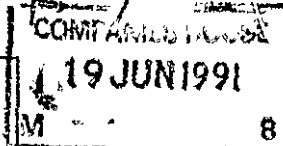


LB/25/459208



COMPANIES HOUSE

363a

Annual Return

This form should be completed in black.

Company number

CN 2100925



Company name

ASPECT GOLF & LEISURE LIMITED

Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	31	12	90

Show date

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.

DB				
----	--	--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

RO 27 ELDON SQUARE

Any change of registered office must be notified on form 287.

Post town READING

County/Region BERKSHIRE

Postcode RG1 4DP

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8822

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM

Post town

County/Region

Postcode

RD

Post town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

CS

MRS

JEAN LENNIE

WINSLAND

AD

RIVENDELL

SOUTHLANDS ROAD

Post town

WOKINGHAM

County/Region

BERKSHIRE

Postcode

RG11 2HW

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MRS
JEAN LENNIE
WINSLAND

AD RIVENDELL
SOUTHLANDS ROAD
Post town WOKINGHAM
County/Region BERKSHIRE
Postcode RG11 2HW Country ENGLAND
DO 1 1 0 0 4 4 1 8 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD ELPHINFIELD LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD
TIMOTHY MARTIN
WINSLAND

AD RIVENDELL
SOUTHLANDS ROAD
Post town WOKINGHAM
County/Region BERKSHIRE
Postcode RG11 2HW Country ENGLAND
DO 2 6 0 3 5 2 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD ELPHINFIELD LTD

Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1-	1-
PREFERENCE	50,000	50,000
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed T. B. C. d. Secretary/Director*
(*delete as appropriate)

Date 3-6-91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. B. Titchener & Co.
27 Eldon Square
Reading, RG1 4DP
Tel: (0734) 508117

Postcode

Telephone Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD			
<p>Post town</p>			
<p>County/Region</p>			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

[illegible]

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

