

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

01879519

Annual return of (note 1)

* PALM SPRINGS (U.K.)

The information in this return is as at

1st SEPTEMBER 1989 t.(The date of this return note 1)

Address of registered office of the company

101 ST. GEORGE'S ROAD
BOLTON Postcode BL 2RYTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ —

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)
HOWARD WYNDHAM ELLIOTT

Previous name(s) (note 3)

Address (notes 4 and 5)
HILLDALE FURS LANE, APPLETON
BARRINGTON Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

NW 420
CO1103

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ROBERT HOWARD BILTON	Business Occupation	CO DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE OAKS, 30 LYONS LANE APPLETON, WARRINGTON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
BILTON GOLF PROMOTIONS LTD			
PAR. BILT (UK) LTD AMERICAN GOLF DISCOUNT			
CENTRE LTD CREWE GOLF + LEISURE LTD.			

Name (note 3)	HOWARD WYNTHAM BILTON	Business Occupation	CO DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	UPLANDS, FURS LANE WARRINGTON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
BILTON GOLF PROMOTIONS LTD			
PAR. BILT (UK) LTD AMERICAN GOLF DISCOUNT CENTRE			
LTD CREWE GOLF + LEISURE LTD			

Name (note 3)	ANTHONY JOHN NORTON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HERRICOURT WINDMILL LANE APPLETON, WARRINGTON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
CREWE GOLF + LEISURE LTD			
PAR BILT (UK) LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 100.00

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORD	£ 1.00
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	2	ORD
2		
3		
1	100	ORD
2		
3		
1	NONE	NONE
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. 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

Amount per share

	Amount per share	Number	Class
1	£ NIL	NONE	NONE
2	£		
3	£		
1		NONE	NONE
2			
3			

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ROBERT HOWARD BILTON	1
	THE OAKS, 30 WINDS LANE, APPLETON, WARRINGTON	2
		3
	HENRY WINDHAM BILTON	4
	UPLANDS, ELD LANE, APPLETON, WARRINGTON	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

