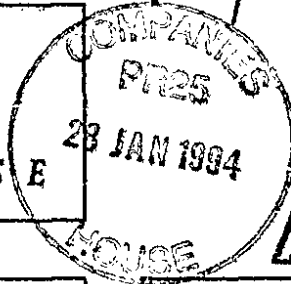




COMPANIES HOUSE



PBS/E 128/001086 X2

363s

Annual Return

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

of company number 01742343

B

company name
HERE GOLF & COUNTRY CLUB (1984) 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 11/01/94

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
31	01	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.

HERE GOLF AND COUNTRY CLUB
HERE
KNUTSFORD
CHESHIRE WA16 6LJ

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

Principal business activities (See note 4)

Trade classification is

8822 SPORT
8851 RESTAURANTS, CAFES, SNACK BARS ETC

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

01742343

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.

ASHLEY MARTIN
LEWIS
ACA
7 RIVINGTON ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9PH

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.

STEPHEN ECKERSLEY
BOLER
WRENSHOT WRENSHOT LANE
HIGH LEGH
NUTSFORD
CHESHIRE WA16 6PG

Day	Month	Year

 Date of any change.

Date of Birth:- 23/08/43
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

See Summary List

01742343

Directors - continued

Particulars.

MAXWELL, ARNOTT
BROWN
TITHE COTTAGE 375 HALE ROAD
HALEBARNES
ALTRINCHAM
CHESHIRE WA15 8TB

Date of Birth:- 01/02/44
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.

HIVERLEY
CHELFORD ROAD
TWEEMLOW GREEN
NEAR HOLMES CHAPEL
CHESHIRE
CW4 8BP

Day	Month	Year

 Date of resignation.

Particulars.

ASHLEY MARTIN
LEWIS
ACA
5 RIVINGTON ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9PH

Date of Birth:- 05/04/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Other directorships.

Day	Month	Year

 Date of resignation.

01742343

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	100	£100
Preference		
Redeemable	200 000	£200 000
Others		
Totals	200 100	£200 100

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 31/01/93

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 John Murphy Secretary/Director
*(delete as appropriate)Date 20/1/94This 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?

John Murphy
New Golf & Country Club
New, Knutsford, Cheshire
 Postcode WA16 6LT

Printed on
Recycled PaperTelephone 0565 830255 Ext —

LIST OF S. E. BOLER'S DIRECTORSHIPS

1742343

SPERNAL ESTATES LIMITED
WALKFINE LIMITED
MERE GOLF & COUNTRY CLUB (1984) LIMITED
MKD HOLDINGS LIMITED
FAROUCHE CUISINE LIMITED
MKD GROUP LIMITED
LIMELIGHT GROUP LIMITED
FAITHALTER LIMITED
EASYNATCH LIMITED

BATHSCAPES LIMITED
BEAUTIFUL BATHROOMS LIMITED
CAUSEKEY LIMITED
CLOUGH BOTTOM NURSERIES LIMITED
DILUSSO KITCHENS LIMITED
D.K DISTRIBUTION LIMITED
DOLPHIN GROUP LIMITED
DOLPHIN SHOWERS HOLDINGS LIMITED
DOLPHIN SHOWERS LIMITED
DOLPHIN WHIRLPOOLS LIMITED
DOLPHIN BATHROOMS LIMITED
EASYNATCH LIMITED
FAITHALTER LIMITED
FAROUCHE CUISINE LIMITED
KITCHENS DIRECT LIMITED
L. E. FABRICATIONS LIMITED
LIMELIGHT GROUP LIMITED
MERE GOLF & COUNTRY CLUB (1994) LIMITED
MKD GROUP LIMITED
MKD HOLDINGS LIMITED
MOBEN KITCHENS LIMITED
MOBEN MANUFACTURING LIMITED
ORAMA FABRICATIONS LIMITED
ORAMA HOME IMPROVEMENTS LIMITED
R. L. & D. LIMITED
SHARPS GROUP LIMITED
SHARPS INDIVIDUAL BEDROOMS LIMITED
SHARPS MADE TO MEASURE FURNITURE LIMITED
SPERNAL ESTATES LIMITED
WALKFINE LIMITED
CAREMASTER LIMITED
LIMELIGHT BEDROOMS LIMITED
A.T.I. LIMITED
EMBATEC LIMITED
CENTRALMASTER LIMITED
EXTRAWATCH SECURITY SYSTEMS LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 263

[illegible]

Continued overleaf