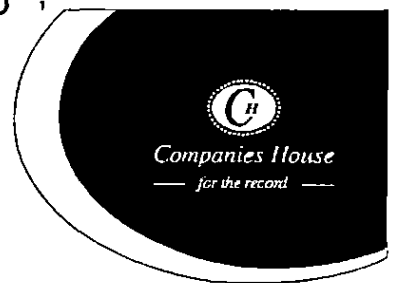


712577/30



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
16th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref 125831/09/28

Current details

FRIDAY



A30

A11CFQ1U

01/06/2007

11

COMPANIES HOUSE

> 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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<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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2

	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 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sol 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 Sol James Thomas FRANKLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Richard Dallas STEVENS</p> <p>Address Foxcombe End Boars Hill Oxford OX1 5DH</p> <p>Date of birth 25/06/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Dallas STEVENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Stephen STYLES</p> <p>Address 32 Woodcroft Kennington Oxford OX1 5NH</p> <p>Date of birth 09/05/1949</p> <p>Nationality British</p> <p>Occupation Golf Club Manager</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen STYLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Name
Patrick VINEY

Address
21 North Quay
Abingdon
Oxfordshire
OX14 5RY

Date of birth 06/08/1936

Nationality British

Occupation Company Director

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

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Patrick VINEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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	Number of shares issued
ORDINARY SHARES of £5 EACH	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 23/05/2006

> **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 VINEY- FIRST SETTLEMENT Address 40 RBC TRUSTEES EVERNSEY LTD CANADA COURT ST PETERS PORT EVERNSEY UK Postcode EY 1 3 B Q	8,000 ORDINARY SHARES	8,000 ORDINARY SHARES	13/9/2006
Name SUSAN JANET SKELTON Address WILD ACRES PAMBER ROAD SILCHESTER READING UK Postcode RG7 2NU	13,500 ORDINARY SHARES	13,500 ORDINARY SHARES	31/3/2007
Name WILLIAM JOHN BARTON Address 7 ORCHARD GARDENS WEST CHALLOW WANTAGE OXON UK Postcode OX12 9TL	864 ORDINARY SHARES	864 ORDINARY SHARES	10/5/2007
Name MARGARET WILSON Address BALLYBURN CASTLE DERMOT COUNTY KILDARE IRE UK Postcode	864 ORDINARY SHARES	864 ORDINARY SHARES	10/5/2007

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 <u>JOHN VINEY</u> Address <u>21 NORTH QUAY</u> <u>ABINGDON</u> <u>OXON</u> UK Postcode <u>OX14 5BY</u>	8000 ORDINARY SHARES	13/9/2006
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

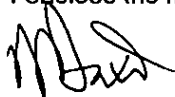
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

30 / 05 / 2007

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 **23/5/2007** 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 2008** 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

Frilford Heath Golf Club Limited(The)

Company Reg. No. 00125831

COMBINED REGISTER

For the Period 23/05/2007 to 23/05/2007

Including all Directors (regardless of dates)

Including all Members (regardless of dates)

Frilford Heath Golf Club Limited(The)

Company Reg. No. 00125831

CONTENTS

Included

- ☐ **1. Company Details**
- ☐ **2. Share Types**
- ☐ **3. List of Directors and Secretaries**
- ☐ **4. Register of Directors and Secretaries**
- ☐ **5. Directors Interests in Shares**
- ☐ **6. Allotments and Transfers**
- ☒ **7. Shareholders / Holdings**
- ☐ **8. Register of Members**
- ☐ **9. Dividends Paid**
- ☐ **10. Register of Mortgages and Charges**
- ☐ **11. Register of Debentures**
- ☐ **12. Minutes**

Frilford Heath Golf Club Limited(The)

Company Reg. No. 00125831

SHAREHOLDERS / HOLDINGS

<u>Ordinary Shares of £5 Each</u>	Holding as at
Folio / Member Name	23/05/2007
001 Clive A P Reynard	17,064
002 James Thomas Franklin	10,884
003 Susan Jane Minns	12,042
004 Sally Joan Ling	6,624
011 Michael John Cullen	56,304
013 Richard Dallas Stevens	24,320
015 Courtenay Stanley Goss Phillips	53,028
016 Robert Brown Asprey	15,624
018 Patrick Viney	40,716
019 Henry J C Miles & Mr N C Jarrett Kerr	38,880
020 Jospeh Osmotherley Skelton	8,468
021 David Osmotherley Skelton	27,000
022 John M Skelton	13,500
024 Sara Alden	54,650
025 Francis John Shilton Pigott	59,184
027 Norman John Holmes	3,048
028 Douglas Alexander Scott Henderson Carslaw	14,982
030 Charles Arthur Powell Nash Carslaw	31,712
031 Joyce Madeline Robinson	18,792
032 Gillian Evelyn Meecham	9,396
033 Joan Gertrude Stubbings	10,292
034 Susan Barbara White	21,024
035 Yolande Mary Carroll	20,952
036 Elizabeth Florence Pether	21,024
037 Veronica Gillian Posford	0
038 Richard Rhodes Alden	18,688
039 John Viney	0
042 Prudence Ann Elizabeth Stroud Workman	8,000
043 Marion Charlotte Cox	70,524
044 Christopher Meecham	4,716

045 Stephen Philip Meecham	4,680
047 Henry Michael Fisher	3,600
050 Humphrey William Shilton Pigott	0
051 Myles James Franklin	0
052 Henrietta Charlotte Mortimer Gaffney	8,000
053 Arabella Rochelle Foxon Pritchett	8,000
054 John Clement Barton	864
055 Patrick Minns	2,250
056 Mark Minns	2,250
058 Elizabeth Carell Tomkinson	4,500
059 David John Holmes	12,012
060 Helen Ronaldson	12,012
061 Rupert Dallas Mutuku Stevens	18,500
062 Myrica Clare Kalenge Maguire	23,500
063 Andrew Jonathan Scott Carslaw	2,250
064 Veronica Carslaw	14,479
065 Philip James Stubbings	4,500
066 Pamela Dorothy Gladys Stringfellow	0
067 Rose-Marie Josephine Stevens	10,000
068 Lucy Jane McCallum-Toppin	2,250
070 Stewart Pether	14,400
071 Nicholette Anne Fisher	7,200
072 David Crosfield Tomkinson	7,758
073 Anne Cadbury Le Marinel	5,172
074 Matthew Richard Alden	188
075 Heidi Louise Khoury	187
076 Thomas Leonard Alden	187
077 Andrew Rhodes Alden	188
078 Bradley Alexander Scott Henderson Carslaw	913
079 Derek Le Marinel	2,586
080 Jeanette Franklin	5,442

Frilford Heath Golf Club Limited(The)

Company Reg No 00125831

List of Shareholders / Holdings

081 Christopher John Skelton	1,000
082 Clement John Davies	2,250
083 Steven Peter Baxter	2,000
084 Stephen Styles	2,000
085 Jennifer Jean Meakin	4,000
086 Caroline Angela Gordon Pigott	32,904
087 Diana Kirsty Dunkerley	31,712
088 Christopher Martin Stringfellow	1,800
089 Elizabeth Ann Lorton	1,800
090 N Viney - first settlement	8,000
91 Susan Janet Skelton	13,500
92 William John Barton	864
93 Margaret Wilson	864
	<hr/>
	972,000
