THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital 13 MLCS

Pursuant to sections 124 and 126 of the Companies Act 1948





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To the Registrar of Companies

Annual return of

For official use	9
	]

Company number

720832

Please complete legibly, preferably in black type, or

bold block lettering. \* delete if

inappropriate

†Scottish

companies

AMERICAN GOLF DISCOUNT CENTRE

being the fourteenth day after the date of the annual general meeting for the year 19.85.

Address of registered office of the company

ST. GEORGE'S ROAD 101 BOLTUN BL1 2BY

see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members	
	1
Register of debenture holders	أدورون الديارات والمساور بينيا تسايد المارا إلك

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Howard MYNOAM BILTON Previous name(s) (note 4) Address (notes 5, 6 and 7) 54 WEASTE LANE THELWAL We certify this return which comprises pages 1, 2 and 3 [plus ]

‡enter number of continuation sheets attached

continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

HOWARD AND COMPANY.

CHARTERED ACCOUNTAL -S, 101, ST. GEORGE'S ROAD, BOLTON, BL1 2BY.

ì	For official use
i	General section

|Post room

Nominal share capital divided into:-

£ 1000	_	er er er er er er er er er
Number of shares	Class	Nominal value
10 000	ORDINARY	£ 1.00
		£
		£
		£

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	binding margir
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\*per share

ssued share	capital	and	debentures
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- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- SURRENDERED

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

51.5.12	Number	Class
	2	OROINARY
	2	ORDINARY
<b>A</b>	NONE	
Amount	PARTURE PARTUR	
E NOWE .		
18888888888888888888888888888888888888	NONE	
NONE		
£ 1.00 *	2	OKOINAKY
£ 2.00		
NONE		
E None		
E NONE		
E NONE		
E NONE		
	NONE	
e none		
	NONE	THE TOTAL STATES

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses			
	HOWARD WYNDAM BILTON 9 LYONS LANE APPLETON WARRINGTON			
	ROBERT HOWARD BILTON 54 WEASTE LANE THELWAL			

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Please complete legibly, preferably in black type, or bold block lettering

Important The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Name (note 4)	ROBERT HOWARD BILTON	Business occupation  GOLF PROFESSIONAL
Previous name(s) (note 4)		Nationality
Address (note 7)	9 LYONS LANE	British
	APPLETON	Date of birth (note 11)
	WARRINGTON	
Other directorships	*	

of the Companies Act 1981.	Name (note 4) HOWARD WYNDAM	BILTON	Business occupation  COLF PROFESSIONAL
	Previous name(s) (note 4) Address: (note 7) 54 WEASTE LANE		Nationality BRITISH
of other director- ships held or previously held	THELWAL		Date of birth (note 11)
(see note 10). If this space is insufficient use a continuation	Other directorships *		

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships *	
Other directorships	

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> (notes 12, 13 and 14) AND PRESENT MEMBERS

		count of shares	date of the last	
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17) and (b) persons who have ceased to be members (note 17) Date of registration of transfer (a)			Remarks
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