



Companies House

— for the record —

Company Name

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

710908
15

Company Type

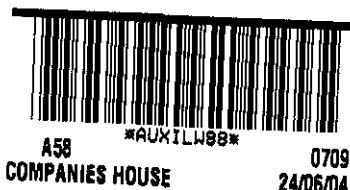
Private Company Limited By
Shares

Company Number

125831

Information extracted from
Companies House records on
2nd May 2004

- > 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: 125831/09/28

	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>	Address where the Register is held 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 & 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

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

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

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

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

	Current details	Amended details
> Director <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>	Name Courtney Stanley Goss PHILLIPS Address 10 Manor Road Oxford OX1 3UQ Date of birth 17/10/1924 Nationality British Occupation University Lecturer	Name COURTENAY STANLEY GOSS PHILLIPS <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Courtney Stanley Goss PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Joseph Osmotherly SKELTON Address Church Close 48 Rectory Lane Woodstock Oxfordshire OX20 1UQ Date of birth 10/05/1929 Nationality British Occupation Company Director	Name JOSEPH OSMOTHERLEY SKELTON <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Osmotherly SKELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 _____

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)

$$t_1 - t_2 / t_3 - t_4 / t_5 - t_6 - t_7$$

> 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 _____

Stephen STYLES

Address

32 Woodcroft
Kennington
Oxford
OX1 5NH

Date of birth 09/05/1949

Nationality British

Occupation **Golf Club Manager**

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 Stephen STYLES ceased to be
director (if applicable)

 / /

> **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.

Current details	Amended details
Name Patrick VINEY	Name
Address 21 North Quay Abingdon Oxfordshire OX14 5RY	<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. Address
Date of birth 06/08/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick VINEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Company Director	

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES

Number of shares issued

972,000

Aggregate Nominal Value of issued shares

£ 4,860,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

972,000

Aggregate Nominal Value of issued shares

£ 4,860,000**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: 23/05/2002

> 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

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 _ _ _ _ _			
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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

11 / 06 / 2004

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 **23/5/2004** 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 2005** 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 23/05/2004	Shares or amount of stock transferred from 23/05/2004 to 23/05/2004		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 188

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 187

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 188

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 125831

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 18,688

Mrs Sara Alden
 Broomhill
 Lincombe Lane
 Boars Hill
 OXFORD
 OX1 5DZ

Ordinary Shares of £5 Each

Balance at 23/05/2004 54,650

Mr Thomas Leonard Alden
 Broomhill
 Lincombe Lane
 Boars Hill
 OXFORD
 OX1 5DZ

Ordinary Shares of £5 Each

Balance at 23/05/2004 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**

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		Number of shares or amount of stock transferred		

Mr Robert Brown Asprey
c/o Franklins
Walton House
15 Ock Street
ABINGDON
Oxon. OX14 5AN

Ordinary Shares of £5 Each

Balance at 23/05/2004 **15,624**

Mr John Clement Barton
Bigmoor
Withypool
Somerset
TA24 7RP

Ordinary Shares of £5 Each

Balance at 23/05/2004 **2,592**

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 **1,000**

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		

Mrs Yolande Mary Carroll
 52 Dodds Park Road
 Reigate
 Surrey

Ordinary Shares of £5 Each

Balance at 23/05/2004 20,952

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 2,250

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 913

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:
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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 23/05/2004 31,712

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 27,211

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 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		

Mrs Marion Charlotte Cox
 Marbrook
 21 Long Grove
 Sear Green
 BEACONSFIELD
 HP9 2YN

Ordinary Shares of £5 Each

Balance at 23/05/2004 70,524

Mr Michael John Cullen
 Mayfield House
 Warrington Road
 Hoole Village
 CHESTER
 CH2 4EX

Ordinary Shares of £5 Each

Balance at 23/05/2004 56,304

Mr Clement John Davies
 64 Charlton Road
 Wantage
 Oxon. OX12 8HG

Ordinary Shares of £5 Each

Balance at 23/05/2004 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		

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 3,600

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 7,200

Mr James Thomas Franklin
 Kews
 Frilford Heath
 Abingdon
 OXON. OX13 5NN

Ordinary Shares of £5 Each

Balance at 23/05/2004 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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Mrs Jeanette Franklin
 Kews
 Frilford Heath
 Abingdon
 OXON. OX13 5NN

