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*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 98

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)

Show here the address at the date of this return.

FWP House, Bourne Court

Southend Road

Post town

Woodford Green

County/Region

Essex

Postcode

IG8 8HD

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

Principal business activities

(See note 4)

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

9262

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



A40 *ADHJL9N4* 175
COMPANIES HOUSE 16/09/98

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

for 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

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.

Name	*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)							
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		Nationality	British				
Business occupation	Company director							
Other directorships	See Attached List							
* Voluntary details.								

Name	*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)							
Address	St Malo, 7 Rose Walk							
Usual residential address 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				
Business occupation	Company director							
Other directorships	See Attached List							

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mr	Day	Month	Year
	*Honours etc		Date of birth	22	06 37
	Forename(s)	Ronald Geoffrey			
	Surname	Noades			
	Previous forename(s)				
	Previous surname(s)				
Address	St Malo, 7 Rose Walk				
Usual residential address 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	
Business occupation	Company Director				
Other directorships	See Attached List				
* Voluntary details.					

Name	*Style / Title		Day	Month	Year
	*Honours etc		Date of birth	21	01 55
	Forename(s)	Lynette Carol			
	Surname	Schlesinger			
	Previous forename(s)				
	Previous surname(s)				
Address	44 Rodean Crescent				
Usual residential address 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	
Business occupation	Housewife				
Other directorships	None				

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mr			Day	Month	Year
	*Honours etc				Date of birth	20	01 44
	Forename(s)	David Warren					
	Surname	Waddington					
	Previous forename(s)						
	Previous surname(s)						
Address	3 Musgrave Crescent						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Fulham					
	County/Region	London	Postcode	SW6 4PT			
	Country		Nationality	British			
Business occupation	Chartered Accountant						
Other directorships	See Attached List						
* Voluntary details.							

Name	*Style / Title				Day	Month	Year
	*Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town						
	County/Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued Share Capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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)

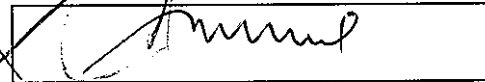
If at the date of this return an election is in force to dispense with annual general meetings, **mark this box** ☐

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

1-9-98

† 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 continuation sheets.
(enter number)

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

Happy Valley Golf Club Limited

Company Number 2845617

Other Directorships as at 18th August 1998 for:

Douglas Arthur Miller

Altonwood Limited

Altonwood Services Limited

Brentford Football & Sports Club plc

Brentford Holdings Limited

Crystal Palace F.C. (1986) Limited (Resigned 04-06-1998)

Streete Court Leisure Limited

Happy Valley Golf Club Limited

Company Number 2845617

Other Directorships as at 18th August 1998 for:

Lesley Novello Noades

21st Century Projects Limited

Altonwood Limited

Country & Metropolitan Investments Limited

Mitcham Leisure Limited

Westerham Golf Club Limited

Zinckirk Properties Limited

Happy Valley Golf Club Limited

Company Number 2845617

Other Directorships as at 18th August 1998 for:

Ronald Geoffrey Noades

21st Century Projects Limited

Altonwood Limited

Altonwood Services Limited

Brentford Football & Sports Club plc

Brentford Holdings Limited

Country & Metropolitan Investments Limited

Crystal Palace F.C. (1986) Limited (Resigned 04-06-1998)

Crystal Palace F.C. Youth Trust

Mardonmain Holdings Limited

Mitcham Leisure Limited

Streete Court Leisure Limited

Westerham Golf Club Limited

Worldwide Soccer Limited (Resigned 07-10-1994)

Zinckirk Properties Limited

Happy Valley Golf Club Limited

Company Number 2845617

Other Directorships as at 18th August 1998 for:

David Warren Waddington

Altonwood Limited

Altonwood Services Limited

Brentford Holdings Limited

Mitcham Leisure Limited

Streete Court Leisure Limited

Westerham Golf Club Limited

== Linkcheck ==
CS Company Secretary

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*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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

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			
Wavecrest Limited Old Station Building, Road Town, Tortola, British Virgin Islands	"B" Ordinary 240			