

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



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

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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   1	1   2	916	

### 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 9261 OPERATE SPORTS ARENAS & STADIUMS

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

of company number 02100925

company name

ASPECT GOLF AND LEISURE LIMITED

company type

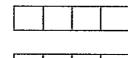
PRIVATE COMPANY LIMITED BY SHARES

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.

оау	Month	Year	
	1 7		
l I	1 1 1	1 1	
····			

Day	Month	Year		


operate a Golf Club.



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	Day Month Year		
form 288.	Date of any change.		
JEAN LENNIE	•••••		
WINSLAND			
RIVENDELL SOUTHLANDS ROAD			
WOKINGHAM	RG40 2HS		
BERKSHIRE RG11 2HS			
	***************************************		
•			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
JEAN LENNIE			
WINSLAND RIVENDELL SOUTHLANDS ROAD			
WOKINGHAM			
BERKSHIRE RG11 2HS			
	RG 40 2HS		
	•••••		
Date of Birth:- 10/04/48			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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02100925 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	10	£10
	Totals		£10
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.	There were no	changes in the pe	LX
The last full members list was at 31/12/94	on paper  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	Signed	1 Wens of	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (7/4	2/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		ocludes O	
Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		·	LEHLEY OH THAMES REG 3EH