

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/07/98 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
2 5	0 7	9 8

#### 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.

WENTWORTH CLUB LIMITED WENTWORTH DRIVE VIRGINIA WATER GUILDFORD SURREY GU25 4LS

#### 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.

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mmual Return

of	company	number	0263255
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company name

WENTWORTH GOLF AND TENNIS FOUNDATION

company type PRIVATE COMPANY LIMITED BY GUARANTEE

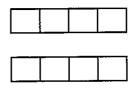
EXEMPT UNDER SECTION 30

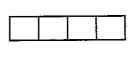
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year
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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.  DAVID JOHN PHILIP DAKLEY 54 INNER PARK ROAD LONDON SW19 5DA  If this person has ceased to be secretary, please state when.  Directors (see note 7)  Particulars of a new director must be notified on form 288.  JOHN CAMPBELL GRANT 119 NOLESEY ROAD HERSHAM SURREY KT12 4QW  Date of Birth:- 31/05/65 Nat: BRITISH OCCICLUB ADMINISTRATOR	02632558  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.
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.  DAVID JOHN PHILLIP OAKLEY 54 INNER PARK ROAD LONDON SN19 6DA  If this person has ceased to be secretary, please state when.  Directors (see note 7)  Particulars of a new director must be notified on form 288.  JOHN CAMPBELL GRANT 119 NOLESEY ROAD HERSHAM SURREY KT12 4gw  Date of Birth:- 31/05/65 Mat: BRITTISK Coc: GLUB ADMINISTRATOR  If this person has ceased to be director, please state when.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Date of any change.	(See note 3)	particular, the date of any change.
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HERSHAM SURREY KT12 4QW  Date of Birth:- 31/05/66 Nat:BRITISH OCC:CLUB ADMINISTRATOR  If this person has ceased to be director, please state when.  Day Month Year  LOOI 98 Date of resignation.	GRANT	
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Occ: CLUB ADMINISTRATOR  If this person has ceased to be director, please state when.  Day Month Year  LOON Date of resignation.		
state when.  LOON 918 Date of resignation.		
Talo to the figure of tool grantors.	if this person has ceased to be director, please	
		LAOIOIN 19/18 Date of resignation.

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02632558

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.
DAVID KING FIELDMOOR GORSE HILL ROAD VIRGINIA WATER SURREY GU25 4AS	
Date of Birth:- 13/09/30 Nat:BRITISH Occ:RETIRED  f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  DAVID JOHN PHILIP  OAKLEY  54 INNER PARK ROAD  LONDON  SW19 6DA	Day Month Year
Date of Birth:- 06/04/45 Nat:BRITISH OCC:DIRECTOR OF FINANCE if this person has ceased to be director, please state when. Show any relevant current and previous directorships.	FINANCE DIRECTOR  Day Month Year  Date of resignation.
Particulars.  JEAN BELLEW SHEARD HIGHWAYMAN HOUSE HATTON HILL WINDLESHAM SURREY GU20 6AB	Day Month Year
Date of Birth:- 10/09/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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# If the information shown needs amendment, give 02632558 details below and the date of any change. -**Directors - continued** Day Month Year Particulars. Date of any change. JULIAN DAVID STANLEY SMALL 6 WAVERLEY ROAD FARNBOROUGH HAMPSHIRE GU14 7EY Date of Birth: - 25/03/61 Nat: BRITISH OCC:LEISURE MANAGEMENT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GERALD SIMON TYLER BRETTANBY COTTAGE HOOK HEATH ROAD WOKING SURREY GU22 OQE Date of Birth: - 18/05/31 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

02632558

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.
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.	Day Month Year
Show any relevant current and previous directorships.	

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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 Dar Cally
I enclose the fee of £ 15.	Secretary Director ' (delete-as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets
To whom should Companies House direct any enquiries	
To whom should Companies House direct any enquiries about the information shown in this return?	

Telephone

Ext