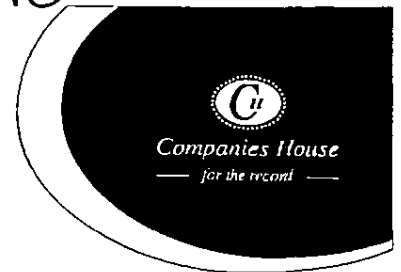


105 978 - 30



Company Name  
**LONDON GLIDING CLUB  
 PROPRIETARY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the  
 > If any details are wrong, strike them th  
 in the "Amended details" column  
 > Please complete in **black ink** and use

Company Number  
**255864**

Information extracted from  
 Companies House records on  
**2nd October 2008**

### Section 1: Company details

THURSDAY



A15 13/11/2008 303  
 COMPANIES HOUSE  
 A67 28/10/2008 296  
 COMPANIES HOUSE

Ref 255864/17/47

#### Current details

#### Amended details

- > Registered Office  
 Address  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**The Clubhouse  
 Dunstable Downs  
 Beds  
 LU6 2JP**

Address

UK Postcode L L L L L L

- > Register of Members  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Address where the Register is held  
 Holborn Centre  
 120 Holborn  
 London  
 EC1N 2TD**

Address

**BRANDSOME 3 WOODCHESTER PARK  
 KNOTTY GREEN  
 BEACNSFIELD Bucks**

UK Postcode **HP9 2TU**

- > Register of Debenture  
 Holders  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**Holborn Centre  
 120 Holborn  
 London  
 EC1N 2TD**

Address

UK Postcode L L L L L L

- > Principal Business  
 Activities  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

**SIC Code Description  
 9261 Operate sports arenas  
 & stadiums**

**SIC CODE Description**

L L L L L L  
 L L L L L L  
 L L L L L L  
 L L L L L L  
 L L L L L L

- > *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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

MARK DAVID

Surname or  
Corporate name

PETER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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

(Usual Residential)

BAMFORD

3 WOODCHESTER PARK

KNOTT GREEN

BRACKENFIELD RUOKS

UK Postcode

HP9 2EL

## &gt; Director

Please enter the details requested

Forenames

MARK TIMOTHY

Surname or  
Corporate name

BURTON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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

(Usual Residential)

THE GLEBE HOUSE

SADDLEBURY

WARE

HERTS

UK Postcode

SG12 0JJ

Date of birth

23/06/1955

Nationality

BRITISH

Business Occupation

ACCOUNTANT

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8-00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 25/05/2007

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

48360000803040000

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

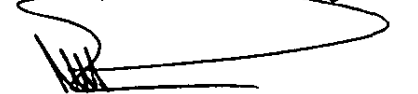
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

23 / 10 / 2008

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 **25/5/2008** 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 **25th May 2009** 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

MOBETZ

Telephone number inc code

0207 216 6968

Address

BRAYBURNIE 3 WOOD CHESTER  
DARK WOODY GREEN  
BEACONSFIELD BUCKS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

HP9 2TH

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forenames PHILIP JAMESSurname or  
Corporate name WARNER

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ 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 33 BANTOCK CLOSE(Usual Residential) BROWNS WOODMILTON KEYNESBUCKSUK Postcode MK7 8DSDate of birth 22/08/1955Nationality BRITISHBusiness Occupation RETIRED UNIVERSITY PROFESSOR

483680000802040000

**Section 2: Details of Officers of The Company****(A)**

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**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

A HAPPY LANDING

CHESHAM ROAD

BERKHAMSTED

HERTS

HP4 2SZ

25/09/1942

Nationality

BRITISH

RETIRED



## Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested*

Forenames ROBERT NELSON

Surname or \_\_\_\_\_

Corporate name JOHN

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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 THE SHIP SHIP LANE(Usual Residential) MARLBOROUGHUK Postcode HP23 4NADate of birth 22/22/1954Business Occupation UNTERSED SUMERNationality BRITISH

483680000802040000

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

> **Company Secretary**

*Please enter the details requested*

*(Photocopy this area to enter details of joint secretaries)*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

ROGER ANTHONY

LENNARD

16A GREEN END STREET

ASTON CLVTN

BUCKS

HP22 5JE

26/01/1940

RETIRED

Nationality BRITISH

## Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

## &gt; Director

Please enter the details requested

Forenames PETERSurname or  
Corporate name MILES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 20 MILL VIEW ROAD(Usual Residential) TRINGHERTSUK Postcode HP23 4ERDate of birth 25/08/1950Nationality BRITISHBusiness Occupation COMPANY DIRECTOR

483680000802040000