

B. 700018

7/15



C O M P A N I E S H O U S E

363s

Annual Return

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



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 08/04/99
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	99

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

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Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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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

Date of any change.

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

Day	Month	Year

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

Date of any change.

Date of Birth:- 08/11/37
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

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
12 STANLEY GARDENS
WALTON ON THAMES
SURREY KT12 4HB

Day Month Year

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Date of any change.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NORTHERN IRELAND CLASSIC
GOLF PROMOTIONS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NIL.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 22/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Bray
Secretary/Director *
*(delete as appropriate)

Date 5/5/99

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 BRAY, WENTWORTH
SENIOR MASTERS LTD, WENTWORTH
DRIVE, VIRGINIA WATER,
SURREY Postcode GU25 4LX

Telephone 01344 842881 Ext

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 (resigned 21 May 1998)

European Open Golf Championship Ltd. (Formerly Birchgrey Ltd)

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

PGA European Tour Productions Ltd. (Resigned July 1998)

Ryder Cup Limited

Golf Foundation

European Golf Design Limited (Resigned July 1998)

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.

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.