

COMPANIES HOUSE

of company number 00127842

X

company name

GOLF CLUB & COUNTRY HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARD: CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
219	0.15	919	

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

ROYAL AUTOMOBILE CLUB 89/91 PALL MALL LONDON SW1Y 5HS

# Principal business activities (See note 4)

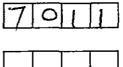
Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a tratal disentantian be automined anticities

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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00127842 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
, ,	
The register is kept at	
•	
REGISTERED OFFICE	
Maniatan at dahaminan haldana (a	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
PETER JOHN LESLIE	
DORAN	***************************************
19 NIGHTINGALE ROAD	
EAST MOLESEY	
SURREY KT8 2PQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	-
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NEIL ANTHONY	
JOHNSON	
OBE TO DL	
FLAT 20 36 BUCKINGHAM GATE LONDON	
SW1E 6PB	
4*2	••••••
Date of Birth:- 13/04/49	
Nat:BRITISH	***************************************
Occ:DIRECTOR	

Day

Month

Year

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	- 1	ı		

00127842	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BRIAN KENNETH MCGIVERN	Date of any change.
BYEWOOD 14 FITZGERALD ROAD BOYLE FARM THAMES DITTON SURREY KT7 OTU	
Date of Birth:- 03/03/37 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
ALASTAIR MILLER 42 KINGHORN PARK MAIDENHEAD BERKSHIRE SL6 7TX	
Date of Birth:- 05/06/58 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	*
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please

	en en	-		
00127842 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) FOUNDERS	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals			
List of past and present members (See note 9)			· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on	
The last full members list was at 29/05/98	On paper paper  A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Myn	0	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/	499	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	Th.to ==4	_1,		
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcode	e	