



Companies House

for the record

Company Name

THE FRILFORD HEATH GOLF CLUB **363s Annual Return**  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number  
125831

Information extracted from  
Companies House records on  
30th April 2005

- > 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 capitals.

### Section 1: Company details



Ref: 125831/05/19

	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>	Frilford Heath Golf Club Abingdon Oxfordshire OX13 5NW	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>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	Not Applicable	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																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Steven Peter BAXTER  <b>Address</b> Gardner Lodge Lower Radley Abingdon Oxfordshire OX14 3AX	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven Peter BAXTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Steven Peter BAXTER  <b>Address</b> Gardner Lodge Lower Radley Abingdon Oxfordshire OX14 3AX  <b>Date of birth</b> 22/10/1952  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven Peter BAXTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> Clement John DAVIES  <b>Address</b> 64 Charlton Road Wantage Oxon OX12 8HG  <b>Date of birth</b> 30/12/1946  <b>Nationality</b> British  <b>Occupation</b> Financial 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 Clement John DAVIES 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 288a.</i>	<b>Name</b> Sol James Thomas FRANKLIN  <b>Address</b> Walton House 15 Ock Street Abingdon Oxfordshire OX14 5AN  <b>Date of birth</b> 10/11/1933  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 Sol James Thomas FRANKLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name \_\_\_\_\_

Joseph Osmotherley SKELTON

**Address**

Church Close  
48 Rectory Lane  
Woodstock  
Oxfordshire  
OX20 1UQ

**Date of birth** 10/05/1929

**Nationality** British

**Occupation**    **Company 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 Joseph Osmotherley SKELTON  
ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name

**Richard Dallas STEVENS**

**Address**

**Foxcombe End  
Boars Hill  
Oxford  
OX1 5DH**

**Date of birth** 25/06/1938

**Nationality** British

**Occupation**    **Company 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 Richard Dallas STEVENS ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

	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 288a.</i>	<b>Name</b> Stephen STYLES  <b>Address</b> 32 Woodcroft Kennington Oxford OX1 5NH  <b>Date of birth</b> 09/05/1949  <b>Nationality</b> British  <b>Occupation</b> Golf Club Manager	<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> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen STYLES 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 288a.</i>	<b>Name</b> Patrick VINEY  <b>Address</b> 21 North Quay Abingdon Oxfordshire OX14 5RY  <b>Date of birth</b> 06/08/1936  <b>Nationality</b> British  <b>Occupation</b> Company 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> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patrick VINEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £5.00 <b>Number of shares issued</b> 972,000 <b>Aggregate Nominal Value of issued shares</b> £4,860,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 972,000 <b>Total Nominal value of shares issued</b> £4,860,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 23/05/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _	SEE ATTACHED FULL LIST OF SHAREHOLDERS		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

01 / 06 / 2005

*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 23/5/2005
- 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 **23rd May 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/05/2005	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/05/2005 to 23/05/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Andrew Rhodes Alden  
Broomhill  
Lincombe Lane  
Boars Hill  
OXFORD  
OX1 5DZ

### Ordinary Shares of £5 Each

Balance at 23/05/2005 188

Miss Heidi Louise Alden  
Broomhill  
Lincombe Lane  
Boars Hill  
OXFORD  
OX1 5DZ

### Ordinary Shares of £5 Each

Balance at 23/05/2005 187

Mr Matthew Richard Alden  
Broomhill  
Lincombe Lane  
Boars Hill  
OXFORD  
OX1 5DZ

### Ordinary Shares of £5 Each

Balance at 23/05/2005 188

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/05/2005	Shares or amount of stock transferred (if appropriate) from 23/05/2005 to 23/05/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Richard Rhodes Alden Broomhill Lincombe Lane Boars Hill OXFORD OX1 5DZ			
<hr/>			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	18,688		
<hr/>			
Mrs Sara Alden Broomhill Lincombe Lane Boars Hill OXFORD OX1 5DZ			
<hr/>			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	54,650		
<hr/>			
Mr Thomas Leonard Alden Broomhill Lincombe Lane Boars Hill OXFORD OX1 5DZ			
<hr/>			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	187		

