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363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A19 *AEVXMIN7* 497
COMPANIES HOUSE 06/08/99

of company number 02632558 B

company name
WENTWORTH GOLF AND TENNIS FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/99
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 | 99 |

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 |
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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.

| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02632558

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.

STUART NEIL
CHRISTIE
94 PEPYS ROAD
RAYNES PARK
LONDON
SW20 8ST

Day Month Year

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Date of any change.

FAT 1, 150 COOMBE LANE
RAYNES PARK, SW20 8ST
5BB

Date of Birth:- 22/02/68

Nat: BRITISH

Occ: CLUB ADMINISTRATOR

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

Day Month Year

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Date of resignation.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 06/04/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JEAN BELLEW
SHEARD
HIGHWAYMAN HOUSE
HATTON HILL
WINDLESHAM
SURREY GU20 6AB

Date of Birth:- 10/09/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02632558

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

Directors - continued

Particulars.

JULIAN DAVID STANLEY
SMALL
12 STANLEY GARDENS
WALTON ON THAMES
SURREY KT12 4HB

Date of Birth:- 25/03/61
Nat:BRITISH
Occ:LEISURE MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

43 HEATH PARK DRIVE
WINDLESHAM
SURREY
GU20 6JA

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

D J P Oakley

Secretary/Director *

*(delete as appropriate)

Date

27.7.99

This return includes

(enter number)

continuation sheets.

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

D. J. P. OAKLEYWENTWORTH CLUBWENTWORTH DRIVEVIRGINIA WATERPostcode GU25 4LSTelephone 01344 846329 Ext DEPT.