

### COMPANIES HOUSE

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

JMA \*J3ZAHL74\* 287 COMPANIES HOUSE 02/05/96

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
0 4	0 4	9 <sub>1</sub> 6

#### 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.

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.

BB \$18 3638

# Annual Return

of company number

02598141

P

company name

FAIRTHORNE MANOR RECREATION 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.

Day	Month	Year

Day	Month	Year

		-	 	

Register of members (See note 5)	If the information shown needs amendment, give details below and for secretary and directo 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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANNE PATRICIA	
LINSEY	
TURVINS BODDINGTON ROAD	
BYFIELD NORTHAMPTONSHIRE NN11 6UP	
NORTH TONORINE ANTE OUT	
	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANDREW DAVID BANKS	
7 BASSETT CLOSE WINCHCOMBE	
GLOUCESTERSHIRE GL54 5YY	
Date of Birth:- 01/07/56	
Nat:BRITISH Occ: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.	
PAGE 2	

02598141	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rollovant outlont and provious anotionships.	
	Day Marth Van
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	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Daniel and an	Day Month Year
Particulars.	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	

Day

Month

Year

Date of resignation.

PAGE

3

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued Particulars.	02598141	If the details	informa below a Month	tion sh nd the c	own needs amendment, given date of any change.  Date of any change.
NICHOLAS JOHN NIGHTINGALE 31 SHAKESPEARE TOWER LONDON EC2Y 8DR					
Date of Birth:- 29/08/42 Nat:BRITISH OCC:NATIONAL SECRETARY YMO		Day	Month	Year	Date of resignation.
Show any relevant current and previ	ous directorships.	.,			
Particulars.  NO MORE DIRECTORS - ADDITION OF THE PROPERTY AND ADDITION OF THE PROPERTY ADDITION OF THE PROPERTY AND ADDITION OF THE PROPERTY ADDITION		Day	Month	Year	Date of any change.
OR DIRECTORS MUST BE NOTIE		Day	Month	Year	
If this person has ceased to be direct state when.	tor, please				Date of resignation.
Show any relevant current and previ	ous directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF					

Month

Year

Date of resignation.

Day

PAGE

4

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

Show any relevant current and previous directorships.

		If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 0259	98141	<b>D</b>	1.4		•		
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F							
If this person has ceased to be director, please state when.	•	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directed	orships.						
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F			••••••				
		***************************************					
If this person has ceased to be director, please state when.	•	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directed	orships.						
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F							
If this person has ceased to be director, please state when.	•	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directed	orships.						

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Issued Share Capital (See note 8)  02598141  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	' Aggregate nominal value (ie Number of share issued multiplied b
return.			nominal value per share
	Ordinary	5,000	£5,000
		<del></del>	
		<del> </del>	
	Totals	5,000	£5,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
		or	not on paper
A full list is required.	A full list of mem	bers is enclosed	Х
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.	Signed	ne Linsey	Secretary/Director-*
I enclose the fee of £18.	_		Secretary/Director=" *(delete as appropriate)
Cheques should be made payable	Date <u>30. </u> 나 요	<u> </u>	
to Companies House.	This return incl	udes 4	continuation sheets.
		(enter number) Te that you have	
		on this page.	- COMPIECEG
To whom should Companies House direct any enquiries	CATRIONA CAZ	ALY, FINANCE D	ECTOR
about the information shown in this return?	YMCA TRAININ MANCHESTER	G, 6TH FLOOR GE	RAEME HOUSE
		Postcode	M21 9YY
			_

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	<del>2</del> a)			O FORM 363
Company Number:		ACC Particulars of s	ount of Shares hares transferred	S
02598141	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case	of the first return,	
FAIRTHORNE MANOR RECREATION LIMITED	stock held	company, by	porution of the	
	by existing	(a) persons w	ho are still	
	members at date of this	members, a		
	return.	(b) persons w	ho have se members.	
	Number	000000101		
Name and address	Currently	Number	Date of Registration	Remarks
Name and address	Held	Transferred	of Transfer	nemarks
	пеіц			
National Council of UMCAS				
National Council of MMCA's				
640 Forest Road				
	0.00			
Walthamstow E17 3DZ.	4,999	<u> </u>		
or John Clyde Goodfellow Binfield				
pr John Clyde Goodfellow Binfield 22 Whitley Road Sheffield SII 7fE.				
LE NITIES ROLL				
Sheffield SII 7fE.	1.			
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	<u> </u>	<u>l.                                    </u>	l	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS **Account of Shares** Company Number: Particulars of shares transferred 02598141 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FAIRTHORNE MANOR RECREATION LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held

#### 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	11
Fowler Limited	**
Kenships Limited	"
Manbre Sugars Limited	"
Tate & Lyle Cane Cultivations Ltd	11
The Westburn Sugar Refineries Ltd	11
Four F Nutrition Ltd	"
Farm Feed Formulators Ltd Micronised Food Products Ltd	
Milltech Ltd	11
A & W Smith Co Ltd	11
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	Ħ
Tate & Lyle Operations Ltd	11
Tate & Lyle Shipping Ltd	11
Tate & Lyle Transport Ltd	11
Tate & Lyle Trading & Developments Ltd	11
United Molasses Company Limited	11
Cookie Jar Limited	11
Rumevite Ltd	17
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	17
Manbre & Garton Ltd	17
Tate & Lyle Process Technology Ltd	**
Tate & Lyle (Speke) Ltd	**
Turnload Ltd	**
Tate & Lyle Ventures Ltd	"
Tate & Lyle Projects Ltd	11

#### COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

#### COMPANY NUMBER - 2598141

# ANDREW DAVID BANKS - DIRECTORSHIPS

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