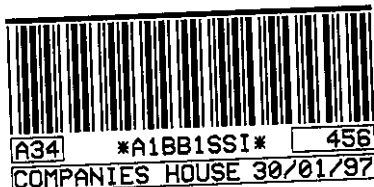




4/12
001398 618

C O M P A N I E S H O U S E

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
15	07	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 CAUNCE STREET
BLACKPOOL
FY1 3DN

.....

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.....

Principal business activities (See note 4)

Trade classification is
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

363s

Annual Return

of company number 01476495

K

company name

GOLF DISCOUNT CENTRE (BLACKPOOL)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

01476495

Directors - continued

Particulars.

PHILIP MARTYN
CARPENTER
37 HIGH STREET
BLACKPOOL
LANCASHIRE FY1 2BN

Date of Birth:- 17/05/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01476495
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date

29th January 1997

This return includes **ONE** continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

HERNE BROOKE SHENTON

21 CAUNCE STREET

BLACKPOOL

Postcode

FY3 9 DU

Telephone

01253 293116

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]