



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

002241 RB718

363s

Annual Return

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



of company number 02257246

D

company name
PGA EUROPEAN TOUR PROPERTIES 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 17/05/95
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
07	06	95

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
8999 OTHER SERVICES

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

Register of members (See note 5)

02257246

If the information shown needs amendment, give details below and, for secretary and director 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)

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

MARINA
BRAY
THE BROWNS RUSSELL ROAD
SHEPPERTON
MIDDLESEX TW17 8JJ

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

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Date of resignation.

Directors (See note 7)

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

NEIL CHAPMAN
COLES
M B E
19 BROADWATER ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5DB

Date of Birth:- 26/09/34

Nat:BRITISH

Occ:PROFESSIONAL GOLFER

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

Directors - continued

02257246

Particulars.

MICHAEL DAVID
FRIEND
31 WILLIAMS WAY
RADLETT
HERTFORDSHIRE WD7 7HA

Date of Birth:- 23/02/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached.

Particulars.

BERNARD
GALLACHER
MEADOWBROOK
ABBOTS DRIVE
VIRGINIA WATER
SURREY GU25 4QS
GU25 4QS

Date of Birth:- 09/02/49
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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.

*BERNARD GALLACHER SERVICES
LIMITED*

Particulars.

ANGEL
GALLARDO
C/O ISLA DE CUBA
29 SITGES
BARCELONA
SPAIN

Date of Birth:- 29/07/43
Nat:SPANISH
Occ:PROFESSIONAL GOLFER

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.

Directors - continued

02257246

Particulars.

RICHARD GEORGE
HILLS
10 FOX CORNER
WORPLESDON
GUILDFORD
SURREY GU3 3PP

Date of Birth:- 14/03/55
Nat:BRITISH
Occ:GOLF ADMINISTRATOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

QUIET WATERS LTD
WESTON HALL GOLF TREASURE LTD
EUROPEAN GOLF DESIGN LTD.

Particulars.

THOMAS ALFRED
HORTON
~~VALLEY FARM LANE VALLEE DE~~
~~ROSEL~~
~~ST MARTIN~~
~~JERSEY~~

Date of Birth:- 16/06/41
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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.

VALLEY FARM,
LA VALLEE DE ROSEL,
ST. MARTIN,
JERSEY.

Day Month Year

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Date of resignation.

TOMMY HORTON GOLF LIMITED

Particulars.

MICHAEL GEOFFREY
KING
LITTLE TREES BROOMFIELD PARK
SUNNINGDALE
ASCOT
BERKSHIRE SL5 0JS

Date of Birth:- 15/02/50
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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.

Directors - continued

02257246

Particulars.

NEIL
MACFARLANE
MP
54 MARSHAM COURT
LONDON
SW1P 4JZ

Date of Birth:- 07/05/36

Nat:BRITISH

Occ:MEMBER OF PARLIAMENT/COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

GEORGE CAREW
OGRADY
VYNER WOOD
STATION ROAD
SUNNINGDALE
BERKS SL5 0QR

Date of Birth:- 14/04/49

Nat:BRITISH

Occ:PROFESSIONAL GOLF ADMINISTRATION

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.

PGA EUROPEAN TOUR PROMOTIONS LTD.
ENGLISH OPEN GOLF CHAMPIONSHIP LTD (IN LIQUIDATION)
VANTAGE PROMOTIONS LTD (RESIGNED 1992)

Particulars.

JOHN EUDES
O'LEARY
23 QUEENS CLOSE
ESHER
SURREY KT10 8PJ

Date of Birth:- 19/08/49

Nat:BRITISH

Occ:PROFESSIONAL GOLFER

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.

IMPERIAL MANAGEMENT SERVICES

Directors - continued

02257246

Particulars.

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

Date of Birth:- 03/02/46
Nat:BRITISH
Occ:PROFESSIONAL GOLF ADMINISTRATOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

PETER MICHAEL PAUL
TOWNSEND
THE DIVOT
DUNGRIFFIN ROAD HOWTH
DUBLIN
CO DUBLIN
IRELAND

Date of Birth:- 16/09/46
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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

--	--	--

Date of resignation.

Particulars.

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

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

--	--	--

Date of resignation.

Directors - continued

02257246

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

02257246

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	1,000	£1,000
Totals	1,000	£1,000

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 07/06/94

	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 £18.

Cheques should be made payable
to Companies House.

Signed Marie Bray Secretary/Director*
*(delete as appropriate)

Date 20/6/95

This return includes 4 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?

MRS M. BRAY, PGA EUROPEAN TOUR
PROPERTIES LTD. WENTWORTH
DRIVE, VIRGINIA WATER,
SURREY Postcode GU25 4LX

PGA EUROPEAN TOUR PROPERTIES LIMITED

COMPANY NUMBER 2257246

NEIL CHAPMAN COLES

Other Directorships:

Hersham Management Services Ltd. (resigned 1989)

Quietwaters Limited - (in Receivership April 1992)

European Golfscapes

Neil Coles & Associates Limited

Weston Hall Golf & Leisure Limited (resigned July 1994)

Ryder Cup Limited

European Golf Design Limited

PGA EUROPEAN TOUR PROPERTIES LIMITED

COMPANY NUMBER 2257246

MICHAEL DAVID FRIEND

Other Directorships:-

Collingtree Park Golf Course Limited

Goodwin Cavanagh (company wound up in 1993)

Blanfield Properties

PGA European Tour Golf Courses (IMG) Limited

Stockley Park Golf Limited

European Golf Management Limited

PGA EUROPEAN TOUR PROPERTIES LIMITED

COMPANY NUMBER 2257246

SIR NEIL MACFARLANE

Other Directorships:-

RMC PLC

Securicor Group plc

Securicor Security Services Ltd.

Bradford & Bingley Building Society

Carnegie Robertson Black Ltd.

Rushman Lloyd International Ltd.

Bradford & Bingley Pensions Ltd.

Letters Group plc

PGA EUROPEAN TOUR PROPERTIES LIMITED

COMPANY NUMBER 2257246

KENNETH DOUGLAS SCHOFIELD

Other Directorships:-

English Open Golf Championship Limited (liquidated 1992)

Birchgrey Limited

Weston Hall Golf & Leisure Limited (resigned July 1994)

PGA European Tour Productions Limited

Ryder Cup Limited

Golf Foundation

European Golf Design Limited