



COMPANIES HOUSE

NW 32
011471.

363s

Annual Return

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



of company number 01879819

G

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 11/08/94

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
01	09	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.

101 ST GEORGE'S ROAD
BOLTON
BL1 2BY

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.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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.

REGISTERED OFFICE

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Any register of debenture holders (or duplicate) is kept at

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Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

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

[illegible]

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

Day Month Year

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Date of resignation.

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

Day	Month	Year

Date of any change.

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

[illegible]

Nat:BRITISH
Occ:DIRECTOR

.....

.....

.....

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

Day	Month	Year

Date of resignation.

AMERICAN GOLF DISCOUNT CENTER LTD
BILTON GOLF PROMOTIONS LTD REAL GOLF CO
PAC RITE (UK) LTD CREVE GOLF & RESORT LTD

Directors - continued

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Other directorships.

AMERICAN GOLF DISCOUNT CENTRE LTD
BILTON GOLF PROMOTIONS LTD REGAL GOLF LTD
PAC BILT (UK) LTD CROFT GOLF & HOLIDAYS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

AMERICAN GOLF DISCOUNT CENTRE LTD
BILTON GOLF PROMOTIONS LTD REGAL GOLF LTD
PAC BILT (UK) LTD CROFT GOLF & HOLIDAYS LTD

Particulars.

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.

Day	Month	Year

Date of resignation...

Other 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>Ordinary</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 01/09/93

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 Asst.

Secretary/Director*
(delete as appropriate)

Date 10/01/01

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?

Howard & Company

61 St George's Road

Boston

Postcode B1 2RH

Telephone 01203 4766 Ext 7



Printed on
Recycled Paper

.LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf