

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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		
0	5	1	0	2	0	0

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

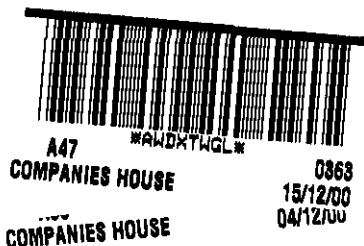
Show trade classification code number(s) for the principal activity or activities.

9261

9272

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

Operate sport arenas and stadiums; other
recreational activities



When you have completed and signed the form please send it to the Registrar 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 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)

LAURA JANE

* Voluntary details.

Surname

DOBSON

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

Address

18 BERKELEY MEWS

THAMES STREET

Post town

LOWER SUNBURY

County / Region

MIDDLESEX

UK Postcode

TW16 5QF

Country

UK

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

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 _____

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

Forename(s) JERMEY 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 ENGLAND

Nationality BRITISH

Business occupation 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.

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

Forename(s) MARK ANDREW KENNETH

Surname WOOD

Address

THE OAKS

52 LEEDS ROAD

SELBY

Post town NORTH YORKSHIRE

County / Region

UK Postcode YO8 4JQ

Country UK

Nationality BRITISH

Business occupation 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

£2.00

Totals

2

£2.00

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

☐☐

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

W. S. O'Brien

Date

15/10/00

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

Victoria Hames, British Sky Broadcasting Limited, Grant Way,

Isleworth

Tel

DX number

DX exchange

CHFP055

Company Name in full | THE SURREY GOLF COMPANY LIMITED