



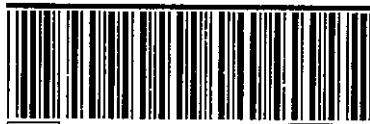
C O M P A N I E S H O U S E

NW.
£18.
0528 35

363s

Annual Return

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



A32 *AVIIKJNV* 457
COMPANIES HOUSE 07/03/96

of company number 02008826

G

company name
BEDGEBURY LEISURE 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 17/02/96
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
09	03	96

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.

BARCLAYS BANK BUILDING
1 CHAPEL ROAD
WORTHING
WEST SUSSEX. BN11 1SA

WALLTREE COURT, ST. PETER'S ROAD,
PETERSFIELD, HAMPSHIRE, GU32 3HY.

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT
8829 OTHER RECREATIONS

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

02008826

Register of members (See note 5)

The register is kept at

BEDGEBURY SCHOOL
BEDGEBURY PARK
GOUDHURST
KENT TN17 2SH

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.

COLONEL
CRISPIN GEOFFREY
CHAMPION
8 SUTHERLAND ROAD
TUNBRIDGE WELLS
KENT TN1 1SE

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.

LILIANA
EPSTEIN
80 EATON SQUARE
LONDON
SW1W 9AP

Day	Month	Year

 Date of any change.

Date of Birth:— 14/04/25
Nat:BRITISH
Occ:PERSONAL INVESTMENTS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LILLEDEN SCHOOL LIMITED
CHURCH EDUCATION CORPORATION LIMITED

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

Directors - continued

Particulars.

BERTIE WARNER

GUEST

THE BUNGALOW LOWER HOUSE

CLYRO

HEREFORD

HEREFORDSHIRE HR3 5RU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/25

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KILLESDEN SCHOOL LIMITED
CHURCH EDUCATION CORPORATION LIMITED

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	2	22
Totals	2	22

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.

Signed



Secretary/Director

*(delete as appropriate)

Date

2.3.96

I enclose the fee of **£18.**

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

This return includes 1 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?

GRANT THORNTON, WALKTREE COURT,

ST. PETER'S ROAD, PETERSFIELD,

HAMPSHIRE,

Postcode GU32 3HY,

Telephone (01730) 266711 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02008826	Account of Shares			Company Name: BEDGEBURY LEISURE LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Remarks	
				Number currently held
LILIANA EPSTEIN				
80 EATON SQUARE				
LONDON.				
SW1W 9AP.	1			
BERTIE WALTER GUEST				
THE BUNGALOW, LOWER HOUSE				
CLYRO				
HEREFORD.				
HEREFORDSHIRE				
HR3 5RU.	1			
	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]