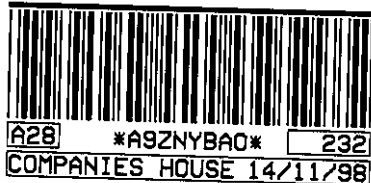




COMPANIES HOUSE

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



A28 \*A9ZNYBA0\* 232  
COMPANIES HOUSE 14/11/98

This form should be completed in black.

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
01	09	97

#### 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

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

#### 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

G

company name

PALM SPRINGS (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

HOWARD WYNDHAM  
BILTON  
UPLANDS FIRS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5LD

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

HOWARD WYNDHAM  
BILTON  
UPLANDS FIRS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5LD

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

Date of Birth:- 17/04/55

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

AMERICAN GOLF DISCOUNT CENTRE LTD, PAR BILT  
(UK) LTD, PALM SPRINGS (UK) LTD, CREWE GOLF  
AND LEISURE LTD

01879819

## Directors - continued

### Particulars.

ROBERT HOWARD  
BILTON  
THE OAKS 30 LYONS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5NA

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

Day Month Year  
Date of any change.

Date of Birth:- 17/08/53

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

AMERICAN GOLF DISCOUNT CENTRE LTD, PAR BILT  
(UK) LTD, PALM SPRINGS (UK) LTD, CREWE GOLF  
AND LEISURE LTD, CALDENBROOK PROJECTS LTD.

### 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.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

AMERICAN GOLF DISCOUNT CENTRE LTD, PAR BILT (UK) LTD  
PALM SPRINGS (UK) LTD, CREWE GOLF & LEISURE LTD  
CALDENBROOK PROJECTS LTD.

### Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

**Totals**

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed ☒

(Private companies only)

11

7

Signed                      Secretary/Director \*  
 \*(delete as appropriate)

Date 29/10/98.

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

Postcode

Telephone	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]