

B9/relant/LIS/003296



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98  
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
11	04	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE CLUB HOUSE,  
29 GORDON AVENUE  
STANMORE  
MIDDLESEX HA7 2RL

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.....  
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.....

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 00210169

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company name  
STANMORE LINKS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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 form 288.

ANTHONY WINSTON  
SCHOOLING  
STANMORE GOLF CLUB 29 GORDON AVENUE  
STANMORE  
MIDDLESEX HA7 2RL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PHYLLIS LILIAN  
BOCARRO  
3 COURTENS MEWS  
BELMONT LANE  
STANMORE  
MIDDLESEX HA7 2SP

Day Month Year

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Date of any change.

Date of Birth:- 10/10/28

Nat:BRITISH

Occ:TRAVEL CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP HARVEY  
BROCKHURST  
BLACK GREEN COTTAGE LYE LANE  
BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE AL2 3TN

Date of Birth:- 01/07/59  
Nat:ENGLISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

REX EDWARD  
DOREY  
WHITE COTTAGE  
BROOKSHILL DRIVE  
HARROW  
MIDDX HA3 6SB

Date of Birth:- 24/05/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

NEW ADDRESS:-

CLOCK TOWER LODGE  
OXLEY LANE  
BUSHEY  
HERTS WD1 4RB

Day Month Year  
Date of resignation.

Particulars.

DONALD GRAHAM  
FRAME  
3 TREVOR CLOSE  
HARROW WEALD  
MIDDLESEX HA3 6AE

Date of Birth:- 21/06/28  
Nat:BRITISH  
Occ:ELECTRICAL CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY  
FRANCIES  
22 HILL DRIVE  
LONDON  
NW9 8PH

Date of Birth:- 09/03/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID LEONARD  
PARMENTER  
74 LAMORNA GROVE  
STANMORE  
MIDDLESEX HA7 1PG

Date of Birth:- 26/03/42  
Nat:BRITISH  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	2	0	4	9	8
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Date of any change.

Day Month Year

0	2	0	4	9	8
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Date of resignation.

Particulars.

ROGER ANTHONY  
POWELL  
23 PARK CRESCENT  
HARROW WEALD  
HARROW  
MIDDLESEX HA3 6ER

Date of Birth:- 06/05/40  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	2	0	4	9	8
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Date of any change.

Day Month Year

0	2	0	4	9	8
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RONALD CHARLES  
RIGBY  
49 CUCKOO HILL DRIVE  
PINNER  
MIDDLESEX HA5 2PG

Date of Birth:- 03/03/37  
Nat:BRITISH  
Occ:HEATING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD  
SHAW  
10 ROSE LAWN  
BUSHEY HEATH  
WATFORD  
HERTFORDSHIRE WD2 1HW

Date of Birth:- 30/10/28  
Nat:BRITISH  
Occ:RETIRED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00210169

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
SP. <u>ORDINARY</u>	<u>15,008</u>	<u>£750.40</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>15,008</u></b>	<b><u>£750.40</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 11/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed A.W. Schornig Secretary/Director\*  
\*(delete as appropriate)

Date 11/6/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

THE REGISTERED OFFICE

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_