

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 14/11/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/08/97 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
011	019	917

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. ir.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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of company	number	01879819
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company name

PALM SPRINGS (U.K.) LIMITED

company type

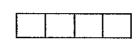
PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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01879819 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 meniates in least at	
The register is kept at	
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
HOWARD WYNDHAM BILTON UPLANDS FIRS LANE	
APPLETON	
WARRINGTON	
CHESHIRE WA4 5LD	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HOWARD WYNDHAM	***************************************
BILTON	
UPLANDS FIRS LANE	
APPLETON	
WARRINGTON CHESHIRE WA4 5LD	
CHESHIAL WAY SED	
Date of Birth:- 17/04/55	***************************************
Nat:BRITISH	
Occ:DIRECTOR	•
If this person has assessed to be director of the	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	AMERICAN COLF DISCOUNT CONTRELTO PAR BIC
Page 2	(UK) LTD, PARM SPRINGS (UN) LTD, CREWE GOLL AND LEISURE LTD
zago z	*** *** *** ** *** **** *** *** *

01879819 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. ROBERT HOWARD BILTON THE OAKS 30 LYONS LANE APPLETON WARRINGTON CHESHIRE WA4 5NA Date of Birth:- 17/08/53 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Date of resignation. AMERICAN GOLF DISCOUNT CENTRE LTD PAR BILT Show any relevant current and previous directorships. LUK) LTD, PALM SPRINGS (UK) LTD, CHEWE CLOSE AND HEISURE ATD, CHARDENBOOK PROTECTS LTD Day Month Year Particulars. Date of any change. NHOL YNOHTKA NORTON MERRICOURT WINDMILL LANE APPLETON WARRINGTON CHESHIRE WA4 5JP Date of Birth:- 25/04/48 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. AMERICAN GELF DISCOUNT CENTRE 278 PAR BILL CIKYAD Show any relevant current and previous directorships. PALM SPRINGS (UK) LITS, CLEVE GOLF & LEISURE LIB CARDENBOOK FROTESTS LTD Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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01879819 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
,			
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	sed
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	Signed	fut	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 (0	198.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes	continuation sheets.
to Companies House.		•	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••••	
, O. C. 111:		Postcoo	de
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01879819 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PALM SPRINGS (U.K.) LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PAR BILT (UK) LTD AMERICAN GOIL DISCOUNT CENTRE 40 99 WARRINGTON CHESHIRE, WAS HW BILTON TOINTLY WITH PARBILICUK) LITS FIRS LANE WARINGTON, CHESHIRE WAY SLD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01879819 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the PALM SPRINGS (U.K.) LIMITED by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held