

<b>Linkcheck</b> <b>CS Company Secretary</b>	
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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

**Company Number**

2845617

**Company Name in full**

Happy Valley Golf Club Limited



\* F 3 6 3 A D 3 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

18 08 97

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

FWP House, Bourne Court

Southend Road

Any change of registered office must be notified on form 287.

Post town

Woodford Green

County/Region

Essex

Postcode

IG8 8HD

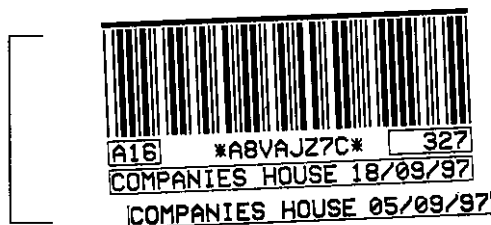
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5243

If the code number cannot be determined give a brief description of principal activity.



When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

**Register of Members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Register of Debenture Holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Douglas Arthur

Surname

Miller

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

7 Hawthorn Way

**Usual residential address** must be given. In the case of a corporation give the registered or principal office address.

Post town

Bisley

County/Region

Surrey

Postcode

GU24 9DF

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	*Style / Title	Mr			Day	Month	Year	
	*Honours etc				Date of birth	26	02	37
	Forename(s)	Douglas Arthur						
	Surname	Miller						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	7 Hawthorn Way							
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	Post town	Bisley						
	County/Region	Surrey	Postcode	GU24 9DF				
	Country		Nationality	British				
<b>Business occupation</b>	Company director							
<b>Other directorships</b>	See Attached List							
* Voluntary details.								

<b>Name</b>	*Style / Title	Mrs			Day	Month	Year	
	*Honours etc				Date of birth	29	09	57
	Forename(s)	Lesley Novello						
	Surname	Noades						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	St Malo, 7 Rose Walk							
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	Post town	Purley						
	County/Region	Surrey	Postcode	CR8 3LG				
	Country		Nationality	British				
<b>Business occupation</b>	Company director							
<b>Other directorships</b>	See Attached List							

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	06	37
	Forename(s)	Ronald Geoffrey		
	Surname	Noades		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	St Malo, 7 Rose Walk			
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	Post town	Purley		
	County/Region	Surrey	Postcode	CR8 3LG
	Country		Nationality	British
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See Attached List			
* Voluntary details.				

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	01	55
	Forename(s)	Lynette Carol		
	Surname	Schlesinger		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	44 Rodean Crescent			
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	Post town	Roehampton		
	County/Region	London	Postcode	SW15
	Country		Nationality	British
<b>Business occupation</b>	Housewife			
<b>Other directorships</b>	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	01	44
	Forename(s)	David Warren		
	Surname	Waddington		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	3 Musgrave Crescent			
	Post town	Fulham		
	County/Region	London	Postcode	SW6 4PT
	Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	See Attached List			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County/Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation give the registered or principal office address.

**Issued Share Capital** (See note 9)

Enter details of all shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
"A" Ordinary	760	£ 760.00
"B" Ordinary	240	£ 240.00
Totals	£ 1000	1000.00

**List of Past and Present Members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box** ☐

If at the date of this return an election is in force 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.

Signed 

Date

1.9.97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Fordham Waddington Partnership 17 Bourne Court	
Southend Road Woodford Green	
IG8 8HD	Tel 0181 551 8844
DX number	DX exchange

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**Happy Valley Golf Club Limited**

**Company Number 2845617**

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**Other Directorships as at 18th August 1997 for:**

**Douglas Arthur Miller**

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Altonwood Limited

Assetcharm Limited

Crystal Palace F.C. (1986) Limited

Palace Catering Limited

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**Happy Valley Golf Club Limited**

**Company Number 2845617**

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**Other Directorships as at 18th August 1997 for:**

**Lesley Novello Noades**

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21st Century Projects Limited

Altonwood Limited

Country & Metropolitan Investments Limited

Flaskdene Limited (Resigned 07-09-1992)

Mitcham Leisure Limited

Westerham Golf Club Limited

Zinckirk Properties Limited

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**Happy Valley Golf Club Limited**

**Company Number 2845617**

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**Other Directorships as at 18th August 1997 for:**

**Ronald Geoffrey Noades**

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21st Century Projects Limited  
Altonwood Limited  
Assetcharm Limited  
Country & Metropolitan Investments Limited  
Crystal Palace F.C. (1986) Limited  
Crystal Palace F.C. Youth Trust  
Flaskdene Limited (Resigned 07-09-1992)  
Mardonmain Holdings Limited  
Mitcham Leisure Limited  
Westerham Golf Club Limited  
Worldwide Soccer Limited  
Zinckirk Properties Limited

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**Happy Valley Golf Club Limited**

**Company Number 2845617**

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**Other Directorships as at 18th August 1997 for:**

**David Warren Waddington**

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Altonwood Limited

Assetcharm Limited

J & J Securities Limited

Mitcham Leisure Limited

Westerham Golf Club Limited

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**Linkcheck**  
**CS Company Secretary**

cs.a.blppd.1

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2845617

**Company Name in full**

Happy Valley Golf Club Limited

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Altonwood Limited  FWP House, Bourne Court, Southend Road, Woodford Green, Essex, IG8 8HD	"A" Ordinary 760	"A" Ordinary 1000	26 MAR 1997	Conversion from "A" Ordinary shares
				Conversion to "A" Ordinary shares
	"B" Ordinary 0			Conversion to "B" Ordinary shares
		"B" Ordinary 240	26 MAR 1997	Transfer of "B" Ordinary shares to Wavecrest Limited
Crystal Palace F.C. (1986) Limited  Selhurst Park, London, SE25 6PU	"A" Ordinary 0	"A" Ordinary 999	12 DEC 1996	Transfer of "A" Ordinary shares to Altonwood Limited
Wavecrest Limited  Old Station Building, Road Town, Tortola, British Virgin Islands	"B" Ordinary 240			