



RBOS £15
000010

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

363s

Annual Return

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



of company number 01437656

S

company name
THE CHAMPIONSHIP COMMITTEE
MERCHANDISING 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 02/06/99
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
15	06	99

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.

THE PIER HOUSE
STRAND ON THE GREEN
CHISWICK
LONDON W4 3NN

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

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

01437656

Register of members (See note 5)

The register is kept at

ROYAL & ANCIENT GOLF CLUB OF
ST ANDREWS
ST ANDREWS
FIFE KY16 9JD

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

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.

MARK TIMOTHY
DOBELL
ASHWOOD COTTAGE MAIN STREET
NEWTON KYME
TADCASTER
NORTH YORKSHIRE LS24 9LS

Day	Month	Year
31	07	98

 Date of any change.

THE MOSS
PEAT INN
LUPAR
FIFE
KY15 5LH

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.

ROBERT MIDDLETON
BURNS
BROOMLEES KILCONQUHAR
ELIE
LEVEN
FIFE KY9 1JT

Day	Month	Year

 Date of any change.

Date of Birth:— 09/05/40
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please

Day	Month	Year

01437656

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

Directors - continued

Particulars.

HUGH MCGREGOR
CAMPBELL
82 MILL LANE
FORDHAM
ELY
CAMBRIDGESHIRE CB7 5NQ

Day Month Year
01 02 98 Date of any change.

ST. MICHAEL'S MANSE
7 DRUMMOND TERRACE
CREEFF
PERTHSHIRE
PH7 4AF

Date of Birth:- 08/01/38

Nat:BRITISH

Occ:COMPANY 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.

CLARK & BUTCHER LTD
JAS BOWMAN & SONS LTD

Particulars.

IAN WILLIAM LARMOR
WEBB
17 CIRCULAR ROAD EAST
HOLYWOOD
COUNTY DOWN BT18 0HA
NORTHERN IRELAND

Day Month Year
Date of any change.

Date of Birth:- 08/09/47

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please

Day Month Year

01437656

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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.

I enclose the fee of **£15.**

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

Signed

M. T. JOBELL

Secretary/Director*

*(delete as appropriate)

Date

5/7/99

This return includes 2 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?----->

MR. M. T. JOBELLROYAL & ANCIENT GOLF CLUBS.T. ANDREWSFIFEPostcode KY16 9JQ

11.54 01232402111 JOHN HOGG & CO LTD. PAGE
488
I W L Webb Directorships

John Hogg & Co Ltd
John Hogg (NI) Ltd
John Hogg (NW) Ltd
James Kingsberry Ltd
Campsie Fuels Ltd
Orrs Travel Ltd
John Hogg Technical Solutions Ltd
Linfield Group Ltd
Ulster Trucks Ltd
Fuel Services (NI) Ltd
Devoto & Hassan Ltd
Robert Neill & Sons Ltd
Peva Petroleum Co Ltd
Tofo Ltd
Fuel Services (NW) Ltd
Foyle Fuels Ltd
Hurst Fuels Ltd
J B Lubricants Ltd
Kelly Wilson Coal Ltd
Ulster Weavers Apparel Ltd
Ulster Weavers Home Fashions Ltd
James Murland Ltd
The Ulster Weaving Co Ltd
H Jackson & Co Ltd
Dunmurry Print Ltd
Ulster Weavers Inc
Glenard Estates Ltd
Killymard Estates Ltd
Galgorm Castle Estates Ltd
Gorilan Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]