



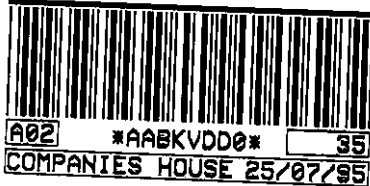
C O M P A N I E S   H O U S E

363s

Per  
48  
100965.

## Annual Return

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



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 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
13	07	95

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.

22 WADSWORTH ROAD  
PERIVALE  
GREENFORD  
MIDDLESEX UB6 7JD

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### 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.

**Register of members** (See 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 form 288.

ELIAS SIMON  
FATTAL  
106 NOTTINGHAM TERRACE  
LONDON  
NW1 4QE

Day	Month	Year

Date of any change.

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.

ELIAS SIMON  
FATTAL  
106 NOTTINGHAM TERRACE  
LONDON  
NW1 4QE

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/42

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.

**Director's - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

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.

**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)

ORDINARY	12,000	£12,000
<b>Totals</b>	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 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.*

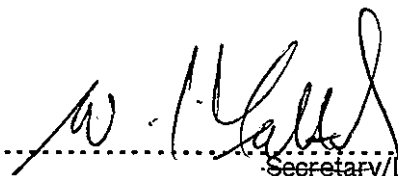
☐**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 17th July 1995

This return includes N/A 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?

WILDING, HUDSON &amp; Co.

SAXON HOUSE

17 LEWIS ROAD

SUTTON

SURREY SM1 4BR

TEL: 081 881 6292

FAX: 081 843 9321

Postcode

Telephone

Ext



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

E S FATTAL

SCHEDULE OF DIRECTORSHIPS AS AT 13<sup>TH</sup> JULY 1995

	<u>Date Appointed</u>	<u>Date of Termination</u>
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 FATTALSCHEDULE OF DIRECTORSHIPS AS AT 13<sup>TH</sup> JULY1995

	<u>Date Appointed</u>	<u>Date of 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		