



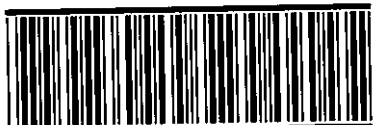
C O M P A N I E S H O U S E

BB/LS.
200361

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W7
CARDIFF
CF4 3UZ



A14 *APV978DV* 427
COMPANIES HOUSE 01/08/98

of company number 00889799

V

company name

HAWKHURST GOLF AND COUNTRY CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98

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
13	07	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

203 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
EC4Y 0DB

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Principal business activities *(See note 4)*

Trade classification is
7020 LETTING OF OWN PROPERTY

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

00889799

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

SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY SM1 4BR

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ELIAS SIMON
FATTAL
106 NOTTINGHAM TERRACE
LONDON
NW1 4QE

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.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ELIAS SIMON
FATTAL
106 NOTTINGHAM TERRACE
LONDON
NW1 4QE

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.....
.....
.....

Date of Birth:- 22/11/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.....
.....

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED SCHEDULE
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.....

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

Directors - continued

Particulars.

WILLIAM SIMON

FATTAL

~~72 NOTTINGHAM TERRACE~~~~LONDON~~~~NW1 4QE~~

Day Month Year

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Date of any change.

81. HAMILTON TERRACE
LONDON
NW8 9QR

Date of Birth:- 08/10/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

PER ATTACHED SCHEDULE

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>12,000</u>	<u>£12,000</u>
Totals	<u>12,000</u>	<u>£12,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 27.7.1998I enclose the fee of **£15.**

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

This return includes NIL 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?----->

WILKING HUDSON & Co.SAXON HOUSE, 17 LEWIS ROAD,SUTTON,SURREY, Postcode SM1 4BRTelephone 0181-661-6792 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00889799	Account of Shares			
Company Name: HAWKHURST GOLF AND COUNTRY CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CITYLINK FINANCE (1987) LTD.	11,900			
203, TEMPLE CHAMBERS, TEMPLE AVENUE,				
LONDON, EC4Y 0DB.				
W.S. FATTAL	100			
81, HAMILTON TERRACE,				
LONDON, NW8 9QR.				
	12,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

W S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 13 JULY 1998

	<u>Date Appointed</u>	<u>Date of Termination</u>
Astir Data Communications Limited	18.02.1994	
Berkeley Court Investments Limited	12.09.1988	
Caenwood Farms Limited	08.12.1967	
Cedardrive Limited	10.04.1975	
Citylink Finance Limited	24.11.1971	
Citylink Finance (1987) Limited	02.12.1971	
Citylink Group Limited	29.11.1982	
Citylink Holdings Limited	14.05.1993	11.11.1996
Citylink Investments Limited	12.11.1993	11.11.1996
Citylink (Property Investments) Limited	15.04.1994	
Consortium Commercial Developments Limited	28.02.1968	
Datalect Computer Services Limited	18.08.1983	
Datalect Corporate Services Limited	30.06.1996	
Datalect Group Limited	05.02.1998	
Datalect Network Services Limited	02.12.1988	
Hawkhurst Golf & Country Club Limited	07.08.1973	
Hotel Services Limited	01.08.1980	11.11.1996
Invicta Construction Limited - Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Limited	23.04.1964	
Jenga (Building Consultants) Limited	29.06.1973	
Jenga Holdings Limited	29.06.1973	
Leynard Investments Limited	11.02.1972	
Quickprime Finance Limited	10.02.1988	
Selfratex Limited	19.09.1963	21.07.1995
W S Fattal Limited	21.06.1962	

24.02.1998

6/LG

E S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 13 JULY 1998

	<u>Date Appointed</u>	<u>Date of Termination</u>
Astir Data Communications Limited	18.02.1994	
Cedardrive Limited	30.04.1979	
Citylink Finance Limited	24.11.1971	
Citylink Finance (1987) Limited	02.12.1971	
Citylink Group Limited	29.11.1982	
Citylink Holdings Limited	14.05.1993	11.11.1996
Citylink Investments Limited	12.11.1993	11.11.1996
Citylink (Property Investments) Limited	15.04.1994	
Consortium Commercial Developments Limited	30.04.1979	
Datalect Computer Services Limited	18.08.1983	
Datalect Group Limited	05.02.1998	
Datalect Network Services Limited	02.12.1988	
Hawkhurst Golf & Country Club Limited	07.08.1973	
Hotel Services Limited	01.08.1980	11.11.1996
Invicta Construction Limited - Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Limited	23.04.1964	
Jenga (Building Consultants) Limited	29.06.1973	
Jenga Holdings Limited	29.06.1973	
Leynard Investments Limited	30.04.1979	
Quickprime Finance Limited	10.02.1988	
Selfratex Limited	19.09.1963	21.07.1995
W S Fattal Limited	26.11.1962	

24.02.1998

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