.4.97 RESIGNED	M LOUGHALAN OF DANFOLEDANS ANK	 			
I VITOMPON MODWINING	GAICHALM I MAINTAIN ON 17.		$A \cdot A$	12.4.97	RUSIGNED
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LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

31. BROOK CRUSCENT LONDON N9 000

MRS KI, LYNCH 100 RALERGH DRIVE

MRS. S. HALLIDAY 37 GRASMERE RD MUSNIGHT HILL: LONDON NID 20H

A MOORE I CRANLEY GONS. HUSWELL ITILL

P. MEEHAN 23. GREEN HILL RAP

NID SAA

O. MULLIGAN, 80 HALLINICK ROAD

M. NEWTON 101. BUFIELD RD, ENPHUD

DIO'NEILL 153A PRIERM BARNET NAME

MRS H. SALTER 105 LONG-LAND BRIVE

144 PRIERY BARNET LANE NZO ONL Ms. C. SPINKS 589 A GREEN LANES

MIDDX END

N20 9DN

TAMPSTEAD LANE NONDON NG 45D

J. WALL 21B AIGHGARE CLOSE

R WARD 29 MYDDELTON PARK

TO WHYMAN 12 BAPTIST GONS

6. BOLFONT HALL

OJ14

EWN MORNON

LOONDON N7 OSN.

20 FRIERN MOUNT DRIVE

N20 8HN

PRIDEN BARNET LAME

HORF GUS IND

EN2 7HA

E OSBORN 48 EVERLEIGH RD

MRS. J. SILVERMAN, TEMPLEWOOD

D STEWART 146 LAVENDER HILL

D. NORÉ , 5. BARNARD ACRIS NAZEING KSER EN9 2LZ Number of

shares or

amount of

stock held

by existing

members at

date of this

return.

Number

Currently

Held

Company Number: 00227975

WHOISTONE NEO OXA

HONDON NWIO SUD

LONDON NID 1 AB

WHOISTONE NOO ONP

WHETSTONE NZO ONP

LONDON NIB 468

NILLIAMSON ST. N WOOGLAT 20

LONDON N20

KENTISH TOWN

3.01 NEILL 153

NEW BARNET

TOTTERIDGE

ENGLELD

J. TAYLOR

WHETSTONE

NORTH MIDDLESEX GOLF CLUB (1928)

Company Name:

B. MOONEY

HOMPON

MIDDX

LONONION

LIMITED

SCHEDULE TO FORM 363 Account of Shares 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. Date of Number Registration Remarks Transferred of Transfer 10.4-97 WAGRADE 6.4-97 | WAGRADE 21.8, 96 RESIGNED 20-04-97 NEW MONBOR Д 01.10.96 NEW HEMBOR 11.4.97 NEW MENBER Stands, was 3P.01,10 11.4-97 NOW MOMBOR Α 16.01.97 DECEPTSED. Α 16.01.97 RUSIGNED 4.6.96 RESIGNED 10 .4.97 NEW MEMBER 13 4-4-96, ROSIGNED 10.4-97 UPGRADE 8, 5-96 RESIGNED 01. 10.96 NEW MONBOR А 01.10.96 NOW NOUBER Д 11.4.97 NEW MENBOR Д DINO 96 NEW NUMBER 11.02-97 NEW MONBOR