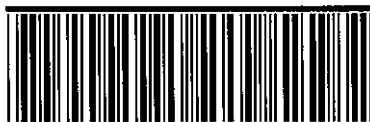




COMPANIES HOUSE

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



A14 \*AV9ETYGZ\* 602  
COMPANIES HOUSE 22/08/97

FC ✓  
363s

## Annual Return

of company number 01720832

S

company name  
AMERICAN GOLF DISCOUNT CENTRE 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 09/07/97  
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 |
|-----|-------|------|
| 25  | 07    | 97   |

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.

EUROPA BOULEVARD  
GEMINI BUSINESS PARK  
WESTBROOK  
WARRINGTON CHESHIRE WA5 5YU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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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.

HOWARD WYNDHAM  
BILTON  
UPLANDS FIRS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5LD

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

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

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.

HOWARD WYNDHAM  
BILTON  
UPLANDS FIRS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5LD

Day Month Year

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|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 17/04/55

Nat:BRITISH

Occ:CO 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.

~~ANDREW GOLF & LEISURE LTD, BILTON GOLF PROMOTIONS LTD, CREWE GOLF & LEISURE LTD, PAK BILT UK LTD, PALM SPRINGS LTD~~

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

## Directors - continued

### Particulars.

ROBERT HOWARD  
BILTON  
THE OAKS 30 LYONS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5NA

Date of Birth:- 17/08/53  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

BILTON GOLF PROMOTIONS LTD, CREWE GOLF & LEISURE LTD  
PAL BILT UK LTD, PALM SPRINGS (UK) LTD  
GOLDEN BOOK PROJECTS LTD

### Particulars.

RICHARD ALISTER  
COOK  
11 FAIRHOLME ROAD  
MANCHESTER  
LANCASHIRE M20 4WT

Date of Birth:- 06/04/61  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

### Particulars.

ROBERT MICHAEL  
GREEN  
FERMAIN COTTAGE INNINGS LANE  
LITTLE FRIETH FRIETH  
HENLEY ON THAMES  
OXFORDSHIRE RG9 6NR

Date of Birth:- 03/01/65  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

NOGINS LTD

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

## Directors - continued

### Particulars.

ANTHONY JOHN  
NORTON  
MERRICOURT WINDMILL LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5JP

Date of Birth:- 25/04/48  
Nat:BRITISH  
Occ:CO 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.

BILTON GOLF PROMOTIONS LTD, CREWE GOLF & LEISURE, PAR BILT UK, PALM SPRINGS UK.

### Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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.

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

### Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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.

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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

|  |  |  |
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|  |  |  |
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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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

01720832

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>1</u> ORDINARY | <u>500,000</u>  | <u>£500,000</u> |
| _____             | _____           | _____           |
| _____             | _____           | _____           |
| _____             | _____           | _____           |
| <b>Totals</b>     | <u>500,000.</u> | <u>£500,000</u> |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 25/07/96

|                                    | on paper                 | not on<br>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

Secretary/Director \*

\*(delete as appropriate)

Date

20/8/97

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

MR R A LOOK

To whom should Companies House direct any enquiries  
about the information shown in this return?

% AMERICAN GOLF DISCOUNT CENTRE LTD,  
EUROPA BOULEVARD, GEMINI BUSINESS PARK,  
WESTBROOK, WARRINGTON, CHESHIRE.

Postcode WA5 5YU

Telephone 01925 488400 Ext 206