

# Companies House

– for the record —— Company Name

### PAPERCOURT SAILING CLUB LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1458210

Information extracted from Companies House records on 22nd May 2004

list of activity codes.

003407

## 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.

Section 1: Company details



Ref: 1458210/15/42	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.	Polesden Lane Send Nr. Ripley Surrey GU23 6JX	Address  UK Postcode
> 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  At Registered Office	Address  UK Postcode
> 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.	Not Applicable	Address  UK Postcode
> 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
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		:

Company Number - 1458210	Section 2: Details of Officer	Section 2: Details of Officers of the Company	
	Current details	Amended details	
> Company Secretary If any of the details for the person are wrong, strike them through and fill in to		Name	
correct details in the "Amended details" column.	Address	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	
Particulars of a new		<u> </u>	
Company Secretary mus be notified on form 288a	t		
be nounce on form 2004		UK Postcode	
		Date of change / /	
		Date Charles Richard WHITEHILL ceased to be secretary (if applicable)	
> Director  If any of the details for the person are wrong, strike	Name Andrew John BOYCE	Name	
them through and fill in the correct details in the "Amended details" colun	Address	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.	
	Surrey K715 3SW	Address LATIMERS BOUGHTON HALI	
		AVENUE SEND GULDFORD SURREY GU 23 70F	
	Date of birth 10/04/1957	There is the second of the sec	
	Nationality British	UK Postcode	
Particulars of a new Dire	Occupation Estate Agent	Date of birth / /	
must be notified on form 288a.	Coodpanon Estate Ayent	Nationality	
2004.		Occupation	
		Date of change / /	
		Date Andrew John BOYCE ceased to be director (if applicable)	

Company Number - 1458210	Section 2: Details of Officers of the Con Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Roger David PUTTOCK	Name
them through and fill in the correct details in the "Amended details" column.	Address lvy Cottage Bridge End Ockham Surrey GU23 6NR	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
	Date of birth 12/11/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / _ / / Nationality
288a.		Occupation
		Date of change / /
		Date Roger David PUTTOCK ceased to be director (if applicable)  2 b , 1 2 , 2 0 0 3
> 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.	Name Amer SARSSAM B SC C ENG FI CHEM E	Name
	Address 27 Nonsuch Walk Cheam Surrey SM2 7LG	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.
	SIVIZ I LO	Address
	Date of birth 30/09/1939	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288a.		Occupation
	:	Date of change / /
		Date Amer SARSSAM B SC C ENG FI CHEM E ceased to be director (if applicable)

Company Number - 1458210	Section 2: Details of Officers of the	
<del></del>	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Martin Frederick SMITH	Name '
tnem through and fill in the correct details in the "Amended details" column.	Address Moonfieet Cresta Drive Woodham Addlestone Surrey KT15 3SW	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
	Date of birth 28/02/1956	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Management Consultant	Nationality
288a.	Consultant	Occupation
		Date of change / /
		Date Martin Frederick SMITH ceased to be director (if applicable)
		//
> Director  If any of the details for this person are wrong, strike	Name Raymond Geoffrey WARD	Name
them through and fill in the correct details in the "Amended details" column.	Address Dovedale Long Reach, West Horsley Leatherhead Surrey KT24 6ND	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
	Date of birth 19/08/1964	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Assessment	Date of birth / /
must be notified on form	Occupation Accountant	Nationality
288a.		Occupation
		Date of change / /
		Date Raymond Geoffrey WARD ceased to be director (if applicable)
		/

Company Number - 1458210		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Charles Richard WHITEHILL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 136 Lovelace Drive Pyrford Woking Surrey GU22 8RZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	•	Date of birth 03/12/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Chartered Surveyor	Date of birth / /
			Date of change / /
			Date Charles Richard WHITEHILL ceased to be director (if applicable)
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## 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.

#### **Declaration**

X	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, (Director / Secretary) Date L 5, 07, 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 18/6/2004

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 18th June 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

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.

OR

**Contact Name** 

Mr C.R. WHITEHILL

Telephone number inc code

01932-403240

DX number if applicable

Address

136 LOVELACE DRIVE

PYRFORA WOKING

\_ \_ \_ \_ \_ \_ DX exchange

Postcode

GU22 8RZ