

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94

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	
3 11	1   2	9   4	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

ASPECT PARK GOLF CLUB REMENHAM HILL HENLEY-ON-THAMES OXFORDSHIRE RG9 3EH

### Principal business activities (See note 4)

Trade classification is 8822 SPORT

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

33 700690 El8



# Annual Return

of company number 02100925	N
company name ASPECT GOLF AND LEISURE 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.

Year

Month

Day

Day Month Year

02100925 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.  JEAN LENNIE WINSLAND RIVENDELL SOUTHLANDS ROAD WOKINGHAM BERKSHIRE RG11 2HS	Day Month Year
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.  JEAN LENNIE WINSLAND RIVENDELL SOUTHLANDS ROAD WOKINGHAM	Day Month Year
ERKSHIRE RG11 2HS	
Date of Birth:- 10/04/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships. Page 2	

If the information shown needs amendment, give details below and the date of any change.  Day Month Year Date of any change.
Day Month Year  Date of resignation.
Day Month Year    Date of any change.
Day Month Year  Date of resignation.
Day Month Year  Date of any change.
Day Month Year  Date of resignation.

02100925 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	Ordinary	10	<u> </u>	
	Totals	10_	£10_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclo	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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	The	Secretary/Director *	
I enclose the fee of £18.	Date 27 -	3-95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return	includes I	continuation sheets.	
	Please er all sectio	enter numer (enter numer) (enter numer) (ensure that your parties) (ensure that your parties)	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Aspect	nscand Golf-x le		
			Henly on Thome, ode RG9 35H	
Printed on Recycled Paper	Telephone 🤆	1491 57830	6 Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02100925 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ASPECT GOLF AND LEISURE LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still 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 heid of Transfer T. Unscand (Riverdell Southlands Rd) 2 3. Winsland Luokingham Berks 2 Golf x lessure Holdings Ud Level 7 St Julians (aurt po Box 603 St Julians Avenue st Peter Port Guernsey Channel 151 ands

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02100925 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ASPECT GOLF AND LEISURE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held