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/05/2005	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/05/2005 to 23/05/2005	Number of shares or amount of stock transferred	Date of registration of transfer
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Mr Robert Brown Asprey  
c/o Franklins  
Walton House  
15 Ock Street  
ABINGDON  
Oxon. OX14 5AN

### Ordinary Shares of £5 Each

Balance at 23/05/2005 15,624

Mr John Clement Barton  
Bigmoor  
Withypool  
Somerset  
TA24 7RP

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,592

Mr Steven Peter Baxter  
Gardner Lodge  
Lower Radley  
Abingdon  
OXON OX14 3AX

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,000

# List of past and present shareholders

## Schedule to form 363

(full list)

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Yolande Mary Carroll  
52 Dodds Park Road  
Reigate  
Surrey

### Ordinary Shares of £5 Each

Balance at 23/05/2005 20,952

Mr Andrew Jonathan Scott Carslaw  
12 St. Peter's Road  
Abingdon  
Oxon. OX14 3SJ

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,250

Mr Bradley Alexander Scott Henderson Carslaw  
12 St. Peter's Road  
Abingdon  
Oxon. OX14 3SJ

### Ordinary Shares of £5 Each

Balance at 23/05/2005 913

**Company Number** 125831

**Company Name in full** : Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Charles Arthur Powell Nash Carslaw  
12 St. Peter's Road  
Abingdon  
Oxon. OX14 3SJ

Ordinary Shares of £5 Each

Balance at 23/05/2005	31,712
-----------------------	--------

Mr Douglas Alexander Scott Henderson Carslaw  
12 St. Peter's Road  
Abingdon  
Oxon. OX14 3SJ

Ordinary Shares of £5 Each

Balance at 23/05/2005	14,982
-----------------------	--------

**Mrs Veronica Carslaw**  
12 St. Peter's Road  
Abingdon  
Oxon. OX14 3SJ

Ordinary Shares of £5 Each

Balance at 23/05/2005	14,479
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# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	
<hr/>				
Mrs Marion Charlotte Cox Marbrook 21 Long Grove Seer Green BEACONSFIELD HP9 2YN				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	70,524			
<hr/>				
Mr Michael John Cullen Mayfield House Warrington Road Hoole Village CHESTER CH2 4EX				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	56,304			
<hr/>				
Mr Clement John Davies 64 Charlton Road Wantage Oxon. OX12 8HG				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	2,250			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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-----------------------	---	---	--

Dr Henry Michael Fisher  
The Rakeshop  
Newtown Common  
Newbury  
BERKS. RG20 9DA

### Ordinary Shares of £5 Each

Balance at 23/05/2005 3,600

Mrs. Nicholette Anne Fisher  
The Rakeshop  
Newtown Common  
Newbury  
BERKS RG20 9DA

### Ordinary Shares of £5 Each

Balance at 23/05/2005 7,200

Mr James Thomas Franklin  
Dale House  
Frilford  
Abingdon  
OXON. OX13 5NX

### Ordinary Shares of £5 Each

Balance at 23/05/2005 10,884



# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer
Mrs Jeanette Franklin Dale House Frilford Abingdon OXON. OX13 5NX			

### Ordinary Shares of £5 Each

Balance at 23/05/2005 5,442

Mrs Henrietta Charlotte Mortimer Gaffney  
21 North Quay  
Abingdon  
Oxon. OX14 5RY

### Ordinary Shares of £5 Each

Balance at 23/05/2005 8,000

Mr David John Holmes  
Woodlea  
Faringdon Road  
Southmoor  
OXON. OX13 6BS

### Ordinary Shares of £5 Each

Balance at 23/05/2005 12,012

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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Mr Norman John Holmes  
6 All Saints Close  
Marcham  
Abingdon  
OXON. OX13 6PE

### Ordinary Shares of £5 Each

Balance at 23/05/2005 3,048

Mrs. Anne Cadbury Le Marinel  
34 Fairwater Drive  
Woodley  
Reading  
BERKS. RG5 3HH

