



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

0233748/15

Company Number 2973803

Company Name in full THE SURREY GOLF COMPANY LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
05	10	2002

Date of next return

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

Show here the address at the date of this return.

GRANT WAY

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

Post town ISLEWORTH

County / Region MIDDX

UK Postcode TW7 5QD

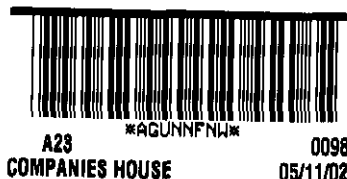
Principal business activities

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

9261

9272

If the code number cannot be determined give a brief



A23
COMPANIES HOUSE

0098
05/11/02

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

At the registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

DAVID JOSEPH

* Voluntary details.

Surname

GORMLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

17 MIDDLETON DRIVE

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

Post town

PINNER

County / Region

MIDDLESEX

UK Postcode

HA5 2PQ

Country

United Kingdom

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 2 4 0 1 1 9 6 3

Forename(s) JEREMY MARK

Surname FENN

Address

4 Stone Rings Grange

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

Post town Harrogate

County / Region NORTH YORKSHIRE

UK Postcode HG2 9HU

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 1 1 1 9 6 7

Forename(s) MARK ANDREW KENNETH

Surname WOOD

Address

THE OAKS

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

Post town SELBY

County / Region NORTH YORKSHIRE

UK Postcode YO8 4JQ

Country United Kingdom

Nationality BRITISH

Business occupation COMMERCIAL DIRECTOR

Issued share capital

Enter details of all the 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, or total amount of stock)

ORDINARY

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

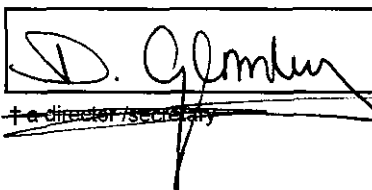
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☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


~~† a director / secretary~~

Date

11/11/02

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

Emma Platts, BSKyB Limited, Grant Way, Isleworth, Middlesex, TW7 5QD

Tel 020 705 3081

DX number DX exchange