



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/10/95  
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
18	11	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE TYTHERINGTON CLUB  
MACCLESFIELD  
CHESHIRE  
SK10 2JP

**Principal business activities** (See note 4)

Please enter trade classification(s).

SPORT

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

363s

RBS/H8/001198

**Annual Return**

of company number 02992261

H

**company name**

LAMBOURNE GOLF CLUB LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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

The register is kept at

6/8 CHURCH STREET  
ADLINGTON  
CHORLEY  
LANCASHIRE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

6/8 CHURCH STREET  
ADLINGTON  
CHORLEY  
LANCASHIRE

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**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL WILLIAM  
BARTON  
5 HEATHFIELD PARK  
MEINS ROAD  
BLACKBURN  
BB2 6QJ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

CATHERINE HESTER  
CHIBNALL  
209A LATCHMERE ROAD  
BATTERSEA  
LONDON  
SW11 2LA

Day	Month	Year

Date of any change.

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

Day	Month	Year
05	04	95

Date of resignation.

02992261

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CHARLES MERRYCK  
CARTER  
HINXWORTH PLACE  
HINXWORTH  
BALDOCK  
HERTFORDSHIRE SG7 5HB

Date of Birth:- 12/01/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year
01	08	95

Date of any change.

ADDRESS NOW:-  
TWO OAKS  
NASS HEAD LANE  
GREAT MISSENDEN  
BUCKS. HP16 0ER

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

PATRICK EDWARD  
HENRY  
15 BLAKELOW BANK  
BLAKELOW ROAD  
MACCLESFIELD  
CHESHIRE SK11 7ED

Date of Birth:- 05/06/60  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year
01	09	95

Date of any change.

ADDRESS NOW:-  
4 OAK AVENUE  
OFF SOUTH OAK LANE  
WILMSLOW  
CHESHIRE SK9 6AS

IRISH

Day	Month	Year

Date of resignation.

GOLF PARTNERS INTERNATIONAL LTD  
TYTHERINGTON LTD

Particulars.

JOHN DAVID RICHARD  
WEIR  
GLAED HAME COTTAGE  
PASTURE ROAD  
LETCHWORTH  
HERTFORDSHIRE

Date of Birth:- 02/04/61  
Nat:BRITISH  
Occ:GOLF PROFESSIONAL

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

Other directorships.

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Day	Month	Year
18	08	95

Date of any change.

ADDRESS NOW  
47 CHURCH ROAD  
WIMBLEDON VILLAGE  
LONDON SW19 5DQ

Day	Month	Year

Date of resignation.

CLUBPARTNERS INTERNATIONAL PLC  
GOLF PARTNERS INTERNATIONAL LTD  
TYTHERINGTON LTD

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>12</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>12</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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.

Signed

MUBata

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

18-11-95

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

This return includes                      continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

JOHN B. LAVIN & CO. CHARTERED ACCOUNTANTS618, CHURCH STREET, ADLINGTONCHORLEY, LANCASHIREPostcode PR7 4EXTelephone 01257 480697 Ext                     

DAVID C. M. CARTER

DIRECTORSHIPS AS AT 18TH NOVEMBER, 1995

<u>Name of Company</u>	<u>Company Number</u>	<u>Appointment Date</u>	<u>Termination Date</u>
Emillie Rose Limited 08.06.90 Company struck-off 19.06.92	2265485	28.06.88	19.06.92
Family Golf & Leisure (Essex) Limited Company struck-off 27.11.90	2461706	19.01.90	27.11.90
Family Golf & Leisure Investments Limited Company struck-off 14.05.91	2461103	19.01.90	14.05.91
Family Golf & Leisure Management Limited Company struck-off 09.07.91	2461102	19.01.90	09.07.91
Family Golf & Leisure Developments Limited Company struck-off 20.08.91	2461104	19.01.90	20.08.91
Enfranchise Ninety Five Plc 11.01.91 Company struck-off 02.06.92	2347858	03.05.90	02.06.92
Family Golf & Leisure Limited Company struck-off 22.10.91	2539082	28.12.90	22.10.91
Family Golf Limited	2461105	12.02.90	22.07.93
Golf Holes Limited	2697846	30.06.92	22.07.93
The Family Golf Academy Limited	2697843	30.06.92	22.07.93

Golfpartners International Limited	02836780	08.07.93
Tytherington Limited	00904206	30.09.94
ClubPartners International Plc	2476401	06.04.95
Lambourne Golf Club Limited	02992261	06.04.95

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**