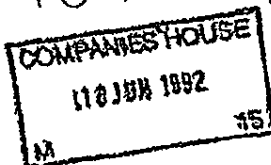


AMENDED: 11/01/10



COMPANIES HOUSE



363s

Annual Return

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

of company number 01661713

J

company name
CREWE GOLF AND LEISURE 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 29/05/92
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	92

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.

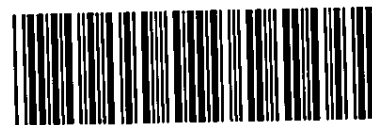
101 ST GEORGE'S ROAD
BOLTON
BL1 2BY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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



ER540002

EDX 26-05-10 522
COMPANIES HOUSE

21661713

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for Secretary and director particulars, the date of any change

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.

HOWARD WYNDHAM
BILTON
UPLANDS (1) FIRS LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5LD

Day Month Year
Date of any change

UPLANDS FIRS LANE

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.

HOWARD WYNDHAM
BILTON
UPLANDS FIRS LANE
APPLETON
WARRINGTON
CHESHIRE

Day Month Year
Date of any change.

UPLANDS FIRS LANE

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

Other directorships.

BRIDGEMAN PROPERTIES LTD (PVT) LTD (UK) LTD
BRIDGEMAN HOLDINGS LTD (UK) LTD
KILN BURN LTD (PVT) LTD (UK) LTD

01661712

Directors - continued

Particulars

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

Date of Birth:- 17/08/53 /
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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
BILTON GOLF PROMOTIONS LTD PAR BILT (UK) LTD
AMERICAN GOLF DISCOUNT CENTRE LTD
REGAL GOLF CO LTD PALM SPRINGS (UK) LTD

Particulars

ANTHONY JOHN
NORTON
MERRICOURT WINDMILL LANE
APPLETON
WARRINGTON
CHESHIRE

Date of Birth:- 25/04/43 X /
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation
BILTON GOLF PROMOTIONS LTD PAR BILT (UK) LTD
AMERICAN GOLF DISCOUNT CENTRE LTD
REGAL GOLF CO LTD PALM SPRINGS (UK) LTD

Particulars

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

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

01661713

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	99	£99
£1.	100	£100.00
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/07/90

A list of changes is enclosed ☐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 £32.

Cheques should be made payable to Companies House.

Signed: Asst.Secretary/Director
*(delete as appropriate)

Date

14-6-92

This return includes

(enter number)

continuation sheets.

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

HOWARD & COMPANY

101 ST GEORGE'S ROAD

BOLTON

Postcode

BL7 6N

Telephone 0204 394766

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 368

Continued overload

Continued overload