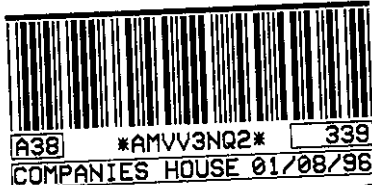




COMPANIES HOUSE

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 04/07/96
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
25	07	96

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 GOLF AND COUNTRY CLUB
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.

Ucys
£18
000143

363s

Annual Return

of company number 02632558

B

company name
THE WENTWORTH GOLF AND TENNIS
SCHOLARSHIPS

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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
OAKLEY
54 INNER PARK ROAD
LONDON
SW19 6DA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLY
BAUER
6 HITHERWOOD DRIVE
DULWICH
LONDON
SE19 1XB

Day Month Year

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Date of any change.

Date of Birth:- 08/11/37
Nat:GERMAN AND ENGLISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JULIA
GERMAN
OLD HAZELWOOD FARMHOUSE
BOTTLE LANE
BINFIELD
BERKSHIRE RG12 5RX

Date of Birth:- 19/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CAMPBELL
GRANT
119 MOLESEY ROAD
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
KING
FIELDMOOR GORSE HILL ROAD
VIRGINIA WATER
SURREY GU25 4AS

Date of Birth:- 13/09/30
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LESLEY ALISON
KING-LEWIS
13 EATON PLACE
LONDON
SW1X 8BN

Date of Birth:- 01/09/59
Nat:AMERICAN
Occ:COMPANY 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MAURICE
LAMBERT
1-2 MASONS ARMS MEWS
MADDOX STREET
LONDON
W1R 9PE

Date of Birth:- 18/12/27
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERIC GERALD
LEHRMAN
5 WHITE HILL
WINDLESHAM
SURREY GU20 6JU

Date of Birth:- 24/03/40
Nat:AUSTRALIAN
Occ:DENTAL SURGEON

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued**Particulars.**

DAVID JOHN PHILIP
OAKLEY
54 INNER PARK ROAD
LONDON
SW19 6DA

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD SIMON
TYLER
BRETTANBY COTTAGE
HOOK HEATH ROAD
WOKING
SURREY GU22 0QE

Date of Birth:- 18/05/31
Nat:BRITISH
Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH MICHAEL
WILLIAMS
28 DEVEREUX ROAD
LONDON
SW11 6JS

Date of Birth:- 15/03/50
Nat:BRITISH
Occ:GENERAL MANAGER

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 any change. Res.

Day Month Year

Day	Month	Year
16	04	96

Date of resignation.

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

D. P. Caley

Secretary/Director *
*(delete as appropriate)

Date

30.7.96

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

PREVIOUS DIRECTORSHIPS

MR JULIAN SMALL

Stockley Park Arena Ltd

Resigned April 1996

Stockley Park Golf Ltd

Resigned April 1996

Millbrook Facilities Management Ltd

Resigned April 1996

as at 23rd April 1996