



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4ZX3CKW**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:*     **WENTWORTH GOLF AND TENNIS FOUNDATION**

*Company Number:*   **02632558**

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### *Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIAN DAVID STANLEY  
SMALL**

*Address:* **43 HEATHPARK DRIVE  
WINDLESHAM  
SURREY  
GU20 6JA**

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### *Director 1 :*

*Name:* **DALE CHRISTIAN KEANEY**

*Address:* **11 BREDON ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 1HW**

*Date of Birth:* **21/06/1974**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **DR ERIC YVES LEON**

*Address:* **ROMENDA LODGE SHERBOURNE  
DRIVE  
ASCOT  
BERKSHIRE  
SL5 0LG**

*Date of Birth:* **17/02/1947**    *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **JOHN RICHARD LERCHE**      *Address:* **HIGH ACRE PORTNALL DRIVE  
VIRGINIA WATER  
SURREY  
GU25 4NN**

*Date of Birth:* **24/07/1937**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **MICHAEL MCLOUGHLIN**      *Address:* **22 HUNTSMAN MEADOW  
ASCOT  
BERKSHIRE  
SL5 7PF**

*Date of Birth:* **06/07/1941**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **KEN RUSHTON**      *Address:* **CHARNWOOD GORSE HILL ROAD  
VIRGINIA WATER  
SURREY  
GU25 4AU**

*Date of Birth:* **19/04/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **JULIAN DAVID STANLEY  
SMALL**

*Address:* **43 HEATHPARK DRIVE  
WINDLESHAM  
SURREY  
GU20 6JA**

*Date of Birth:* **25/03/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MALCOLM STUART  
WALKER**

*Address:* **19 OAKDENE  
SUNNINGDALE  
BERKSHIRE  
SL5 0BU**

*Date of Birth:* **07/01/1935**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**