



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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	95

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

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

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

BB£18
100372

363s

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)

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.

SEE ATTACHED LIST

Directors - continued

02598141

Particulars.

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.

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ALAN CHRISTOPHER
BRYANT
BSC FCI OB
OLD SCHOOL HOUSE
SAINTBURY
BROADWAY
WORCESTERSHIRE WR12 7PX

Date of Birth:- 28/07/23
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Directors - continued

02598141

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02598141

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02598141

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,000	£5,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 04/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Anne Lindsay

Secretary/Director *

*(delete as appropriate)

Date

28.4.95

This 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 Macdonald
Finance Director
Y Training Services
Crown House
550 Mauldeth Road West
Manchester M21 7YY

Postcode M21 7YY

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

ALAN CHRISTOPHER BRYANT - DIRECTORSHIPS

	<u>Resigned</u>
BSG International PLC	31/3/95
Bryant Construction Group plc	4/11/92
Bryant Group plc	"
Bryant Homes plc	"
Bryant Properties plc	"
A.S.A.P. (Consultants) Limited	"
Bryant Clayform Investments Limited	"
Bryant Clayform Properties	"
Bryant Construction Limited	"
Bryant Construction Central Limited	"
Bryant Construction Southern Limited	"
Bryant Contracts Limited	"
Bryant Developments (Solihull) Limited	"
Bryant Developments (Kingston) Limited	"
Bryant Homes Central Limited	"
Bryant Homes Northern Limited	"
Bryant Homes Southern Limited	"
Bryant International Limited	"
Bryant International (Saudi Arabia) Limited	"
Bryant Lescren Limited	"
Bryant Pensions Trust Limited	"
Bryant Plant Services Limited	"
Bryant Properties (Aylesbury) Limited	"
Bryant Properties (Hounslow) Limited	"
Bryant Properties Developments Limited	"
Bryant Properties Investments Limited	"
Bryant Properties (Sheldon) Limited	"
Bryant Properties (Shoreditch) Limited	"
Coronet Computers Limited	"
Elmtrade Limited	"
Oakdave Limited	"
Whitmore Investments Limited	"
Birmingham Heartlands Limited	11/9/92
Heartlands Development Services Limited	"
Bryant Samuel Industrial Properties Limited	27/9/90
Bryant Samuel Investments (Oldbury) Limited	"
Bryant Samuel Properties (Coventry) Limited	"
Bryant Samuel (Gravelly Park) Limited	"
Bryant Samuel (National Exhibition Estate) Limited	"
Bryant Samuel (Southern) Limited	"
Bryant Samuel (Waterloo Street) Limited	"
Minworth Industrial Park Limited	"
Bryant Homes Weald Limited	13/12/91
Bryant Retirement Homes Limited	"

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

ANDREW DAVID BANKS - DIRECTORSHIPS

Group 4 Total Security Limited
Euroguard Limited
Group 4 Cash in Transit (Scotland) Limited
Group 4 Nightspeed Limited
Group 4 Systems Limited
Group 4 Limited
Rebound IPD Limited
Group 4 Management Services Limited
Rebound ECD Limited

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

ANNE PATRICIA LINSEY - DIRECTORSHIPS

Tsunami Limited

Tsunami Japanese Shops Limited

COMPANY NAME - FAIRTHORNE MANOR RECREATION LIMITED

COMPANY NUMBER - 2598141

NICHOLAS JOHN NIGHTINGALE - DIRECTORSHIPS

Cookie Jar Ltd
Walkern Victoria Industries Ltd

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	"
Walkern Victoria Industries 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	"