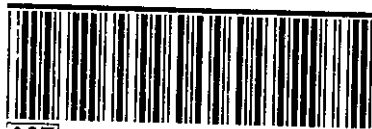




COMPANIES HOUSE

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



A07 *AM8H9VXM* 47
COMPANIES HOUSE 23/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97

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
29	04	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 10
QUAYSIDE LODGE, POTTERS ROAD
LONDON SW6 2SY

Principal business activities *(See note 4)*

Please enter trade classification(s)

OPERATE SPORTS ARENAS & STADIUMS

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

R805 L30x2
002538

363s

Annual Return

of company number 03194001

Y

company name
HARBOUR CLUB OPERATIONS 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

9	2	6	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

ALAN PATRICK
GILES
12 COLESTOWN STREET
LONDON
SW11 3EH

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

PETER MICHAEL
BECKWITH
29 MARRYAT ROAD
LONDON
SW19

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 20/01/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PHILIP
GAY
115 ALTENBURG GARDENS
LONDON
SW11

Date of Birth:- 09/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WISLEY GOLF CLUB PLC; MARUNESMERE LTD; PMB
INVESTMENTS (OVERSEAS) LTD; LEISURE TENNIS LTD.
HARBOUR CLUB LTD. PMB HOLDINGS LTD

Particulars.

JONATHAN FRANCIS WHISHAW
HAWKINS
24 FORMOSA STREET
LONDON
W9 2QA

Date of Birth:- 27/05/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HARBOUR CLUB LIMITED
LEISURE TENNIS LIMITED

Particulars.

CARLOS JAIME
MEJIA
26 MALLORD STREET
LONDON
SW3 6DU

Date of Birth:- 30/09/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HARBOUR CLUB LIMITED
LEISURE TENNIS LIMITED

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

Directors - continued

Particulars.

FRANCISCO ANGEL
SOLER
AMBASSADOR KNIGHT OF THE ORDER OF MALTA
~~CALLE LA MASCOTTA 221~~
SAN SALVADOR
EL SALVADOR

Date of Birth:- 23/11/45
Nat: SALVADOREAN
Occ: BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

PASEO ESCALON SISO

Day Month Year

Day	Month	Year

Date of resignation.

CAPE NET LIMITED, LEISURE TENNIS
LIMITED; HARBOUR CLUB LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03194001

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>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

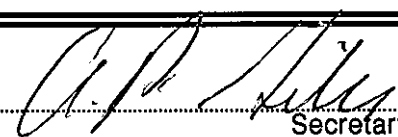
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

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

Signed  Secretary/Director *
*(delete as appropriate)

Date 20/5/97

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?

GILVER & ASSOCIATES
BLAKE LODGE
BRIDGE LANE
LONDON Postcode SW11 3AD

Telephone 0171 223 2765 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Current Directorships of P M Beckwith

Number	Company Name	Appointed	Resigned	Job Title
2804921	Bawn Management Limited	22/05/93	Current	Director
1996021	Cadogan Place Developments Limited	02/05/86	Current	Director
2551162	Cadogan Place (London) Limited	18/03/91	Current	Director
2551124	Carmen Jones Limited	18/03/91	Current	Director
2671052	Duke of Yorks Holdings Limited	11/03/92	Current	Director
592528	Duke of Yorks Theatre Limited	11/03/92	Current	Director
2333922	Espree Leisure Limited	Aug 1993	Current	Director
2921726	Galaxybound Limited	11/5/94	Current	Director
N/A	German City Estates NV	29/05/90	Current	Director
2881850	Gorstrabeck Limited	3/2/94	Current	Director
2878139	Handytaste Limited	19/06/95	Current	Director
2599022	The Harbour Club Limited	13/07/95	Current	Director
N/A	Harbour Club Milano Spa	24/11/94	Current	Director
1409437	Leisure Tennis Limited	13/07/95	Current	Director
3045161	Montpelier Square Properties Limited	06/06/95	Current	Director
3081149	New Age Discoveries Limited	18/07/95	Current	Director
2387131	Northwood Developments Limited	22/05/93	Current	Chair
2739611	PMB Holdings Limited	29/09/92	Current	Director
2980080	PMB Investments (Overseas) Limited	13/10/94	Current	Chair
2753990	PMB Properties Limited	13/10/92	Current	Director
2832355	Riverside Health (UK) Limited	Aug 1993	Current	Director
2837702	Riverside Leisauze (Developments) Limited	Aug 1993	Current	Director
2837693	Riverside PLC	Aug 1993	Current	Director
1944659	Riverside Racquet Centre Limited	30/10/85	Current	Director
1869628	Riverside Tennis & Country Club (STCC) Limited	15/07/94	Current	Director
2596164	STCC Travel Limited	15/07/94	Current	Director
2636320	Takehold Limited	28/10/91	Current	Director
2963178	Victory Construction Limited	15/12/94	Current	Director
3120322	Cashpoint Limited	2/2/96	Current	Director

