

== Linkcheck ==
CS Company Secretary

cs a:b363a.1

Please complete in typescript,
or in bold black capitals.

BB

A30x2/101602

363a

Annual Return

Company Number

3123199

Company Name in full

CLUB LA COSTA SALES 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

07 11 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.

146, Great North Way,

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

Post town

London,

County/Region

Postcode

NW4 1EH

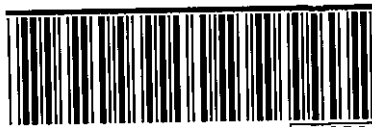
Principal business activities

(See note 4)

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

8630

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



A25 *A5ASV1AN* 290
COMPANIES HOUSE 19/11/97

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 1-6)

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

Name *Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

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

Post town

County/Region

Country

Mr

*Honours etc

Colin Brian

Greenwood

30, Melrose Avenue,

Potters Bar,

Hertfordshire

Postcode

EN6 1TA

England

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.		
	*Honours etc		Date of birth	Day 20
			Month 10	Year 56
	Forename(s)	Carey		
	Surname	Foster		
	Previous forename(s)			
	Previous surname(s)			
Address	Finca Eden, P.O. Box 40, Valle Hermoso,			
	Alhaurin El Grande,			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Malaga,		
	County/Region		Postcode	
	Country	Spain	Nationality	British
Business occupation	COMPANY DIRECTOR			
Other directorships	CLUB LA COSTA MANAGEMENT SERVICES LIMITED			
* Voluntary details.	CLUB LA COSTA PLC			

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
	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)
Ordinary	2	£ 2.00
Totals	£ 2	2.00

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

† a director / secretary

Date

† 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

(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.

Edenbank Limited Kingsley, 8, Garrick Drive, Hendon, NW4 1HJ	Tel 0181-203-1555
DX number	DX exchange

== 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

3123199

Company Name in full

CLUB LA COSTA SALES 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
CLC Developments Limited 28, Finch Road, Douglas, IM1 2PS, Isle Of Man	Ordinary 2			