

Company Name
NEEDWOOD FOREST GLIDING
CLUB LTD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1475586
Information extracted from
Companies House records on
30th April 2005

1==726 30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41 COMPANIES HOUSE

0567 27/05/05

| Ref: 1475586/15/42 | Current details | Amended details |
|---|---|--|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Curzon Street Business Centre Curzon Street Burton-On-Trent DE14 2DH | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9261 Operate sports arenas & stadiums | SIC CODE Description 3262 OTHER SPORTING ACTIVITES |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | | Current details | Amended details |
|---|--|---|--|
| If any person them to correct "Amer | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Andrew John DAVIS Address 95 Green Lane Shelfield Walsall West Midlands WS4 1RR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Сотр | any Secretary must tified on form 288a. | | UK Postcode |
| person them t correc | tor of the details for this n are wrong, strike through and fill in the et details in the nded details" column. | Name David BOWDEN Address 22 Wellfield Road Alrewas Burton On Trent Staffordshire DE13 7HB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | ulars of a new Director be notified on form | Date of birth 11/05/1947 Nationality British Occupation Manager | UK Postcode |

| · · · · · · · · · · · · · · · · · · · | Current details | Amended details |
|---|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 95 Green Lane Shelfield Walsall West Midlands WS4 1RR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 30/08/1957 Nationality British Occupation Engineer | UK Postcode |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Valerie Ruth ROBERTS Address 10 Windmill Drive Marchington Uttoxeter Staffordshire ST14 8JP | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 22/10/1959 Nationality British Occupation Chairman | UK Postcode |

| Company Number - 1475586 | | Section 2: Details of Officers of the Company (continued) | | |
|--|---|--|--|--|
| | | Current details | Amended details | |
| > | Director If any of the details for this person are wrong, strike | Name Desmond TAIT | Name | |
| the cor | them through and fill in the correct details in the "Amended details" column. | Address 22 Holderness Close Stenson Fields Derby Derbyshire DE24 3BL | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | | Date of birth 02/01/1956 | | |
| | | Nationality British | UK Postcode | |
| | must be notified on form | Occupation Engineer | Nationality | |
| | | Occupation | | |
| | | į. | Date of change / / | |
| | | | Date Desmond TAIT ceased to be director (if applicable) | |

Company Number - 1475586



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1 | . Declaration | | | |
|---------|--|----------------------------------|---|--|
| | I confirm that the details | s in this annual ret | urn are correct as at the made-up-date | |
| | (shown at 2 below). Inclose the filing fee of £30. | | | |
| | (//_ | 7 | | |
| | Signature X | \mathcal{O} | Date 23,05,2005 | |
| | (Director | r / Secretary) | | |
| | | | This date must not be earlier than the return date at 2 below | |
| | What to do now | | | |
| | | | of the Annual Return and the | |
| | declaration to the addre | | ow. | |
| 2 | . Date of this return |) | | |
| | This AR is made up to 23/5/2005 | If you are mak please give th | king this return up to an earlier date, e date here | |
| | | / | / | |
| | | Note: The form n | nust be delivered to CH within 28 days of this date | |
| | | | | |
| 3. | . Date of next return | n . | | |
| | If you wish to change yo | our next return to a | a date earlier than 23rd May 2006 | |
| | please give the new date | | | |
| | | / | / | |
| 4 | . Where to send this | s form | · · · · · · · · · · · · · · · · · · · | |
| | Please return this form t | | | |
| | | | | |
| | Registrar of Companies | | For members of the Hays Docume | |
| | Companies House | OR | Exchange service | |
| | Crown Way Cardiff CF14 3UZ | | DX 33050 Cardiff | |
| | Oaldin Of 14 302 | | | |
| | | | ne company number written on the | |
| | reverse of the cheque? | ? | | |
| С | ontact Address | | | |
| | | | | |
| | - | | on below, but if you do, it will help | |
| | • | - | query on the form. The contact chers of the public record. | |
| | itact Name | | ephone number inc code | |
| | Made Figure 1 | | • | |
| <u></u> | Brian Wood & Co. | | | |
| Add | iress Curzon Street Business C Curzon Street | | number <i>if applicable</i> | |
| | Burton-on-Trent DE14 2DH | | | |
| | (01283) 531242 | ОХ | exchange | |
| L | | | | |

Postcode