### Ordinary Shares of £5 Each

Balance at 23/05/2005 5,172

Mr Derek Le Marinel  
34 Fairwater Drive  
Woodley  
Reading  
BERKS. RG5 3HH

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,586

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer
<div>Mrs Sally Joan Ling The Barton House East Anstey Tiverton DEVON EX16 6LE</div>			

Ordinary Shares of £5 Each

Balance at 23/05/2005 6,624

Mrs. Myrica Clare Kalenge Maguire  
Foxcombe End  
Foxcombe Lane  
Boars Hill  
OXFORD OX1 5DH

Ordinary Shares of £5 Each

Balance at 23/05/2005 23,500

Mrs Lucy Jane McCallum-Toppin  
53 Raleigh Park Road  
Oxford  
OX2 9AZ

Ordinary Shares of £5 Each

Balance at 23/05/2005 2,250

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Christopher Meecham  
6 Western Road  
Oxford  
OX1 4LG

### Ordinary Shares of £5 Each

Balance at 23/05/2005 4,716

Mrs Gillian Evelyn Meecham  
212 Iffley Road  
Oxford  
OX4 1SE

### Ordinary Shares of £5 Each

Balance at 23/05/2005 9,396

Mr Stephen Philip Meecham  
Roxborough House  
212 Iffley Road  
Oxford  
OX4 1SE

### Ordinary Shares of £5 Each

Balance at 23/05/2005 4,680

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Henry J C Miles & Mr N C Jarrett Kerr c/o Tanner Vowles & Cheshire 1/3 Alexandra Road Clevedon, Somerset BS21 7QF			

### Ordinary Shares of £5 Each

Balance at 23/05/2005 38,880

Mr Mark Minns  
Westfield  
Frilford  
Abingdon  
OXON. OX13 5NX

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,250

Mr Patrick Minns  
Westfield  
Frilford  
Abingdon  
OXON. OX13 5NX

### Ordinary Shares of £5 Each

Balance at 23/05/2005 2,250

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Susan Jane Minns  
Westfield  
Frilford  
Oxon.  
OX13 3NX

Ordinary Shares of £5 Each

Balance at 23/05/2005 12,042

Miss Elizabeth Florence Pether  
27 Cromford Road  
LONDON  
SW18 1NZ

Ordinary Shares of £5 Each

Balance at 23/05/2005 21,024

Mr Stewart Pether  
The Coach House  
Witney Road  
Burford  
OXON. OX18 4SN

Ordinary Shares of £5 Each

Balance at 23/05/2005 14,400

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number**    125831

**Company Name in full**    Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer
Dr Courtenay Stanley Goss Phillips 10 Manor Road OXFORD OX1 3UQ			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	53,028		
Mrs. Caroline Angela Gordon Pigott The Stonehouse Felsham Road, Cockfield, Bury St. Edmunds SUFFOLK IP30 0PH			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	32,904		
Mr Francis John Shilton Pigott Amilla House Windmill Lane Wheatley OXON. OX33 1TA			
<u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	59,184		

# List of past and present shareholders

## Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer
Miss Veronica Gillian Posford c/o Vernon Miles & Noble 5 Raymond Buildings Grays Inn LONDON WC1R 5DD			

Ordinary Shares of £5 Each

Balance at 23/05/2005 31,712

Mrs. Arabella Rochelle Foxon Pritchett  
21 North Quay  
Abingdon  
Oxon. OX14 5RY

Ordinary Shares of £5 Each

Balance at 23/05/2005 8,000

Mr Clive A P Reynard  
The Dovecote  
6 Turville Barns  
Eastleach  
CIRENCESTER  
Glos. GL7 3QB

Ordinary Shares of £5 Each

Balance at 23/05/2005 17,064



# List of past and present shareholders

## Schedule to form 363

*(full list)*

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Mrs. Joyce Madeline Robinson  
Stones Farm  
Wootton Village  
Boars Hill  
OXFORD OX1 5HW

