



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/96

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
11	01	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HARDWICK FARM  
GREAT CASTERTON  
STAMFORD  
LINCOLNSHIRE PE9 4AQ

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

**Principal business activities** (See note 4)

Trade classification is

~~9261 OPERATE SPORTS ARENAS & STADIUMS~~

9	2	6	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

mw 325 102738

363s

Annual Return

of company number 02573135

K

company name

RUTLAND COUNTY GOLF CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02573135

**Register of members** (See note 5)

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

The register is kept at

3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6SF

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.....  
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**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.

COURTNEY  
SINCLAIR  
10 TEMPLEMAN DRIVE  
CARLBY  
STAMFORD  
LINCOLNSHIRE NG13 0AZ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
PE9 4NQ  
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.....

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.

GEORGE STEPHEN  
LOWE  
HARDWICK FARMHOUSE  
GREAT CASTERTON  
STAMFORD  
LINCOLNSHIRE PE9 4AQ

Day	Month	Year

 Date of any change.

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.....

Date of Birth:- 31/10/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

None  
.....  
.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

COURTNEY  
SINCLAIR  
10 TEMPLEMAN DRIVE  
CARLBY  
STAMFORD  
LINCOLNSHIRE NG13 0AZ

Day	Month	Year

Date of any change.

PE9 4NQ

Date of Birth:- 05/07/42

Nat:BRITISH

Occ:GOLF ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

None

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 11/01/96

A list of changes is enclosed

☐
☐

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**

Secretary/Director\*

\*(delete as appropriate)

Date 25.1.97

This return includes - 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?----->

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire

Postcode

NG31 6SF

Telephone 01476 591200

Ext