



Companies House

— for the record —

Company Name

**ASPECT GOLF AND LEISURE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2100925

Information extracted from
Companies House records on
18th February 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17
COMPANIES HOUSE

AR7J70AW

0571
25/02/00

Section 1: Company details

Ref: 2100925/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Aspect Park Golf Club Remenham Hill Henley-On-Thames Oxfordshire RG9 3EH	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9262	Other sporting activities																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jean Lennie WINSLAND Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS	Name Address WOODSTOCK CROWSLEY ROAD SHIPLEAKE OXON UK Postcode RG9 3LE Date of change 01/01/1999 Date Jean Lennie WINSLAND ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean Lennie WINSLAND Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS Date of birth 10/04/1948 Nationality British Occupation Company Director	Name Address WOODSTOCK CROWSLEY RD SHIPLEAKE OXON UK Postcode RG9 3LE Date of birth -- / -- / -- Nationality Occupation Date of change 01/01/1999 Date Jean Lennie WINSLAND ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Martin WINSLAND Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS Date of birth 26/03/1952 Nationality British Occupation Company Director	Name Address WOODSTOCK CROWSLEY RD SHIPLEAKE OXON UK Postcode RG9 3LE Date of birth 01/01/1999 Nationality Occupation Date of change 01/01/1999 Date Timothy Martin WINSLAND ceased to be director (if applicable) -- / -- / --

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Theodore ZIFFO

Address
26 Dark Lane
Wargrave
Reading
Berkshire
RG10 8JU

Date of birth 12/07/1934

Nationality British

Occupation Company Director

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Theodore ZIFFO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Timothy Martin WINSLAND		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS		Address WOODSTOCK CROWSLEY RD SHIPLAKE OXON				
Shares held Class Ordinary		UK Postcode RG9 3LE Shares held Class		Shares transferred by Mr Timothy Martin WINSLAND		
Number 1		Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Mr Timothy Martin WINSLAND		Name 		Shares transferred by Mr Timothy Martin WINSLAND		
Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS		Address WOODSTOCK CROWSLEY RD SHIPLAKE OXON				
Shares held Class Ordinary		UK Postcode RG9 3LE Shares held Class		Shares transferred by Mr Timothy Martin WINSLAND		
Number 2		Number		Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name GOLF X LEISURE HOLDINGS LTD		Name 		Shares transferred by GOLF X LEISURE HOLDINGS LTD		
Address Level 7, St Julians Court Po Box 603 St Julians Avenue St Peter Port Guernsey - Channel Islands		Address 				
UK Postcode 						
Shares held Class Ordinary		Class 				
Number 11		Number 		Date of transfer 		
> Shareholder Name Mrs Jean Lennie WINSLAND		Name 		Shares transferred by Mrs Jean Lennie WINSLAND		
Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS		Address WOODSTOCK CROWSLEY RD SHIPLAKE OXON				
UK Postcode 		UK Postcode RG9 3EE				
Shares held Class Ordinary		Class 				
Number 2		Number 		Date of transfer 		
> Shareholder Name Mrs Jean Lennie WINSLAND		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Rivendell Southlands Road Wokingham Berkshire RG40 2HS		Address WOODSTOCK CROWSLEY RD SHIPLAKE OXON				
UK Postcode 		UK Postcode RG9 3LE				
Shares held Class Ordinary		Class 				
Number 1		Number 		Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

21 / 02 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 703160

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TIM WINSLAND

Telephone number inc code

01491 578306

Address

ASPET PARK GOLF CLUB

DX number if applicable

REMNHAM HILL

DX exchange

HENLEY ON THAMES

Postcode

RG9 3EH