### Ordinary Shares of £5 Each

Balance at 23/05/2005 18,792

Mrs. Helen Ronaldson  
Crowsnest  
Rectory Lane  
Kingston Bagpuize  
OXON. OX13 5AT

### Ordinary Shares of £5 Each

Balance at 23/05/2005 12,012

Mr Christopher John Skelton  
Wild Acre  
Pamber Road  
Silchester  
READING  
RG7 2NU

### Ordinary Shares of £5 Each

Balance at 23/05/2005 1,000

# List of past and present shareholders

## Schedule to form 363

(full list)

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-----------------------	---	---	--

Mr David Osmotherley Skelton  
64 Bromfelde Road  
Clapham  
London  
SW4 6PR

Ordinary Shares of £5 Each

Balance at 23/05/2005 27,000

Mr John M Skelton  
Wild Acre  
Pamber Road  
Silchester  
READING  
RG7 2NU

Ordinary Shares of £5 Each

Balance at 23/05/2005 27,000

Mr Jospeh Osmotherley Skelton  
48, Church Close  
Rectory Lane  
Woodstock  
OXON. OX20 1UQ

Ordinary Shares of £5 Each

Balance at 23/05/2005 8,468

# List of past and present shareholders

## Schedule to form 363

(full list)

**Company Number** 125831

**Company Name in full** Frilford Heath Golf Club Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	
Mr Richard Dallas Stevens Foxcombe End Foxcombe Lane Boars Hill OXFORD OX1 5DH				

### Ordinary Shares of £5 Each

Balance at 23/05/2005 24,320

Mrs. Rose-Marie Josephine Stevens  
Foxcombe End  
Foxcombe Lane  
Boars Hill  
OXFORD  
OX1 5DH

### Ordinary Shares of £5 Each

Balance at 23/05/2005 10,000

Mr Rupert Dallas Mutuku Stevens  
Foxcombe End  
Foxcombe Lane  
Boars Hill  
OXFORD  
OX1 5DH

### Ordinary Shares of £5 Each

Balance at 23/05/2005 18,500

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

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Mrs. Pamela Dorothy Gladys Stringfellow Ruffins Denmans Lane Cumnor OXFORD OX2 9PF				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	3,600			
Miss Jennifer Jean Stubbings 31 East Street OXFORD OX2 0AN				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	4,000			
Mrs. Joan Gertrude Stubbings 31 East Street OXFORD OX2 0AN				
<u>Ordinary Shares of £5 Each</u>				
Balance at 23/05/2005	10,292			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

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Mr Philip James Stubbings  
9A Warren Street  
LONDON  
W1T 5LE

Ordinary Shares of £5 Each

Balance at 23/05/2005 4,500

Mr Stephen Styles  
32 Woodcroft  
Kennington  
OXFORD  
OX1 5NH

Ordinary Shares of £5 Each

Balance at 23/05/2005 2,000

Mr David Crosfield Tomkinson  
88 Maida Vale  
LONDON  
W9 1PR

Ordinary Shares of £5 Each

Balance at 23/05/2005 7,758

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 125831

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		Number of shares or amount of stock transferred	Date of registration of transfer
 Miss Elizabeth Carell Tomkinson 205 Headley Way Headington OXFORD OX3 7SU			
 <u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	4,500		
 Mr John Viney 21 North Quay Abingdon Oxon. OX14 5RY			
 <u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	8,000		
 Mr Patrick Viney 21 North Quay Abingdon Oxon. OX14 5RY			
 <u>Ordinary Shares of £5 Each</u>			
Balance at 23/05/2005	40,716		

# List of past and present shareholders

## Schedule to form 363

*(full list)*

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		Number of shares or amount of stock transferred	Date of registration of transfer	
Mrs. Susan Barbara White 17 Leopold Road Norwich Norfolk NR4 7AD				

Ordinary Shares of £5 Each

Balance at 23/05/2005 21,024

Mrs. Prudence Ann Elizabeth Stroud Workman  
21 North Quay  
Abingdon  
Oxon.  
OX14 5RY

Ordinary Shares of £5 Each

Balance at 23/05/2005 8,000