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— for the record —— Company Name

WENTWORTH GOLF AND TENNIS FOUNDATION

363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2632558
Information extracted from
Companies House records on

2nd July 2004

Section 1: Company details



		19/08/04
Ref: 2632558/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct detain in the "Amended details" column.		Address UK Postcode
Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	ils	Address UK Postcode = = = = = = = = = = = = = = = = = = =
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		SIC CODE Description
> Please enter additional principal activity code "Amended details" colour see notes for guidance list of activity codes.	(s) in Iumn.	

Company Number - 2632558 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Janet Elizabeth TOWERS 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** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Janet Elizabeth TOWERS ceased to be secretary (if applicable) 09/08/2004 > Director Name Name Stuart Neil CHRISTIE 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. 77A Durham Road Confidentiality Order granted under section 723B West Wimbledon of the Companies Act 1985. London **SW20 0DE** Address Date of birth 22/02/1968 UK Postcode Nationality British Date of birth Particulars of a new Director Occupation Club Administrator Nationality

must be notified on form 288a.

> Date of change _ _ / _ _ / _ _ _ / Date Stuart Neil CHRISTIE ceased to be director (if applicable)

Occupation

	Amended details
Name Mo GARCIA	Name
Address 8 Plantagenet Park Warfield Bracknell Berkshire RG42 7UU	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
Date of birth 15/12/1956	
Nationality 11a	UK Postcode
Nationality US	Date of birth
Occupation Sales Mgr	Nationality
	Occupation
	Date of change / /
	Date Mo GARCIA ceased to be director (if applicable)
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 723B of the Companies Act 1985. Address
Date of birth 06/07/1941	<u>-</u>
Nationality British	UK Postcode
Occupation Company Director	Date of birth / /
Occupation Company Director	Nationality
	Occupation
	Date of change / /
	Date Michael MCLOUGHLIN ceased to be director (if applicable)
	1
	Address 8 Plantagenet Park Warfield Bracknell Berkshire RG42 7UU Date of birth 15/12/1956 Nationality Us Occupation Sales Mgr Name Michael MCLOUGHLIN Address 22 Huntsman Meadow Ascot Berkshire SL5 7PF Date of birth 06/07/1941

Co	mpany Number - 2632558	Section 2: Details of the Co	mpany (continued)
		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.	Name Ken RUSHTON Address Charnwood Gorse Hill Road Virginia Water Surrey GU25 4AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 19/04/1954	L
			UK Postcode
	D (1) (D) (Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Ken RUSHTON ceased to be director (if applicable)
			//
	Director If any of the details for this person are wrong, strike	Name Julian David Stanley SMALL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 43 Heathpark Drive Windlesham Surrey GU20 6JA	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
		Date of birth 25/03/1961	
		Nationality British	UK Postcode
i	Particulars of a new Director	Occupation Comment Bireston	Date of birth / /
	must be notified on form 288a,	Occupation Company Director	Nationality
4	2004.		Occupation
			Date of change / /
			Date Julian David Stanley SMALL ceased to be director (if applicable)
			//

Company Number - 2632558		Section 2: Details of Officers of the C Current details	Amended details
> ' Director' If any of the details for this person are wrong, strike		Name Janet Elizabeth TOWERS	Name
them throu correct det	them through and fill in the correct details in the "Amended details" column.	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
		Date of birth 25/03/1956	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Assessment	Date of birth / /
	must be notified on form 288a.	Occupation Accountant	Nationality
	2004.		Occupation
			Date of change / /
			Date Janet Elizabeth TOWERS ceased to be director (if applicable)
person are wrong them through and correct details in t "Amended details Particulars of a ne	If any of the details for this	Name Malcolm Stuart WALKER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Greenways Drive Sunningdale Berkshire SL5 9QS	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
		Date of birth 07/01/1935	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date Malcolm Stuart WALKER ceased to be director (if applicable)
		: !	11
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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.

1	. Declaration			
🗹 I confirm that the details in this annual return are correct as at the made-up				
	(shown at 2 below). I enc			
	Signature		Date	
	(Director / Secretary)			
	(Director/	Secretary)	This date must not be earlier than the	
	144		return date at 2 below	
	What to do now	and the wi	halo of the Annual Potum and the	
	declaration to the address		hole of the Annual Return and the	
		SHOWIT AL	4 Delow.	
2.	Date of this return			
	This AR is made up to 25/7/2004	•	e making this return up to an earlier date, ve the date here	
		<u></u>	_//	
			form must be delivered to CH within 28 days of this date	
		Note. The N	om musi be delivered to OH within 25 days of this date	
3.	Date of next return			
<u></u> :			n to a date earlier than 25th July 2005	
	please give the new date h		_//	
		L. I	_ / /	
4	Where to send this	form		
		Offili		
<u>'</u>	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House		Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
		ling fee wi	ith the company number written on the	
	reverse of the cheque?			
C	ontact Address			
You	ı do not have to give any co	ntact inforn	mation below, but if you do, it will help	
			is a query on the form. The contact	
info	rmation that you give will be	e visible to	searchers of the public record.	
Con	tact Name		Telephone number inc code	
			·	
				
Add	ress		DX number if applicable	
			DX exchange	
		_		
Pos	tcode	= =		