Past Directorships of P M Beckwith (within the last five years)

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2253547	76-78 Cadogan Place Management Limited	01/11/90	26/09/94	Director
2235015	245 Hammersmith Road Investment Limited	05/08/88	05/11/92	Director
1653770	Alarpar Limited	31/08/82	05/11/92	Director
2237614	Aldous House Management Company Limited	03/06/88	31/03/92	Director
2035853	Avator Limited	24/03/87	05/11/92	Director
2013253	Beamhold Limited	27/08/86	22/11/91	Director
51916838	Boulevard Malesherbes Management Limited	05/06/85	02/02/93	Director
2159798	Boundnight Limited	06/06/88	05/11/92	Director
2009653	Bumperlane Limited	30/06/86	05/11/92	Director
2387131	Cabinrose Limited (now struck off)	02/07/89	28/09/93	Director
2102527	Caretrade Limited	26/02/87	05/11/92	Director
2119577	Charter Court Developments Limited	13/04/87	05/11/92	Director
1364529	Ciresty Limited	10/05/78	22/11/91	Director
1395012	Clapshaw Limited	27/05/87	05/11/92	Director
2013258	Daleship Limited	18/12/86	22/11/91	Director
2015782	Dimehold Limited	07/10/88	05/11/92	Director
2308076	Fairfield Park Development Company Limited	16/11/89	23/06/92	Director
1927382	Faymondal Limited	25/09/86	21/01/94	Director
2026940	Firago PLC	16/12/91	05/11/92	Director
1050725	First St. Giles Securities Limited	31/01/80	05/11/92	Director
1840668	Fleetneon Limited	11/12/84	22/11/91	Director
2308741	Forthold Limited	16/11/89	05/11/92	Director
2348490	Frontcrum Limited	26/01/90	05/11/92	Director
1118801	Garaden Properties Limited	31/01/80	05/11/92	Director
2531318	Giltsave Property Management Company Limited	08/10/90	23/06/92	Director
1830622	Globelake Limited	13/11/84	05/11/92	Director
2110785	Grandnet Limited	27/05/87	07/09/92	Director

past Directorships of P M Beckwith (within the last five years)

