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014955

COMPANIES HOUSE

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



A23 *A1IAVJS9* 555
COMPANIES HOUSE 16/09/99

363s

Annual Return

of company number 01879819

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company name
PALM SPRINGS (U.K.) 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 14/08/99

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
01	09	99

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.

C/O AMERICAN GOLF DISCOUNT CENTR
EUROPA BOULEVARD (LTD
GEMINI BUSINESS PARK WESTBROOK
WARRINGTON CHESHIRE WA5 5YU

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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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)

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

The register is kept at
REGISTERED OFFICE

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.

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:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

AMERICAN GOLF DISCOUNT CENTRE LTD, PARBILT (UK) LTD
~~PARBILT (UK) LTD~~, CREWE GOLF AND LEISURE
BILTON GOLF PROMOTIONS LTD

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

Directors - continued

Particulars.

ANTHONY JOHN
NORTON
MERRICOURT WINDMILL LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5JP

Day Month Year
Date of any change.

Date of Birth:- 25/04/48
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

BILTON GOLF PROMOTIONS LTD.

*AMERICAN GOLF DISCOUNT CENTRE LTD, PARBILT
(UK) LTD, ~~PARBILT GOLF LTD~~, CREWE GOLF
AND LEISURE LTD, GARDENBOOK PROTESTS LTD*

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
<u>£1 ORD</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

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 01/09/97

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

ASL

Secretary/Director*

*(delete as appropriate)

Date

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?----->

ALISTER COOK, ACDC LTD

1030 EUROPA BOULEVARD

GEMINI RETAIL PARK

WESTBROOK, WARRINGTON

CHESHIRE Postcode WAS 5YW

Telephone 01925 488 400 Ext 206