

## Companies House

--- for the record ---Company Name

## WENTWORTH GOLF AND TENNIS 363s Annual Return FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 2632558

Information extracted from Companies House records on

list of activity codes.

6th July 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



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A23 COMPANIES HOUSE 0874 26/07/02

Ref: 2632558/15/42		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Wentworth Club Limited Wentworth Drive Virginia Water Guildford Surrey GU25 4LS	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9262 Other sporting activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	•		

Company Number - 2632558

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Janet Elizabeth TOWERS  Address Sherwood Willow Close Flackwell Heath High Wycombe Buckinghamshire HP10 9LH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Neil CHRISTIE  Address Flat 1 150 Coombe Lane London SW20 0QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/02/1968  Nationality British  Occupation Club Administrator	UK Postcode

•	Current details	Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Name Michael MCLOUGHLIN	Name
	Address 22 Huntsman Meadow Ascot Berkshire SL5 7PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	Date of birth 06/07/1941	
	Nationality British	UK Postcode
	Occupation Company Director	Date of birth
	Company Director	Nationality Occupation
		Occupation  Date of change / /
		Date Michael MCLOUGHLIN ceased to be director (if applicable)
	<u> </u>	
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julian David Stanley SMALL  Address 43 Heathpark Drive Windlesham Surrøy GU20 6JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	Date of birth 25/03/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Leisure Management	Date of birth / /  Nationality  Occupation
		Date of change / /
		Date Julian Dávid Stanley SMALL ceased to be director (if applicable)

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Company Number - 2632558 Section 2: Details of Officers of the Company (continued) Current details Amended details > Director Name Name Janet Elizabeth TOWERS If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **Sherwood Willow Close** Confidentiality Order granted under section 723B Flackwell Heath of the Companies Act 1985. **High Wycombe Buckinghamshire** Address HP10 9LH Date of birth 25/03/1956 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Accountant **Nationality** must be notified on form 288.-Occupation: Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Janet Elizabeth TOWERS ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_ > Director Name Name **Donald Lyall WILSON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 4 Sorbie Close Confidentiality Order granted under section 723B Weybridge of the Companies Act 1985. Surrey **KT13 0TP** Address Date of birth 13/06/1933 إيماني المحارب م **UK Postcode Nationality** British ! Date of birth Particulars of a new Director Occupation Retired Nationality must be notified on form 288. Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Donald Lyall WILSON ceased to be director (if applicable) 

Company Number - 2632558



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.					
1. Declaration		1			
		are correct as at the made-up-date			
Signature  (Director /  What to do now  Complete this page then sideclaration to the address		Date  Lg/QH, 2002  This date must not be earlier than the return date at 2 below  the Annual Return and the			
2. Date of this return					
		this return up to an earlier date, ate here			
	<u> </u>	_ /			
	Note: The form must	be delivered to CH within 28 days of this date			
3. Date of next return					
If you wish to change you please give the new date	here:	ate earlier than <b>25th July 2003</b>			
4. Where to send this  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff			
Have you enclosed the treverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque 👿 Postal O	rder 🗀 Chequ Numb	ue / Postal Order er			
(Please complete as appl	ropriate)				
Contact Address					
You do not have to give any concerns to companies House to contact y information that you give will be	ou if there is a que	ery on the form. The contact			
Contact Name	Telep	hone number <i>inc code</i>			
Address		umber <i>if applicable</i>			

Postcode