1,700018



#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
212	0 4	9,9

#### 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. WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LX

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

Trade classification is 9262 OTHER SPORTING ACTIVITIES

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

of company number 03357239

V

company name

WENTWORTH SENIOR MASTERS LIMITED

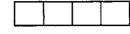
company type PRIVATE COMPANY LIMITED BY SHARES

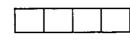
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

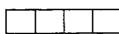
Day	Month	Year

Day	Month	Year

1		
1	1	







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	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARINA	
BRAY	
LONE PINE HEATH ROAD	
BRIXHAM	
DEVON TQ5 9BH	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Discotors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. WILHELM BENEDICT	
GEGEN-BAUER	
6 HITHERWOOD DRIVE	
DULWICH LONDON	
SE19 1XB	
Date of Birth:- 08/11/37 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See a Hached

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

Directors - continued		<b>6</b>	11	Vasa	
Particulars.	Г	Day	Month	Year	Date of any change.
DAVID JOHN PHILIP OAKLEY	<u></u>				Date of any change,
54 INNER PARK ROAD					
LONDON SW19 6DA		•••••••			
					•
	••••				
Date of Birth:- 06/04/45			······		
Nat:BRITISH Occ:FINANCE DIRECTOR					
If this person has ceased to be director, please	_	Day	Month	Year	_
state when.		_ 1			Date of resignation.
Show any relevant current and previous directorships.					
snow any relevant current and previous directorships.	•••••			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	······································
		<u></u>			
Particulars.	Γ-	Day	Month T	Year	Date of any change.
KENNETH DOUGLAS			<u> </u>		Date of any change.
SCHOFIELD	*****	•••••			
RIDING COTTAGE, 2 THE RIDING				***************************************	
WOODHAM WOKING			••••••		
SURREY GU21 5TA	*****	•••••			
		•••••			
Date of Birth:- 03/02/46	•		************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Nat:BRITISH Occ:EXECUTIVE DIRECTOR		•••••			
f this person has ceased to be director, please	_	Day	Month	Year	1
state when.					Date of resignation.
Show any relevant current and previous directorships.	••••		Seo		Hughan
, , , , , , , , , , , , , , , , , , ,			<del></del>		<u>u u u u u u u u u u u u u u u u u u u </u>
		Day	Month	Year	
Particulars.		1			Date of any change.
JULIAN DAVID STANLEY	L		<u> </u>		, ,
SMALL	•	• • • • • • • • • • • • • • • • • • • •		***************************************	
12 STANLEY GARDENS WALTON ON THAMES	*****	·••••			
SURREY KT12 4HB			<i>,</i>		
	•••••	• • • • • • • • • • • • • • • • • • • •		••••••	
Date of Birth:- 25/03/61 Nat:BRITISH	*****				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:LEISURE MANAGEMENT		·			
		Day	Month	Year	
If this person has ceased to be director, please		,		1 ,	Date of resignation.
state when.	<u> </u>	Щ	<u></u>		J Date of resignations
Show any relevant current and previous directorships.		***********	<	<i>P</i> 0	atte Lo

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

Directors - continued			.,	
Particulars.	Day M	fonth	Year	Data of any abone
ANDREW KENNETH STUBBS 9 SNOWSHILL DRIVE WITNEY OXFORDSHIRE OX8 5GS				Date of any change.
Date of Birth:- 14/05/60				
Nat:BRITISH OCC:MANAGING DIRECTOR	Day M		Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
Show any relevant current and previous directorships.				LAND CHASSIC PROMOTIONS LTD.
Particulars.  KEITH RAYMOND  WATERS  6 THE ALDERS  WEST BYFLEET	Day M	Nonth	Year	Date of any change.
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.	Day M	fonth	Year	Date of resignation.
Show any relevant current and previous directorships.			МІ	<u>U.</u>
Particulars.	Day M	onth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day M	4onth	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				***************************************

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<b>Directors - continued</b> Particulars.	Day	Month	Year	, -
		1		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.				
f 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)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	ORDINARY	2	(ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9) (Use attached schedule where appropriate)	Totals		Please mark the appropriate box.	
A full list is required if one was not included with either of the last two returns.  The last full members list was at 22/04/98				
	A list of changes A full list of mem	is enclosed	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.	This return include Please ensur	5/99	<del>-</del>	
To whom should Companies House direct any enquiries about the information shown in this return?	SENIOR MI	ASTERS L	NTWORTH TD, WENTWORTH ATER GU25 44-X	
PAGE 6	Telephone 013	344 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.