



002669

363a

Annual Return

This form should be completed in black.

Company number

CN 1661713



Company name

CREWE GOLF AND LEISURE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 20 06 91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 101 ST GEORGES ROAD

Any change of registered office must be notified on form 287.

Post town BOLTON

County/Region LANCs

Postcode BL1 2BY

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8822

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

HOWARD WYNHAM
BILTON

AD

UPLANDS FIRS LANE
APPLETON

Post town

WARRINGTON

County/Region

CHESHIRE

Postcode

Country

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

ROBERT HOWARD
BILTON

AD

THE OAKS 30 LYONS LANE
APPLETON

Post town WARRINGTON

County/Region CHESHIRE

Postcode

Country ENGLAND

DO

1701853

Nationality

NA BRITISH

OC

COMPANY DIRECTOR
BILTON GOLF PROMOTIONS LTD

OD

AMERICAN GOLF DISCOUNT CENTRE LTD

PAR BILT (UK) LTD REGAL GOLF CO LTD

CD

HOWARD WYNHAM
BILTON

AD

UPLANDS FIRS LANE
APPLETON

Post town WARRINGTON

County/Region CHESHIRE

Postcode

Country

ENGLAND

DO

170455

Nationality

NA BRITISH

OC

COMPANY DIRECTOR
BILTON GOLF PROMOTIONS LTD

OD

AMERICAN GOLF DISCOUNT CENTRE LTD

PAR BILT (UK) LTD REGAL GOLF CO LTD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	99	£99
Totals	99	£99

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election 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 £25.

Make cheques payable to
Companies House.

Signed

X *Asst.*

Secretary/Director*

(*delete as appropriate)

Date

20/6/91

This return includes 0 continuation sheets.
(enter number)

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

HOWARD + COMPANY
101 ST GEORGES ROAD
BOLTON
Postcode BL1 2BY
Telephone 0204 394766 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ANTHONY JOHN

NORTON

AD

MERRICOURT WINDMILL LANE

APPLETON

Post town WARRINGTON

County/Region CHESHIRE

Postcode

Country ENGLAND

DO 215 014 43

Nationality NA BRITISH

OC

COMPANY DIRECTOR
BILTON GOLF PROMOTIONS LTD

OD

AMERICAN GOLF DISCOUNT CENTRE LTD

PAR BILT (UK) LTD REGAL GOLF CO LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

1997

Directors (continued)*

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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Other directorships

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Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details