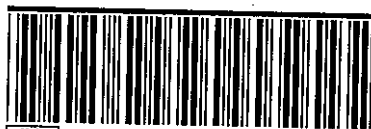




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



JMA *J3Z AHL74* 287
COMPANIES HOUSE 02/05/96

BB 418
100473

363s

Annual Return

of company number 02598141

P

company name
FAIRTHORNE MANOR RECREATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96

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
04	04	96

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HADFIELD HOUSE, GORDON STREET
LANCASHIRE HILL
STOCKPORT
SK4 1RR

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.

Register of members (See note 5)

02598141

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.

ANNE PATRICIA
LINSEY
TURVINS
BODDINGTON ROAD
BYFIELD
NORTHAMPTONSHIRE NN11 6UP

Day	Month	Year

 Date of any change.

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.

ANDREW DAVID
BANKS
7 BASSETT CLOSE
WINCHCOMBE
GLOUCESTERSHIRE GL54 5YY

Day	Month	Year

 Date of any change.

Date of Birth:- 01/07/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02598141

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

DR
JOHN CLYDE GOODFELLOW
BINFIELD
OBE FSA
22 WHITELEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7FE

Date of Birth:- 05/12/40

Nat:BRITISH

Occ:UNIVERSITY READER IN HISTORY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

KENNETH LEONARD
HOLMES
THE GRANARY HOME FARM
CHURCH ROAD BAGINTON
COVENTRY
WEST MIDLANDS CV8 3AR

Date of Birth:- 14/04/46

Nat:BRITISH

Occ:CHARTERED ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANNE PATRICIA
LINSEY
TURVINS
BODDINGTON ROAD
BYFIELD
NORTHAMPTONSHIRE NN11 6UP

Date of Birth:- 08/12/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02598141

If the information shown needs amendment, give details below and the date of any change.

Particulars.

NICHOLAS JOHN
NIGHTINGALE
31 SHAKESPEARE TOWER
LONDON
EC2Y 8DR

Date of Birth:- 29/08/42
Nat:BRITISH
Occ:NATIONAL SECRETARY YMCA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02598141

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02598141

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	5,000	£5,000
Totals	5,000	£5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed Aime Linsey Secretary/Director.*
*(delete as appropriate)

Date 30.4.96This return includes 4 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

CATRIONA CAZALY, FINANCE DIRECTOR
YMCA TRAINING, 6TH FLOOR GRAEME HOUSE
MANCHESTER

Postcode M21 9YY

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

NICHOLAS JOHN NIGHTINGALE - DIRECTORSHIPS

Cookie Jar Ltd
Walkern Victoria Industries Ltd
London City YMCA Housing Association

Resigned

Tate & Lyle Inds Ltd	1/12/93
Tate & Lyle Investments Ltd	"
Tate & Lyle Holdings Ltd	"
Fowler Limited	"
Kenships Limited	"
Manbre Sugars Limited	"
Tate & Lyle Cane Cultivations Ltd	"
The Westburn Sugar Refineries Ltd	"
Four F Nutrition Ltd	"
Farm Feed Formulators Ltd	"
Micronised Food Products Ltd	"
Milltech Ltd	"
A & W Smith Co Ltd	"
British Charcoals & Macdonalds Ltd	"
Farm Feed Holdings Ltd	"
Foundry Plant and Machinery Ltd	"
Greenock Bulk Handling Co Ltd	"
The Mirrlees Watson Co Ltd	"
R G Ross & Son Ltd	"
Charles E Ford Ltd	"
Tate & Lyle Operations Ltd	"
Tate & Lyle Shipping Ltd	"
Tate & Lyle Transport Ltd	"
Tate & Lyle Trading & Developments Ltd	"
United Molasses Company Limited	"
Cookie Jar Limited	"
Rumevite Ltd	"
Tate & Lyle Industries Ltd	"
Tate & Lyle Investments Ltd	"
Tate & Lyle Holdings Ltd	"
Nazestar Ltd	"
South Cambridgeshire Seed Co Ltd	30/6/92
Farrow Irrigation Ltd	"
Manbre & Garton Ltd	"
Tate & Lyle Process Technology Ltd	"
Tate & Lyle (Speke) Ltd	"
Turnload Ltd	"
Tate & Lyle Ventures Ltd	"
Tate & Lyle Projects Ltd	"

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

ANDREW DAVID BANKS - DIRECTORSHIPS

	<u>Resigned</u>	<u>Appointment</u>
Group 4 Nightspeed	26/01/95	
Group 4 Cash-in-Transit (Scotland) Ltd		23/06/93
Euroguard Limited		05/04/91
Fazakerley Prison Services Limited		16/11/94
Group 4 Limited		05/04/91
Group 4 Services Limited		01/04/95
Group 4 Management Services Limited		09/06/92
Group 4 Prison Services Limited		01/04/95
Group 4 Systems Limited		05/04/91
Group 4 Tarmac (Fazakerley) Limited		05/10/94
Group 4 Total Security Limited		05/04/91
Prison and Court Services Limited		01/04/95
Rebound IPD Limited		01/12/92
Rebound ECD Limited		20/01/96
Group 4 Internal Correction Services B V		
Group 4 Correction Services Pty Limited		
Group 4 International Correction Services Limited		
Dunford House Limited		17/02/93
Fairthorne Manor Recreation Limited		17/02/93
National Council of YMCAS		28/03/95
Skytec Stockport Limited		17/02/93
Y Trade Limited		28/03/95

COMPANY NAME - DUNFORD HOUSE LIMITED

COMPANY NUMBER - 2598139

ANNE PATRICIA LINSEY - DIRECTORSHIPS

Tsunami Limited

Tsunami Japanese Shops Limited

Resigned 15/5/95
never traded

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

JOHN CLYDE GOODFELLOW BINFIELD - DIRECTORSHIPS

YMCA George Williams Company Limited