

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
1:1	0 11	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HARDWICK FARM GREAT CASTERTON STAMFORD LINCOLNSHIRE PE9 4AQ

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

of company number 02573135

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company name

RUTLAND COUNTY GOLF CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

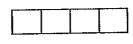
Day	Month	Year

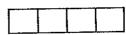
Day	Month	Year
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02573135 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 3 CASTLEGATE GRANTHAM	
LINCOLNSHIRE NG31 6SF	
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.	Day Month Year Date of any change.
COURTNEY SINCLAIR 10 TEMPLEMAN DRIVE CARLBY STAMFORD LINCOLNSHIRE NG13 OAZ	PE9 4NQ
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GEORGE STEPHEN LOWE	Day Month Year Date of any change.
HARDWICK FARMHOUSE GREAT CASTERTON STAMFORD LINCOLNSHIRE PE9 4AQ	
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
Show any relevant current and previous directorships. Page 2	None

If the information shown needs amendment, 02573135 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. COURTNEY SINCLAIR 10 TEMPLEMAN DRIVE CARLBY -STAMFORD LINCOLNSHIRE NG13 OAZ Date of Birth:- 05/07/42 Nat:BRITISH Occ:GOLF ADMINISTRATOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02573135 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5/14/105 (55g)d	(ie Number of shares issued multiplied by
•	Ordinary	100	nominal value per share) £100
	Totals	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.	There were no	changes in the pe	Please mark the appropriate box. Priod x
The last full members list was at 11/01/96	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed (N-July	•
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25.1.97		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes -	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you s on this pag) have completed
	Duncan & Top	lis	
To whom should Companies House direct any enquiries about the information shown in this return?>	3 Castlegate		••••••
> Total 11:>	Grantham Lincolnshire	Postcode	NG31 6SF
	0	1476 591200	Ext