



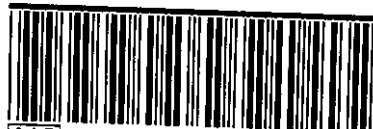
COMPANIES HOUSE

NWB 05 FC ✓
013858

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AAKT07JN* 494
COMPANIES HOUSE 02/07/98
COMPANIES HOUSE 22/08/97

of company number 01506894

D

company name
PAR-BILT (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97

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
20	06	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/OAMERICAN GOLF DISCOUNT CENTRE
EUROPA BOULEVARD (LTD)
GEMINI BUSINESS PARK WESTBROOK
WARRINGTON CHESHIRE WA5 5YU

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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.

HOWARD WYNDHAM
BILTON
UPLANDS FIRS LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5LD

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.

HOWARD WYNDHAM
BILTON
UPLANDS FIRS LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5LD

Date of Birth:- 17/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AMERICAN GOLF DISCOUNT CENTRE LTD,
BILTON GOLF PROMOTIONS LTD, FARM SPRINGS AK LTD,
CREWE GOLF & LEISURE LTD.

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Directors - continued

Particulars.

ROBERT HOWARD
BILTON
THE OAKS 30 LYONS LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5NA

Date of Birth:- 17/08/53

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.

AMERICAN GOLF DISCOUNT CENTRE LTD,
BILTON GOLF PROMOTIONS LTD, PALM SPRINGS UK LTD
CREWE GOLF & LEISURE LTD, GARDENBOOK PROJECTS LTD

Particulars.

ANTHONY JOHN
NORTON
MERRICOURT WINDMILL LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5JP

Date of Birth:- 25/04/48

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.

AMERICAN GOLF DISCOUNT CENTRE LTD, BILTON GOLF
PROMOTIONS LTD, PALM SPRINGS (UK) LTD,
CREWE GOLF & LEISURE LTD, GARDENBOOK PROJECTS LTD

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.

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)
<u>1 ORD</u>	<u>3000</u>	<u>3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>3000</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.

on paper not on 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 **£15.**

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

Signed

ALTSecretary/Director*
(delete as appropriate)

Date

18/7/94

This return includes

7
(enter number)

continuation sheets.

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf