

ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

£ £ £ £ £ £
£ £ £ £ £ £
£ £ £ £ £ £
£ £ £ £ £ £
£ £ £ £ £ £

To the Registrar of Companies

For official use

Company Number

2395603

Annual return of

Colne Valley Golf Company Limited

The information in this return is at

29th December 1990 (The date of this return)

Address of registered office of the company

Grove House
248a Marylebone Road
London NW1 6JZ

Total amount of indebtedness of the company
in respect of mortgages and charges

NIL

If different from the registered
office state address where the
register of members or any register of
debenture holders or any duplicate or
part of any register of debentures is
or may be inspected.

Register of members

Hill House 1 Little New Street
London EC4A 3TR

Register of debenture holders

Hill House 1 Little New Street
London EC4A 3TR

Particulars of the secretary

Name Takashi Namiki

Previous name

Address

Flat No.1

11 Netherhall Gardens

Hampstead, London

We certify this return which comprises pages 1 to 6 + continuation sheets

Signed 吉田 不=夫 Director, and [Signature] Secretary

Presenter's name, address
and reference

Touche Ross & Co

Hill House
1 Little New Street
London EC4A 3TR
80/77610/12/EGT/RMS

For official use
General section

Postroom

COMPANIES HOUSE

11 JAN 1991

M

TSB/25/065981

divided into:-
500000 Ordinary Share of £1.00 each

Shares		of each share	
500000	Ordinary	£	1.00

ISSUED SHARE CAPITAL AND DEBENTURES

1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
2. Number of shares of each class issued subject to payment wholly in cash
3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
100000	Ordinary
100000	Ordinary
NIL	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
5. Number of shares (if any) of each class issued at a discount
6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

Amount:		
£ NIL		
XXXXXXXXXXXXXXXXXX	NIL	
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ 1	100000	Ordinary

8. Total amount of calls received
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

£ 100000	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL		
£ NIL		
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
XXXXXXXXXXXXXXXXXX	NIL	

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer ISSUED and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL		
XXXXXXXXXXXXXXXXXX	NIL	

Folio in
register
ledger
containing
particulars

Names and Addresses

Stanley Harold Davis Classic House 178-180 Old Street London EC1V 9BP
Lynda Spencer Classic House 174-180 Old Street London EC1V 9BP
Kiichi Ono 16 Somerset House Somerset Road Wimbledon, London
Colne Valley Investments B.V. Strawinskylaan 1347 W.T.C. 1077 XX Amsterdam The Netherlands
Fujio Yoshida Flat 5, 1st Floor Court, 45 Cornwall Gardens, London SW7 4AB.

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
	1		24.07.89	Transfer of Ordinary shares to Colne Valley Investments B.V. I.O.
	1		24.07.89	Transfer of Ordinary shares to Klichl Ono
	1		18.12.90	Transfer of Ordinary shares to Fujio Yoshida
Ordinary 99999				
Ordinary 1				

Particulars of the director(s) of the company at the date of the return

NAME Takashi NAMIKI	BUSINESS OCCUPATION Deputy General Manager
PREVIOUS NAME(S)	NATIONALITY Japanese
ADDRESS Flat No.1 11 Netherhall Gardens Hampstead, London	DATE OF BIRTH 14 JAN. '46
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Colne Valley Golf Company Limited Kajima U.K. Development Ltd. Kajima U.K. Engineering Ltd. Stanhope Kajima Developments Limited (Alternate)	DATE RESIGNED

NAME Hiroshi TAJIMA	BUSINESS OCCUPATION Deputy General Manager
PREVIOUS NAME(S)	NATIONALITY Japanese
ADDRESS 11 Gilbert Court Green Vale London W5	DATE OF BIRTH 08-03-1946
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE Kajima U.K. Engineering Ltd	DATE RESIGNED

NAME Fujio YOSHIDA	BUSINESS OCCUPATION Director/General Manager
PREVIOUS NAME(S)	NATIONALITY Japanese
ADDRESS Flat 5, Stanford Court, 45 Cornwall Gardens, London SW7 4AB.	DATE OF BIRTH 11. 12. 1936
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Stanhope Kajima Developments Ltd Kajima U.K. Development Ltd. Kajima U.K. Engineering Ltd. SKOH Limited SKOB Limited Colne Valley Golf Company Limited Kajima Europe U.K. Holding Ltd.	DATE RESIGNED

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Motoaki SHIBUYA	Deputy Administration Manager
PREVIOUS NAME(S)	NATIONALITY
	Japanese
ADDRESS 7 Elgwood Court Middle Way London NW11 6SS	DATE OF BIRTH 12.10.59
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	