Ordinary Shares of £5 Each

Balance at 23/05/2004 5,442

Mr Myles James Franklin
 Kews
 Frilford Heath
 Abingdon
 OXON. OX13 5NN

Ordinary Shares of £5 Each

Balance at 23/05/2004 2,250

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 8,000

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 12,012

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 3,048

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 5,172

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 2,586

Mrs Sally Joan Ling
 The Barton House
 East Anstey
 Tiverton
 DEVON EX16 6LE

Ordinary Shares of £5 Each

Balance at 23/05/2004 6,624

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 23,500

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		

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 2,250

Mr Christopher Meecham
 6 Western Road
 Oxford
 OX1 4LG

Ordinary Shares of £5 Each

Balance at 23/05/2004 4,716

Mrs Gillian Evelyn Meecham
 212 Iffley Road
 Oxford
 OX4 1SE

Ordinary Shares of £5 Each

Balance at 23/05/2004 9,396

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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 - 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 23/05/2004	Shares or amount of stock transferred from 23/05/2004 to 23/05/2004		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 **4,680**

Mr Henry J C Miles
& Mr N C Jarrett Kerr
c/o Bevan Ashford
35 Colston Avenue
Bristol
BS1 4TI

Ordinary Shares of £5 Each

Balance at 23/05/2004 **38,880**

Mr Mark Minns
Westfield
Frilford
Abingdon
OXON. OX13 5NX

Ordinary Shares of £5 Each

Balance at 23/05/2004 **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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer	

Mr Patrick Minns
 Westfield
 Frilford
 Abingdon
 OXON. OX13 5NX

Ordinary Shares of £5 Each

Balance at 23/05/2004 2,250

Mrs Susan Jane Minns
 Westfield
 Frilford
 Oxon.
 OX13 3NX

Ordinary Shares of £5 Each

Balance at 23/05/2004 12,042

Miss Elizabeth Florence Pether
 27 Cromford Road
 LONDON
 SW18 1NZ

Ordinary Shares of £5 Each

Balance at 23/05/2004 21,024

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred		

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 14,400

Dr Courtenay Stanley Goss Phillips
 10 Manor Road
 OXFORD
 OX1 3UQ

Ordinary Shares of £5 Each

Balance at 23/05/2004 53,028

Mrs. Caroline Angela Gordon Pigott
 The Stonehouse
 Cockfield
 Bury St. Edmunds
 SUFFOLK
 IP30 0PH

Ordinary Shares of £5 Each

Balance at 23/05/2004 32,904

List of past and present shareholders
Schedule to form 363
(full list)

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Mr Francis John Shilton Pigott
 Amilla House
 Windmill Lane
 Wheatley
 OXON. OX33 1TA

Ordinary Shares of £5 Each

Balance at 23/05/2004 59,184

Miss Veronica Gillian Posford
 c/o Vernon Miles & Noble
 5 Raymond Buildings
 Grays Inn
 LONDON WC1R 5DD

Ordinary Shares of £5 Each

Balance at 23/05/2004 31,712

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 8,000

List of past and present shareholders
Schedule to form 363
(full list)

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 17,064

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 18,792

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 12,012

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 125831

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 1,000

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 27,000

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 27,000

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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Mr Joseph Osmotherley Skelton
Church Close
Rectory Lane
Woodstock
OXON. OX20 1UQ

Ordinary Shares of £5 Each

Balance at 23/05/2004 **8,468**

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 **24,320**

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 **10,000**

List of past and present shareholders
Schedule to form 363
(full list)

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 18,500

Mrs. Pamela Dorothy Gladys Stringfellow
Ruffins
Denmans Lane
Cumnor
OXFORD
OX2 9PF

Ordinary Shares of £5 Each

Balance at 23/05/2004 3,600

Miss Jennifer Jean Stubbings
31 East Street
OXFORD
OX2 0AN

Ordinary Shares of £5 Each

Balance at 23/05/2004 4,000

List of past and present shareholders

Schedule to form 363

(full list)

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Mrs. Joan Gertrude Stubbings
31 East Street
OXFORD
OX2 0AN

Ordinary Shares of £5 Each

Balance at 23/05/2004 10,292

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 4,500

Mr Stephen Styles
32 Woodcroft
Kennington
OXFORD
OX1 5NH

Ordinary Shares of £5 Each

Balance at 23/05/2004 1,000

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **125831**

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Mr David Crosfield Tomkinson
88 Maida Vale
LONDON
W9 1PR

Ordinary Shares of £5 Each

Balance at 23/05/2004 7,758

Miss Elizabeth Carell Tomkinson
205 Headley Way
Headington
OXFORD
OX3 7SU

Ordinary Shares of £5 Each

Balance at 23/05/2004 4,500

Mr John Viney
21 North Quay
Abingdon
Oxon.
OX14 5RY

Ordinary Shares of £5 Each

Balance at 23/05/2004 8,000

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred		

Mr Patrick Viney
 21 North Quay
 Abingdon
 Oxon. OX14 5RY

Ordinary Shares of £5 Each

Balance at 23/05/2004 40,716

Mrs. Susan Barbara White
 17 Leopold Road
 Norwich
 Norfolk
 NR4 7AD

Ordinary Shares of £5 Each

Balance at 23/05/2004 21,024

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

Ordinary Shares of £5 Each

Balance at 23/05/2004 8,000