

COMPANIES HOUSE

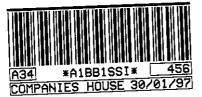


Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/96

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
1 15	017	916

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.

5 CAUNCE STREET BLACKPOOL FY1 3DN

Principal business activities (See note 4)

Trade classification is
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

company type
PRIVATE COMPANY LIMITED BY SHARES

GOLF DISCOUNT CENTRE (BLACKPOOL)

of company number 01476495

company name

LIMITED

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.

D	ay	Month	Year		
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Day	Month	Year
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01476495 Register of members (See note 5)	If the information shown needs amendment, give 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANET KAY CARPENTER 188 NEWTON DRIVE BLACKPOOL LANCASHIRE FY3 8JE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEVIN ALLITT 7 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QE	
Date of Birth:- 19/04/52 Nat:BRITISH Occ:ESTATE AGENT	
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 2	

01476495	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. PHILIP MARTYN CARPENTER 37 HIGH STREET BLACKPOOL LANCASHIRE FY1 2BN	Day Month Year		
Date of Birth:- 17/05/50 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
STEPHEN UTTLEY 61 HERON WAY HERONS REACH BLACKPOOL FY3 8FA			
Date of Birth:- 23/12/50 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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 3			

01476495 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$100
	Totals	[00	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🚺
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, <i>mark this box</i> .			•
Certificate	Signed	A	Secretary/Director *
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 ^r Ja	may 1997	*(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes ONE	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	21 CA	unce Street	
return?>		Postcode	Fy39D4
	Telephone O	1253 -293116	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01476495	Particulars of shares trans-				
Company Name: GOLF DISCOUNT CENTRE (BLACKPOOL) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
PHILIP MARTYN CARPENTER 37 HIGH STREET BLACKPOOL JANET KAY CARPENTER 188 NEWTON DRIVE, BLACKPOOL ALFRED HENRY CARPENTER 37 HIGH STREET BLACKPOOL	80				
JANET KAY CARPENTER 188 NEWTON DRIVE, BLACKPOOL	5				
ALFRED HENRY CARPENTER 37 HIGH STREET BLACKPOOL	15				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01476495			shares trans-	,
Company Name:	Number of		he date of the]
	shares or		r, in the case	İ
GOLF DISCOUNT CENTRE (BLACKPOOL)	amount of stock held	incorporation	eturn, since the	
LIMITED	by existing		OI the	ł
	members at		who are still	
	date of this	members	, and	
	return.		who have	
		ceased to	o be members.	
	Number		Date of	
Nfanca and adduces		Number		
Name and address	currently	Transferred	Registration	Remarks
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