

AMENDED: 01/01/10-FC ✓



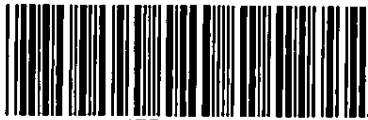
COMPANIES HOUSE

NM ✓

363s

Annual Return

THE REGI
COMPANIE
CROWN W
CARDIFF
CF4 3UZ



ER54W00A
EDX 26-05-10 514
COMPANIES HOUSE

R23 *A061NYRA* 531
COMPANIES HOUSE 02/09/97
COMPANIES HOUSE 22/08/97

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 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

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

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

Day Month Year
Date of any change.

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 WA4 5LD

Day Month Year
Date of any change

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, PAR BILT(UK) LTD
PALM SPRINGS UK 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, PO BOX (UK) LTD
BIRMINGHAM UK LTD, CADENBERG PROJECT 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.

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

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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>99</u> 100	<u>99</u> £ 100 00
Totals	<u>99 100</u>	<u>99 £100 00</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 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.

Signed

Asst.Secretary/Director
(delete as appropriate)

Date

18/7/97I enclose the fee of **£15.**Cheques should be made payable
to **Companies House**This return includes 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? →

Postcode

Telephone

Ext

