



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB
150943
EIS.

363a

Annual Return

Company Number

1913760

Company Name in full

Kingswood Golf & Country Club Limited



* F 363 AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

30 07 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

Downs Farm

Reigate Road

Any change of
registered office must
be notified on form
287.

Post town

EWELL

County / Region

Surrey

Postcode

KT17 3BX

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

5530

9272

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

4th Floor

St Alphege House, 2 Fore Street

LONDON

Postcode EC2Y 5DH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

4th Floor

St Alphege House, 2 Fore Street

LONDON

Postcode EC2Y 5DH

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mr

*Honours etc

Forename(s)

Jeffrey Thomas

Surname

Hilliard

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

The Downs Farm

Reigate Road

EWELL

Surrey

Postcode KT17 3BY



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			01	07	1946
	Forename(s)	David William Bernard				
	Surname	Howsam				
	Previous forename(s)					
	Previous surname(s)					
Address	2 Central Way					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXTED				
	County / Region	Surrey	Postcode	RH8 OLS		
	Country		Nationality	British		
	Business occupation	Financial Director				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			30	11	1949
	Forename(s)	Douglas William				
	Surname	McClelland				
	Previous forename(s)					
	Previous surname(s)					
Address	16 Oakfields					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON-ON-THAMES				
	County / Region	Surrey	Postcode	KT12 1EG		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	22	09	1964
	Forename(s)	Jeffrey Thomas				
	Surname	Hilliard				
	Previous forename(s)					
	Previous surname(s)					
Address	The Downs Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Reigate Road					
	Post town	EWELL				
	County / Region	Surrey	Postcode	KT17 3BY		
	Country		Nationality	British		
	Business occupation	Development Director				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	OBE	Date of Birth	20	08	1942
	Forename(s)	Thomas Albert				
	Surname	Hilliard				
	Previous forename(s)					
	Previous surname(s)					
Address	Downs Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Reigate Road					
	Post town	EWELL				
	County / Region	Surrey	Postcode	KT17 3BX		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

Ordinary	30,100	£30,100.00
Totals	30,100	£30,100.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

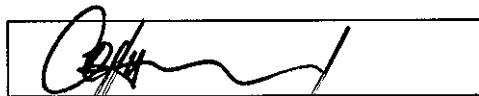
A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☒If at the date of this return an election is in force 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**Date**

20-07-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

DX number

DX exchange

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£1.00 Ordinary Shares

Company Name Kingswood Golf & Country Club Limited		Company Number 1913760			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Dwellcourt Limited Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BX		30,099			
Dwellcourt Limited & T A Hilliard c/o Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BX		1			

Total Shares Issued

30,100

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 1913760			
Company Name Kingswood Golf & Country Club Limited			
Name & Address	Appointment	Resignation	Company Name
Howsam, David William Bernard 2 Central Way, OXTED, Surrey, RH8 OLS			Golf Products Limited T A Hilliard Limited Rogue Golf Company Limited Doug McClelland Golf Stores Limited Tilgate Forest Golf Centre Limited Country Club Catering Limited Dwellcourt Limited Hazelwood Golf Centre Limited Kingswood Golf & Country Club Limited Silvermere Golf & Leisure Limited Sprowston Park Golf Company Limited
McClelland, Douglas William 16 Oakfields, WALTON-ON-THAMES, Surrey, KT12 1EG			Tilgate Forest Golf Centre Limited East Anglia Academy of Golf Limited South East Academy of Golf Limited Silvermere Golf & Leisure Limited Doug McClelland Golf Stores Limited Dwellcourt Limited Kingswood Golf & Country Club Limited Sprowston Park Golf Company Limited Europro Golf Centres Limited
Hilliard, Jeffrey Thomas The Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BY			Hilliard & Porter (Farm Produce) Limited Rogue Golf Company Limited Golf Products Limited Hilliard Brothers (Ewell) Limited Tilgate Forest Golf Centre Limited T A Hilliard (Spitalfields) Limited T A Hilliard (Covent Garden) Limited T A Hilliard Limited East Anglia Academy of Golf Limited South East Academy of Golf Limited Claredale Warehousing Limited Doug McClelland Golf Stores Limited Citisport Limited Country Club Catering Limited Dwellcourt Limited Hazelwood Golf Centre Limited Kingswood Golf & Country Club Limited Range Golf Limited Silvermere Golf & Leisure Limited Sprowston Park Golf Company Limited
Hilliard, Thomas Albert Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BX			Rogue Golf Company Limited Golf Products Limited Tilgate Forest Golf Centre Limited South East Academy of Golf Limited East Anglia Academy of Golf Limited Doug McClelland Golf Stores Limited Haluco (UK) Limited Claredale Warehousing Limited Hilliard & Porter (Farm Produce) Limited Hilliard Brothers (Ewell) Limited T A Hilliard (Spitalfields) Limited T A Hilliard (Covent Garden) Limited T A Hilliard Limited Citisport Limited Country Club Catering Limited Dwellcourt Limited Hazelwood Golf Centre Limited Kingswood Golf & Country Club Limited Range Golf Limited Silvermere Golf & Leisure Limited Sprowston Park Golf Company Limited