



Companies House

— for the record —

Company Name

**LONDON GLIDING CLUB
PROPRIETARY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

255864

Information extracted from
Companies House records on
15th May 2001

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.



A36
COMPANIES HOUSE
0427
14/06/01

Section 1: Company details

Ref: 255864/03/10

	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>	The Clubhouse Dunstable Downs Beds LU6 2JP	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 7 Greenways Abbots Langley Hertfordshire WD5 0EU	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>	7 Greenways Abbots Langley Hertfordshire WD5 0EU	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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	9261	Operate sports arenas & stadiums													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Keith Clark DOWNHAM Address 7 Greenways Abbots Langley Hertfordshire WD5 0EU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Clark DOWNHAM ceased to be secretary (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 288.	Name Mark Timothy BURTON Address The Glebe House Sacombe Ware Hertfordshire SG12 0JJ Date of birth 23/06/1955 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Timothy BURTON 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 288.	Name Richard George COOPER Address 68 Shakespeare Road Bedford MK40 2DJ Date of birth 06/09/1949 Nationality British Occupation Financial Services Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard George COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Jane Elizabeth LODGE

**221 Castle Hill Road
Totternhoe
Dunstable
Bedfordshire
LU6 2BY**

Date of birth 15/11/1968

Nationality British

Occupation Teacher

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Jane Elizabeth LODGE ceased to be director (if applicable)

Name

Michael William MAKIN

29 Saint Vincent Drive
St. Albans
Hertfordshire
AL1 5SL

Date of birth 20/02/1948

Nationality British

Occupation Civil Engineer

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Michael William MAKIN ceased to be director (if applicable)

Name

Mark NEWLAND-SMITH

**128 Vicarage Road
Pitstone
Leighton Buzzard
Bedfordshire
LU7 9EY**

Date of birth 04/09/1955

Nationality British

Occupation **Project Management**

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Mark NEWLAND-SMITH 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>	Name Professor Philip James WARNER	Name <hr/>
	Address 33 Bantock Close Browns Wood Milton Keynes Buckinghamshire MK7 8DS	Address <hr/> <hr/> <hr/>
	Date of birth 22/08/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Philip James WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation University Professor	
> 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>	Name Carr Latham WITHALL	Name <hr/>
	Address A Happy Landing Chesham Road Berkhamsted Hertfordshire HP4 2SZ	Address <hr/> <hr/> <hr/>
	Date of birth 25/09/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carr Latham WITHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Michael BIRD		Name 		Shares transferred by Michael BIRD		
Address 5 Glenthams Gardens Barnes London SW13 9JM		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Keith Clark DOWNHAM		Name 		Shares transferred by Keith Clark DOWNHAM		
Address 7 Greenways Abbots Langley Hertfordshire WD5 0EU		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 2		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Charles Alfred Pascoe ELLIS		Name 		Shares transferred by Charles Alfred Pascoe ELLIS		
Address 212 Roding Lane South Ilford Essex IG4 5PP		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen Robert LYNN		Name 		Shares transferred by Stephen Robert LYNN		
Address Redbourne Herts AL3 7GD		Address 44 Brooke End, Redbourne, Herts. AL3 7GD 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Graham Nigel Dan SMITH		Name 		Shares transferred by Graham Nigel Dan SMITH		
Address 5 Rowan Close London W5 4AG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Humphrey Bill WALROND		Name 		Shares transferred by Humphrey Bill WALROND		
Address 88 Guildhall Street Bury St. Edmunds Suffolk IP33 1PT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

Shares transferred

Name

Address

UK Postcode _ _ _ _ _

Number
1

Shares held

Class

Number

**Shares transferred by
Thomas Sharland ZEALLEY**

Class Number Date of transfer

____/____/_____
____/____/_____

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

K. C. Downham
(Director / Secretary)

Date

12, 06, 2001

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 **30/5/2001** If you are making this return up to an earlier date, please give the date here

25 / 05 / 2001

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 May 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 100581

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K.C. Downham

Telephone number *inc code*

01923 267058

Address

7 Greenways

DX number *if applicable*

Abbots Langley

Herts

DX exchange

Postcode

WD5 0EU