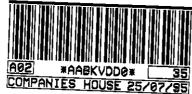


# COMPANIES HOUSE

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 22/06/95
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
1 13	017	9 15

#### 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.

22 WADSWORTH ROAD PERIVALE GREENFORD MIDDLESEX UB6 7JD

# Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

ber 48 100965.

# 363s

# Annual Return

of company number 00889799	V
company name HAWKHURST GOLF AND COUNTRY CLUB LIMIT	ΞD
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.	must
Day Month Year	
Day Month Year	
	<b></b> -

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.
negister of members (bee note 5)	,
The register is kept at	
SAXON HOUSE	
17 LEWIS ROAD SUTTON	
SURREY SM1 4BR	•••••
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.
ELIAS SIMON	
FATTAL	
106 NOTTINGHAM TERRACE	***************************************
LONDON	
NW1 4QE	
	••
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Machin Year
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year
0.111 200.	Date of any change.
ELIAS SIMON	
FATTAL	
106 NOTTINGHAM TERRACE	
LONDON NW1 4QE	
MAT 400	
Date of Birth:- 22/11/42	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discrete address	AS PER ATTACHEP SCHEDUKE
Other directorships.	
Page 2	

00889799	If the information shown needs amendment, give details below and the date of any change.
Director's - continued	
Particulars.	Day Month Year
WILLIAM SIMON FATTAL 72 NOTTINGHAM TERRACE LONDON NW1 4QE	
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  Date of resignation.  AS PER ATTACHED SCHEDULE
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	<u></u>
Particulars.	Day Month Year
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

00889799 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number 'of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	12.000	£12.000
			Marie
	Totals	12.000	£12.000
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 n	nembers is enclos	ed 🔽
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, <i>mark this box</i> .			
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		11	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 17 H	W. (!	Secretary/Director *
I enclose the fee of £18.	Date 17 H	Wh 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.		ੋਰ	
	This return i	ncludes NJL (enter numb	
		sure that you ns on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	HULDING, I SASON HO 17 LEWIS R SUTTON SURREY SI TEL: 081 86	IOAD W1 485	
Printed on	Telephone	Danta and	e
corporate a separate control of the			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00889799 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HAWKHURST GOLF AND COUNTRY CLUB LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer WILLIAM SIMON FATTAL 100 72 NOTTINGHAM TERRACE LONDON NWIAQE CITYLINK FINANCE (1987) LIMITED 11,900 22 WADSHORTH ROAD PERIVALE, GREENFORD MIDDX UB6 7JD 12,000

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00889799 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HAWKHURST GOLF AND COUNTRY CLUB LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

# E S FATTAL

# SCHEDULE OF DIRECTORSHIPS AS AT 13TH JULY 1995

	<u>Date</u> Appointed	Date of Termination
Astir Data Communications Ltd.	18.02.1994	
Cedardrive Ltd.	30.04.1979	
Citylink Finance Ltd.	24.11.1971	
Citylink Finance (1987) Ltd.	02.12.1971	
Citylink Group Ltd.	29.11.1982	
Citylink Holdings Ltd.	14.05.1993	
Citylink Investments Ltd.	12.11.1993	
Citylink (Property Investments) Ltd.	15.04.1994	
Consortium Commercial Developments Ltd.	30.04.1979	
Datalect Computer Services Ltd.	18.08.1983	
Datalect Network Services Ltd.	02.12.1988	
Hawkhurst Golf and Country Club Ltd.	07.08.1973	
Hotel Services Limited (name changed from Robobar Limited 09.01.1995)	01.08.1980	
Invicta Construction Ltd Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Ltd.	23.04.1964	
Jenga (Building Consultants) Ltd.	29.06.1973	
Jenga Holdings Ltd.	29.06.1973	
Leynard Investments Ltd.	30.04.1979	
Quickprime Finance Limited	10.02.1988	
Selfratex Ltd.	19.09.1963	
Therma Guard Ltd Dissolved 03.12.1991	01.04.1982	03.12.1991
Thermal Systems Ltd Dissolved 26.03.1991	17.03.1977	26.03.1991
W S Fattal Ltd.	26.11.1962	

# W S FATTAL

SCHEDULE OF DIRECTORSHIPS AS AT 13TH	JULY	<b>199</b> 5
	<u>Date</u> Appointed	<u>Date of</u> <u>Termination</u>
Astir Data Communications Limited	18.02.1994	
Berkeley Court Investments Ltd.	12.09.1988	
Caenwood Farms Ltd.	08.12.1967	
Cedardrive Ltd.	10.04.1975	
Citylink Finance Ltd.	24.11.1971	
Citylink Finance (1987) Ltd.	02.12.1971	
Citylink Group Limited	29.11.1982	
Citylink Holdings Limited	14.05.1993	
Citylink Investments Limited	12.11.1993	
Citylink (Property Investments) Limited	15.04.1994	
Consortium Commercial Developments Ltd.	28.02.1968	
Datalect Computer Services Ltd.	18.08.1983	
Datalect Network Services Ltd.	02.12.1988	
Hawkhurst Golf & Country Club Ltd.	07.08.1973	
Hotel Services Limited (name changed from Robobar Limited 09.01.1995)	01.08.1980	
Invicta Construction Ltd Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Ltd.	23.04.1964	
Jenga (Building Consultants) Ltd.	29.06.1973	
Jenga Holdings Ltd.	29.06.1973	
Leynard Investments Ltd.	11.02.1972	
Quickprime Finance Limited	10.02.1988	
Selfratex Ltd.	19.09.1963	
Therma Guard Ltd Dissolved 03.12.1991	01.04.1982	03.12.1991
Thermal Systems Ltd Dissolved 26.03.1991	17.03.1977	26.03.1991
W S Fattal Ltd.	21.06.1962	
6/SJB 30.01.95		