

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANJES HOUSE CROWN CARDIF CF4 31 COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98 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		
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#### 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 9261 OPERATE SPORTS ARENAS & STADIUMS

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

of company number

02598141

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company name

FAIRTHÓRNE MANOR RECREATION LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

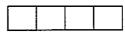
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

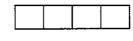
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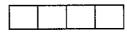
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Day

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Day

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Month

Year

## 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

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

Date of any change.

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

Date of Birth: - 01/07/56

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 2

			Date of any change.
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		***************************************	
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Day	Month	Year	
			Date of resignation.

See Schedule

							amendment,	give
de	etails	below	and t	he da	ite of	any	change.	•

See Schedule

Directors - continued	Barrier March
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 any change.
Date of Birth:- 05/12/40 Nat:BRITISH OCC:UNIVERSITY READER IN HISTORY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  1   7   1   0   9   7   Date of resignation.
Particulars.  KENNETH LEONARD  HOLMES  DIP ARCH RIBA  THE GRANARY HOME FARM  CHURCH ROAD BAGINTON  COVENTRY  WEST MIDLANDS CV8 3AR	Day Month Year
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.	Seo Schedulu
Particulars.  ANNE PATRICIA LINSEY TURVINS	Day Month Year
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

Show any relevant current and previous directorships.

PAGE

3

02598141

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NICHOLAS JOHN NIGHTINGALE 31 SHAKESPEARE TOWER LONDON EC2Y 8DR	
Date of Birth:- 29/08/42	
Nat:BRITISH OCC:NATIONAL SECRETARY YMCA	
this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	See Schedule
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued		_			
Particulars.		Эау	Month	Year T	Data of any above
			<u> </u>	ll	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES			••••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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If this person has ceased to be director, please state when.		1	1		Date of resignation.
Show any relevant current and previous directorships.					
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Particulars.	<u>,                                     </u>	Day	Month	Year	,
		i	1		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES			••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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If this person has ceased to be director, please state when.		,		1 .	Date of resignation.
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Show any relevant current and previous directorships.					
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Particulars.		Day	Month	Year	_
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	******				
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	г	 Day	Month	Year	
If this person has ceased to be director, please	٦		1	, ,	Date of resignation.
state when.	L				Date of resignation.

Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary	5,000	issued multiplied by nominal value per share)
	Totals	5,000	f 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.  The last full members list was at 04/04/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of change		not on paper paper
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	he Laver	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25,4	, 98	Secretary Director * *(delete as appropriate)
I enclose the fee of £ 15.		4	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets.  ave completed  ge.
To whom should Companies House direct any enquiries about the information shown in this return?	RS LOCK  YMIA ENGL  LHO FORES:  LONDON	T ROAD WALTH	(ANUSTON) E 17 302

Telephone 0[81-520-3399 Ext \_\_\_\_

## KENNETH LEONARD HOLMES - DIRECTORSHIPS

## **Current Directorships**

Dunford House Limited
Epworth Hotels Limited
Fairthorne Manor Recreation Limited
Methodist Holiday Homes Limited
National Council of YMCAs Inc.
Shakespeare House Rest Home Limited
Skytec Stockport Limited
Y Trade Limited

## NICHOLAS JOHN NIGHTINGALE - DIRECTORSHIPS

## **Current Directorships**

Dunford House Limited
Fairthorne Manor Recreation Limited
Skytec Stockport Limited
London City YMCA Housing Association
The New Learning Centre
Walkern Victoria Industries Limited

## Appointment

16 February 199416 February 199415 May 1997

## Past Directorships

Cookie Jar 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

Disolved 25/4/96



## **Andrew David BANKS**

<b>Current Directorships</b>	<u>Appointment</u>
Dunford House Limited	17.2.93
Euroguard Limited	5.4.91
ECD (Cookham Wood) Limited	13.1.97
Education Care and Discipline Limited	13.1.97
Fazakerley Prison Services Limited	16.11.94
Fairthorne Manor Recreation Limited	17.2.93
Group 4 Limited	5.4.91
Group 4 Court Services Limited	1.4.95
Group 4 Correction Services Pty Limited	
Group 4 Securitas Holding (A) B.V.	
Group 4 International Correction Services Ltd	
Group 4 Vehicle Services Limited	9.6.92
Group 4 Prison Services Limited	1.4.95
Group 4 Systems Limited	5.4.91
Group 4 Tarmac (Fazakerley) Limited	5.10.94
Group 4 Total Security Limited	5.4.91
National Council of YMCA's	28.3.95
Prison and Court Services Limited	1.4.95
Rebound IPD Ltd	1.12.92
Rebound ECD Limited	20.1.94
Rebound ECD (Gringley) Limited	19.3.97
Skytec Stockport Limited	17.2.93
Y Trade Limited	28.3.95

Past Directorships	<u>Appointment</u>	Cessation
Group 4 Cash-in-Transit (Scotland) Ltd	23.6.93	6.6.96
Group 4 Nightspeed Limited	5.4.91	26.1.95