



Companies House

— for the record —

Company Name

HEVER CASTLE GOLF CLUB  
LIMITED

Company Type

Private Company Limited By  
Shares

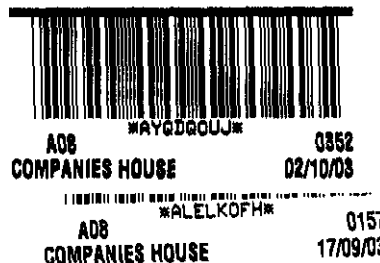
Company Number

2677760

Information extracted from  
Companies House records on  
16th August 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



### Section 1: Company details

Ref: 2677760/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>12-13ALMA Square</b> <b>Scarborough</b> <b>North Yorkshire YO11 1JU</b>	Address    UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <del>At Registered Office</del>	Address <b>PAVILION HOUSE</b> <b>SCARBOROUGH</b> <b>NORTH YORKSHIRE</b> UK Postcode <b>YO11 2BR</b>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address   UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas &amp; stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

*Please enter the details requested.*

*(Photocopy this area to enter details of joint secretaries).*

Forenames

BARRY PETER

Surname or

Corporate name

SWIERS

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 JERSEY COURT

(Usual Residential)

IRTON

SCARBOROUGH

NORTH YORKSHIRE

UK Postcode

YO12 4RT

#### > Director

*Please enter the details requested.*

Forenames

Surname or

Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

### Amended details

Name **John GUTHRIE**

**Address**  
**Little Hilla Green Farm**  
**Troutsdale**  
**Scarborough**  
**North Yorkshire**  
**YO13 0BS**

Date of birth 04/10/1936

**Nationality** British

Occupation Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John GUTHRIE ceased to be director (if applicable)

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**Name**  
**Peter John GUTHRIE**

**Address**  
**Low Park Farm**  
**Ebberston**  
**Scarborough**  
**North Yorkshire**  
**YO13 9PA**

**Date of birth** 06/01/1971

**Nationality** British

**Occupation Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter John GUTHRIE ceased to be director (if applicable)

1 - 1 / 2 - 1 / 2 - 1 - 1 - 1

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_ - \_ \_ \_

Date of birth       /    /   

**Occupation**    **Company Director**

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard GUTHRIE ceased to be director (if applicable)

— — / — — / — — — —

## Name

**9 Dukes Meadow  
Chiddingstone Causeway  
Tonbridge  
Kent  
TN11 8LW**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 17/01/1962

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation Director**

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Andrew JAMES ceased to be director (if applicable)

<u>     </u>	<u>     </u>	/	<u>     </u>	<u>     </u>	/	<u>     </u>	<u>     </u>	<u>     </u>	<u>     </u>
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*Particulars of a new Director  
must be notified on form  
288.*

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>James Martin JOHNSON</b></p> <p><b>Address</b>  <b>Farmleigh          Scalby          Scarborough          YO13 0RP</b></p> <p><b>Date of birth</b> 08/07/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> James Martin JOHNSON ceased to be director (if applicable)                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Robert Allen PULLIN</b></p> <p><b>Address</b>  <b>Medley Court          Hever Castle          Edenbridge          Kent          TN8 7NG</b></p> <p><b>Date of birth</b> 26/11/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert Allen PULLIN ceased to be director (if applicable)                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin ROBSON</b>  <b>Address</b> <b>18 Fern Close</b> <b>Driffield</b> <b>North Humberside</b> <b>YO25 6UR</b>  <b>Date of birth</b> 01/01/1975  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Martin ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Barry Peter SWIERS</b>  <b>Address</b> <b>1 Jersey Court</b> <b>Main Street Irton</b> <b>Scarborough</b> <b>North Yorkshire</b> <b>YO12 4RT</b>  <b>Date of birth</b> 20/08/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Barry Peter SWIERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	<b>Class of share</b> <del>Aa Ordinary</del> <b>Nominal value of each share</b> <del>£30.00</del> <b>Number of shares issued</b> <del>3,450</del> <b>Aggregate Nominal Value of issued shares</b> <del>£103,500.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>3,511,759</u> <b>Aggregate Nominal Value of issued shares</b> <u>£3,511,759</u>
	<b>Class of share</b> <del>A Ordinary</del> <b>Nominal value of each share</b> <del>£1,165.00</del> <b>Number of shares issued</b> <del>2,863</del> <b>Aggregate Nominal Value of issued shares</b> <del>£3,335,295.00</del>	<b>Class of share</b> <u>-</u> <b>Nominal value of each share</b> <u>-</u> <b>Number of shares issued</b> <u>-</u> <b>Aggregate Nominal Value of issued shares</b> <u>-</u>
	<b>Class of share</b> <del>Special</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>3</del> <b>Aggregate Nominal Value of issued shares</b> <del>£3.00</del>	<b>Class of share</b> <u>-</u> <b>Nominal value of each share</b> <u>-</u> <b>Number of shares issued</b> <u>-</u> <b>Aggregate Nominal Value of issued shares</b> <u>-</u>
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> <del>6,316</del> <b>Total Nominal value of shares issued</b> <del>£3,438,698.00</del>	<b>Total number of shares issued</b> <u>3,511,759</u> <b>Total Nominal value of shares issued</b> <u>£3,511,759</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>BROADLAND PROPERTIES LTD</b>		Name		<b>Shares transferred by BROADLAND PROPERTIES LTD</b>		
Address		Address				
Address 12 Alma Square Scarborough North Yorkshire YO11 1JU		UK Postcode    _ _ _ _ _				
Shares held Class <b>A Ordinary</b>		Shares held Class <b>ORDINARY</b>				
Number	1	Number	1190	Class	Number	Date of transfer
> Shareholder Name <b>HEVER CASTLE LIMITED</b>		Name		<b>Shares transferred by HEVER CASTLE LIMITED</b>		
Address		Address				
Address 12 Alma Square Scarborough North Yorkshire YO11 1JU		UK Postcode    _ _ _ _ _				
Shares held Class <b>A Ordinary</b>		Shares held Class <b>ORDINARY</b>				
Number	2862	Number	3,510,569	Class	Number	Date of transfer
> Shareholder Name <b>HEVER CASTLE LTD</b>		Name		<b>Shares transferred by HEVER CASTLE LTD</b>		
Address		Address				
Address 12 Alma Square Scarborough North Yorkshire YO11 1JU		UK Postcode    _ _ _ _ _				
Shares held Class <b>Special</b>		Shares held Class <b>NONE</b>				
Number	3	Number	NIL	Class	Number	Date of transfer
<b>Aa Ordinary</b>		<b>NONE</b>				
Number	3450	Number	NIL	Class	Number	Date of transfer



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 09 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **14/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th September 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. P. SWIERS

Telephone number inc code

01 723 373 461

Address

THIRD FLOOR, PAVILION  
HOUSE SCARBOROUGH  
NORTH YORKSHIRE

DX number if applicable

DX exchange

Postcode

YO11 2JR