

COMPANIES HOUSE

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Annual Return

of company number 02598141

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company name

FAIRTHORNE MANOR RECREATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99 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 14	0 4	919

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.

YMCA ENELAND 640 FOREST ROAD WALTHAMSTOW LONDON E17 3DZ

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.

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.

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Day	Month	Year
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YMCA ENGLAND

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02598141 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 form 288.	Day Month Year
ANNE PATRICIA LINSEY TURVINS BODDINGTON ROAD BYFIELD NORTHAMPTONSHIRE NN11 6UP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANDREW DAVID BANKS 7 BASSETT CLOSE WINCHCOMBE GLOUCESTER GL54 5YY	Date of any change.
Date of Birth:- 01/07/56 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month rear Date of resignation.
Show any relevant current and previous directorships	

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02598141	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
KENNETH LEONARD	Date of any change.
HOLMES	
DIP ARCH RIBA	
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 paymen has accord to be discretely places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilein	——————————————————————————————————————
Show any relevant current and previous directorships.	See Schedule
<u></u>	
	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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	See Schedule
Particulars.	Day Month Year
	Date of any change.
RACHEL JOANNA	
SISK	
168 BUCKINGHAM DRIVE	
LOUGHBOROUGH	
LEICESTERSHIRE LE11 4UZ	
Date of Birth:- 05/05/71	
Nat:BRITISH	
Occ:CHARITY WORKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	Can est has
THE PROPERTY OF THE PROPERTY O	NAA SJELJEA

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02598141 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)	5,12,100,100,000	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	<u> 5,000</u>	±5,000	
	Totals	5,000	£5,000	
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	<u> </u>	
The last full members list was at 04/04/97	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, <i>mark this box</i> . 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 £15. Cheques should be made payable to Companies House.		eludes 5	Secretary/Director * *(delete as appropriate) continuation sheets. have completed	
	all section	s on this pag	je.	
To whom should Companies House direct any enquiries about the information shown in this return?>	YMIA ENGL 640 FORES	AND T RoAD	°. Est. 392	
	Telephone (oi	B!) 520 5591	Ext 208	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORIN 303
Company Number: 02598141	<u> </u>	ACCC Particulars of	ount of Shares	3
	Number of		he date of the	
Company Name:	shares or		r, in the case	
FAIRTHORNE MANOR RECREATION LIMITED	amount of		eturn, since the	
PAINTHONNE HANON RECREATION DITHERD	stock held by existing		or the	
	members at		who are still	
•	date of this	members	, and	•
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		Remarks
	lieid		of Transfer	
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NATIONAL COUNCIL OF YMA	3,00	 	141-0110	* ************************************
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SCHEDULE TO FORM 363

Company Name: Company Name: FAIRTHORNE MANOR RECREATION LIMITED Name and address		minucu)		SCHEDUL	E 10 FORM 363
Company Name: FAIRTHORNE MANOR RECREATION LIMITED Name and address Number of served since the date of the case of smount of served since the date of the case of the first return, or, in the date of this company, by what is made of this return. Number of the company, by what is made of this return. Number of the company, by what is made of this return. Number of the company, by what is made of the company, by the company,	Company Number: 02598141				es
FAIRTHORNE MANOR RECREATION LIMITED PAIRTHORNE MANOR RECREATION LIMITED Shares of the first return, or, in the case shown of the first return, indeed the first return, or, in the case of the first return, indeed the first return, or, in the case of the first return.		Number of	Particulars of	shares trans-	
weighting members at the personal part of the perso			last return, d	r, in the case	
weighted the company by existing company, by existing company to persons who are still members, and the company the company the company that the company the company that the company	FAIRTHORNE MANOR RECREATION LIMITED		of the first r	eturn,since the	
Name and address Name and add		by existing	company, by		
Name and address Name and add		members at			
Name and address Number currently held Number Transferred Numbe		return.	(b) persons	who have	
Name and address currently held Transferred Registration of Transfer Remarks Remarks			ceased t	o be members.	
Neame and aduress Contrently held Transferred Hegistration of Transfer Transferred Hegistration of Transfer Remarks Remarks			Number	Date of	
	Name and address			Registration	Remarks
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Andrew David BANKS

Current Directorships	Appointment		
Dunford House Limited Euroguard Limited ECD (Cookham Wood) Limited Education Care and Discipline Limited Fazakerley Prison Services Limited Fairthorne Manor Recreation Limited Group 4 Limited Group 4 Court Services Limited Group 4 Correction Services Pty Limited Group 4 Securitas Holding (A) B.V.	17.2.93 5.4.91 (resigne 13.1.97 13.1.97 16.11.94 17.2.93 5.4.91 1.4.95	d 1.2.99)	
Group 4 International Correction Services Ltd Group 4 Vehicle Services Limited Group 4 Prison Services Limited Group 4 Systems Limited Group 4 Tarmac (Fazakerley) Limited Group 4 Total Security Limited National Council of YMCA's Prison and Court Services Limited Rebound IPD Ltd Rebound ECD Limited Rebound ECD (Gringley) Limited Skytec Stockport Limited Y Trade Limited	9.6.92 1.4.95 5.4.91 (resigne 5.10.94 5.4.91 28.3.95 1.4.95 1.12.92 20.1.94 19.3.97 17.2.93 28.3.95	ed 1.2.99)	
Group 4 Tarmac (Onley) Ltd Onley Prison Services Ltd Education Care and Discipline Three Ltd	16.12.98 16.12.98 16.12.98		
Past Directorships	<u>Appointment</u>	Cessation	
Group 4 Cash-in-Transit (Scotland) Ltd Group 4 Nightspeed Limited	23.6.93 5.4.91	6.6.96 26.1.95	

KENNETH LEONARD HOLMES - DIRECTORSHIPS

Current Directorships
Dunford House Limited
Epworth Hotels Limited
Fairthorne Manor Recreation Limited
Methodist Holiday Hotels Limited
National Council of YMCAs (Inc.)
Shakespeare House Rest Home Limited
Skytec Stockport Limited
Y Care Limited
Y Trade Limited

ANNE PATRICIA LINSEY - DIRECTORSHIPS

Current Directorships

Dunford House Limited
Fairthorne Manor Recreation Limited
Skytec Stockport Limited

Appointment

17 November 1994 17 November 1994 17 November 1994

Past Directorships

Tsunami Limited
Tsunami Japanese Shops Limited

Resigned 15/5/95

Dormant since incorporation

Dissolved 25/4/96

RACHEL JOANNA SISK - DIRECTORSHIPS

Current Directorships
Dunford House Limited Fairthorne Manor Recreation Limited Skytec Stockport Limited Y Care Limited Y Trade Limited