



# COMPANIES HOUSE

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



of company number 02676183

S

company name  
NAUNTON DOWNS GOLF CLUB 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 18/12/96  
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
09	01	97

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.

OAKLEY HOUSE  
TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1US

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

## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS  
9272 OTHER RECREATIONAL ACTIVITIES

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

02676183

**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

REGISTERED OFFICE


**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.

IAN ANDREW DONALD  
WILSON  
AYLWORTH FARM  
NAUNTON  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3AH

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.

JOHN ALISON READ RUSSELL  
FRENCH  
72 PALACE GARDENS TERRACE  
LONDON  
W8 4RR

Day	Month	Year

 Date of any change.


Date of Birth:- 10/04/43

Nat:BRITISH

Occ:FINANCIAL CONSULTANT FCA

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02676183

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

## Directors - continued

### Particulars.

HUGH EDWARD CORLETT  
GODMAN  
GREEN DRAGON HOUSE  
FILKINS  
GLOUCESTERSHIRE GL7 3JG

Date of Birth:- 26/12/55  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

PHILIP ROLLO  
WARBURTON  
WILD GOOSE COTTAGE KINGS HALL FARM  
ST BRIDES MAJOR  
BRIDGEND  
MID GLAMORGAN CF32 0SE

Date of Birth:- 19/11/48  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

IAN ANDREW DONALD  
WILSON  
AYLWORTH FARM  
NAUNTON  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3AH

Date of Birth:- 06/05/46  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
<u>PREF 'A'</u>	<u>350,000</u>	<u>£350,000</u>
<u>PREF 'B'</u>	<u>350,000</u>	<u>£350,000</u>
<u>Totals</u>	<u>£800,000</u>	<u>£800,000</u>

**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 09/01/96

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

1 A D

Secretary/Director \*

\*(delete as appropriate)

Date

14.1.97

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?----->

McGill & Co.

DAVEY HOUSE, TETBURY ROAD, SIRENCESTER

GLOS

Postcode GL7 1US

Telephone 01285-652128 Ext .....