

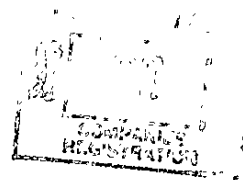
A

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948



6a

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

1720832

1720832

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.

AMERICAN GOLF DISCOUNT CENTRE

Limited*

* delete if
inappropriate

made up to the 31st December 1984 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984

Address of registered office of the company

101 ST. GEORGE'S ROAD

BOLTON

BL1 2BY

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

HOWARD WYNDAM BILTON

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

54 WEASTE LANE

THELWAL

† enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets)*

Signed

Director, and

Secretary

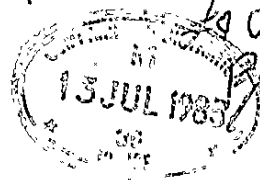
Presentor's name, address and
reference (if any):

HOWARD AND COMPANY,

CHARTERED ACCOUNTANTS,
101, ST. GEORGE'S ROAD,
BOLTON, BL1 2BY.

For official use
General section

Post room



Please do not
write in this
binding margin

 Please complete legibly, preferably in black type, or bold block lettering

£ 10 000		
Number of shares	Class	Nominal value of each share
10 000	ORD	£ 1.00
		£
		£
		£

Number	Class
--------	-------

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Total number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	2	ORD.
	2	ORD
	NONE	
Amount		
£ NONE *		
	NONE	
NONE		
£ 1.00 *	2	ORD
£ 2.00		
£ NONE		
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	HOWARD WYNDAM BILTON 54 WEASTE LANE THELWAL
	ROBERT HOWARD BILTON 9 LYONS LANE APPLETON WARRINGTON

Please complete legibly, preferably in black type, or bold block lettering.

Name (note 4)	ROBERT HOWARD BILTON	Business occupation	GOLF PROFESSIONAL
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	9 LYONS LANE	Date of birth (note 11)	
	APPLETON		
	WARRINGTON		
Other directorships *			

Name (note 4)	HOWARD WYNDAAM BILTON	Business occupation GOLF PROFESSIONAL
Previous name(s) (note 4)		
Address (note 7)	54 WEASTE LANE	Nationality BRITISH
	THELWAL	
		Date of birth (note 11)
Other directorships *		

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (note 11)
Other directorships *	

[illegible]