

form produced by

PC SHARE REGISTER

plus

Ver.8.08.6.09

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363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2573135

Company Name in full RUTLAND COUNTY GOLF CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 1 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

HARDWICK FARM

GREAT CASTERTON

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

Post town STAMFORD

County / Region LINCOLNSHIRE

UK Postcode P E 9 4 A Q

Principal business activities

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

9262

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



A30
COMPANIES HOUSE

0482
19/02/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

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

3 Castlegate

Post town GRANTHAM

County / Region Lincolnshire

UK Postcode N G 3 1 6 S F

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title Mr.

Forename(s) Courtney

Surname Sinclair

Address ##

10 Templeman Drive

Carlby

Post town STAMFORD

County / Region Lincolnshire

UK Postcode P E 9 4 N Q

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr. _____
Day Month Year
Date of birth 3 1 / 1 0 / 1 9 5 9
Forename(s) George Stephen
Surname Lowe
Address ## ☐ Hardwick Farmhouse
Great Casterton
Post town STAMFORD
County / Region Lincolnshire UK Postcode P E 9 4 A Q
Country Nationality British
Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr. _____
Day Month Year
Date of birth 0 5 / 0 7 / 1 9 4 2
Forename(s) Courtney
Surname Sinclair
Address ## ☐ 10 Templeman Drive
Carlby
Post town STAMFORD
County / Region Lincolnshire UK Postcode P E 9 4 N Q
Country Nationality British
Business occupation Golf Administrator

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|--------------------|-----------|------------------|
| Ordinary £1 Shares | 1,798,500 | 1,798,500.00 GBP |
| | | |
| | | |
| | | |
| Totals | 1,798,500 | 1,798,500.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

[Signature]

Date

13.2.04

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

1
(enter number)

continuation sheets.

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

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2573135

Company Name in full RUTLAND COUNTY GOLF CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Number of shares or amount of stock held at 11/01/2004 | Shares or amount of stock transferred <i>(if appropriate)</i> from 11/01/2003 to 11/01/2004 | |
|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration of transfer |

Trellice Enterprises Limited
Oak Walk
St. Peter
JERSEY
CHANNEL ISLANDS

Ordinary £1 Shares

Balance at 11/01/2004 1,798,500