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2275941	Hopegate Limited	15/07/88	22/11/91	Director
2597591	Hudson Place Management Limited	03/04/91	05/11/92	Director
2296962	Investinlet Limited	10/11/88	21/01/94	Director
1410382	Ikefield Limited	06/03/79	05/11/92	Chair
1536336	Jibapray Limited	28/08/81	05/11/92	Director
1350266	Judlor Limited	31/05/78	14/05/92	Chair
2219125	Knightbridge Residential Services Limited	22/09/89	05/11/92	Director
2158803	Knightbridge Residential Limited	09/11/87	05/11/92	Director
S1892190	Landpaas Limited	25/03/85	30/07/91	Director
S1405388	Lasslaes Limited	08/10/79	14/05/91	Chair
1542448	Leander Limited	16/07/81	05/11/92	Director
1788805	LET Syndications Limited	19/05/84	22/11/91	Director
1763876	LET Mortgage and Insurance Services Limited	25/01/84	22/11/91	Director
1268902	LET Offices Limited	27/01/78	05/11/92	Director
1050835	LET Industrial Limited	31/01/80	05/11/92	Director
S1867744	LET Fund Management Limited	23/09/85	14/01/92	Director
1844621	LET Financial Holdings Limited	23/09/85	05/11/92	Director
1767754	LET Leasing Limited	17/02/84	22/11/91	Director
1848157	Lethill Limited	18/12/84	05/11/92	Director
2059181	LETINVEST PLC	19/01/87	21/01/94	Director
1704040	Lightgrove Limited	17/05/83	05/11/92	Director
2116081	London & Edinburgh (Paris Nord II) Limited	01/04/92	05/11/92	Chair
1865928	London & Edinburgh (Malesherbes) Limited	05/06/85	05/11/92	Chair
1036429	London & Edinburgh Trust PLC	29/12/71	05/11/92	Director
1029954	Lyndeane (Scotland) Limited	07/07/72	22/11/91	Director
1067308	Lyndeane Limited	03/09/73	05/11/92	Director
1526065	Lyndeane Investments Limited	02/12/80	05/11/92	Director
1534636	Macwall Estates Limited	12/05/81	05/11/92	Director
2138664	Masterbuild Limited	16/09/87	05/11/92	Director

Past Directorships of P M Beckwith (within the last five years)

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
1352955	Modores Limited	01/01/79	22/11/91	Director
1303793	Moy Property Company Limited	14/07/78	05/11/92	Chair
1463123	Oakmarsh Limited	28/11/79	05/11/92	Chair
2102524	Pacify Properties Limited	26/02/87	22/11/91	Director
2132138	Pandavale Properties Limited	01/04/92	05/11/92	Director
1824260	Partkilln Limited	16/06/84	05/11/92	Director
2082614	Pumahold Limited	01/04/92	05/11/92	Director
2263240	Raisewood Limited	22/07/88	05/11/92	Director
1303793	Rakekirk Limited	05/06/91	02/03/93	Director
2049338	Richmond Properties Limited	29/01/87	05/11/92	Director
275066	Richmond Ice Rink Limited	27/05/87	05/11/92	Director
1615604	Second London Wall Management Company Limited	20/12/82	07/10/91	Director
1050697	Second St. Giles Securities Limited	30/01/80	05/11/92	Director
1417525	Second London Wall Limited	28/02/79	05/11/92	Director
2595774	Servedouble Limited	18/04/91	05/11/92	Director
2308308	Singlelet Limited	21/04/89	03/09/90	Director
2268187	Spitalfields Holdings Limited	12/06/89	20/10/92	Director
2025411	Spitalfields Developments Limited	26/06/86	05/11/92	Director
1448132	Stallcrown Limited	29/01/82	05/11/92	Director
2464030	Stockholm & Edinburgh Investments Limited	15/08/90	05/11/92	Director
2138669	Stonebrick Limited	15/09/87	05/11/92	Chair
1815533	Teakvale Limited	03/09/84	05/11/92	Director
2035993	Temple Hills Development Limited	04/09/86	05/11/92	Director
1793181	Tenthold Limited	04/09/84	06/09/90	Director
227423	The Nineteen Twenty-Eight Investment Trust PLC	05/12/86	05/11/92	Director
2091662	Trust Estates Limited	27/01/87	05/11/92	Director
2258704	Trust Homes Limited	19/05/88	22/11/91	Director
2308738	Vegaplan Limited	08/06/89	05/11/92	Director
2279220	Vigilant House (Holdings) Limited	28/09/88	05/11/92	Director
2279222	Vigilant House Limited	25/10/88	05/11/92	Director