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

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COMPANIES HOUSE 12/06/94

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 02/06/94
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	94

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

9	9	9	9				

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)

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 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.

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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.

BILTON GOLF PROMOTIONS LTD. (P) LTD (UK) LTD
AMERICAN GOLF DISCOUNT CENTRE LTD
REGAL GOLF CO LTD. PAINSPRING (UK) LTD

Other directorships.

01661713.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

BILTON GOLF PROMOTIONS LTD. PAR BILT(UK) LTD
AMERICAN GOLF DISCOUNT CENTRE LTD
REGAL GOLF CLUB LTD. PARM SPRING(UK) LTD

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

BILTON GOLF PROMOTIONS LTD. PAR BILT(UK) LTD
AMERICAN GOLF DISCOUNT CENTRE LTD
REGAL GOLF CLUB LTD. PARM SPRING(UK) LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	99	199
Totals	99	199

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



The last full members list was at 20/06/93

on paper

not on
paper

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

X Ant.

Secretary/Director
*(delete as appropriate)

Date

5/8/94

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?

Howard Company
101 St Georges Road
Bilton
Postcode BL1 2EH

Telephone

0204 394746 Ext 1



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01661713

Company Name:
CREWE GOLF AND LEISURE LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

AMERICAN GOLF DISCOUNT

99

CENTRE LTD

UNIT 4 CENTRE 21

BRIDGE LANE

OFF MANCHESTER ROAD

WOOLSTON

WARRINGTON

CREWE GOLF AND LEISURE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks