



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



A18 \*AF0CH5SF\* 576  
COMPANIES HOUSE 30/04/98

BB.  
£15.  
041209.

363s

## Annual Return

of company number 03357239

V

company name  
WENTWORTH SENIOR MASTERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/98  
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
22	04	98

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

### 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.

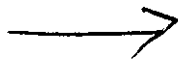
Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
GU25

4LX



GU25 4LX

### Principal business activities (See note 4)

Please enter trade classification(s)

PROMOTION OF GOLF  
TOURNAMENT

9262

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

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.

MARINA  
BRAY  
LONE PINE  
HEATH ROAD  
BRIXHAM  
DEVON TQ5 9BH

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
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Date of resignation.

## Directors *(See note 7)*

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

WILHELM BENEDICT GEGEN-  
BAUER  
6 HITHERWOOD DRIVE  
DULWICH  
LONDON  
SE19 1XB

Day Month Year

Day	Month	Year
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Date of any change.

WILHELM BENEDICT GEGEN-BAUER

Date of Birth:- 08/11/37

Nat: BRITISH / GERMAN

Occ: DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

See attached

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

## Directors - continued

### Particulars.

DAVID JOHN PHILIP  
OAKLEY  
54 INNER PARK ROAD  
LONDON  
SW19 6DA

Day Month Year

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Date of any change.

Date of Birth:- 06/04/45  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

KENNETH DOUGLAS  
SCHOFIELD  
RIDING COTTAGE, 2 THE RIDING  
WOODHAM  
WOKING  
SURREY GU21 5TA

Day Month Year

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Date of any change.

Date of Birth:- 03/02/46  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See attached*

### Particulars.

JULIAN DAVID STANLEY  
SMALL  
~~6 WAVERLEY ROAD~~  
~~FARNBOROUGH~~  
~~HAMPSHIRE GU14 7EV~~

Day Month Year

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Date of any change.

*12 STANLEY GARDENS  
HERSHAM  
SURREY  
KT12 4HB*

Date of Birth:- 25/03/61  
Nat:BRITISH  
Occ:LEISURE MANAGEMENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See attached*

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

## Directors - continued

### Particulars.

ANDREW KENNETH  
STUBBS  
9 SNOWSHILL DRIVE  
WITNEY  
OXFORDSHIRE OX8 5GS

Date of Birth:- 14/05/60  
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

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Date of any change.

Day Month Year

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Date of resignation.

NORTHERN IRELAND CLASSIC GOLF  
PROMOTIONS LTD

### Particulars.

KEITH RAYMOND  
WATERS  
6 THE ALDERS  
WEST BYFLEET  
SURREY KT14 6PB

Date of Birth:- 09/02/58  
Nat:BRITISH  
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NIL

### Particulars.

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

Day Month Year

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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

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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  

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Date of resignation.

Show any relevant current and previous directorships.

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  

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Date of resignation.

Show any relevant current and previous directorships.

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  

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Date of resignation.

Show any relevant current and previous directorships.

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

03357239

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)
ORDINARY	2	£2
Totals	2	£2

**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 Marina Gray Secretary/Director  
\*(delete as appropriate)

Date 29/4/98

This return includes 3 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?

MARINA GRAY, WENTWORTH SENIOR  
MATTERS LTD, WENTWORTH DRIVE,  
VIRGINIA WATER SURREY  
Postcode GU25 4LX

Telephone 01344 842881 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03357239	Account of Shares			
Company Name: WENTWORTH SENIOR MASTERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PGA EUROPEAN TOUR WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LX	1			'A' share

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**WENTWORTH SENIOR MASTERS LIMITED**

COMPANY NUMBER 03357239

**Wilhelm Benedict Gegen-Bauer**

*Other Directorships:*

*The Berkeley Scott Group (resigned April 1997)*

*Lindgray (Wentworth) Ltd.*

*Messenger Leisure Ltd.*

*Molton Brown*

*Sir Lindsay Parkinson & Co. Ltd.*

*Lygon Arms (resigned August 1995)*

*Mosimann's Ltd. (resigned May 1997)*

*St. Quentin Ltd. (resigned July 1995)*

*The Vanderbilt Racquet Club*

*Wentworth Club Ltd.*

*Wentworth Estates Ltd.*

*Wentworth Golf & Country Club Ltd.*

*Wentworth Group Holdings Ltd.*

*Wentworth Management Services Ltd.*

*Westbury Hotel Ltd.*

*Wilton St James Ltd.*

**WENTWORTH SENIOR MASTERS LIMITED**

COMPANY NUMBER 03357239

***Kenneth Douglas Schofield:***

*Other Directorships*

*PGA European Tour Properties Ltd.*

*European PGA Tour Ltd. (dormant)*

*PGA European Tour Property Holdings Ltd.*

*PGA European Tour Courses PLC*

*European Open Golf Championship Ltd. (Formerly Birchgrey Ltd)*

*Weston Hall Golf & Leisure Ltd. (Resigned July 1994)*

*PGA European Tour Productions Ltd.*

*Ryder Cup Limited*

*Golf Foundation*

*European Golf Design Limited*

**WENTWORTH SENIOR MASTERS LIMITED**

COMPANY NUMBER 03357239

***Julian David Stanley Small***

*Other Directorships:*

*Stockley Park Arena Ltd. (resigned March 1996)*

*Stockley Park Golf Ltd. (resigned March 1996)*

*Millbrook Facilities Management Ltd. (resigned March 1996)*

*Wentworth Club Ltd.*

*Wentworth Golf & Country Club Ltd.*