

# COMPANIES HOUSE



### 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
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### 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)

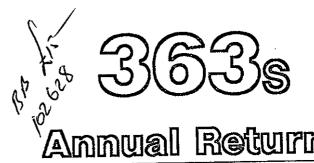
This is the address registered by Companies House.

OAKLEY HOUSE TETBURY ROAD CIRENCESTER GLOUCESTERSHIRE GL7 1US

# Principal business activities (See note 4)

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

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



of company number 02676183	S
company name NAUNTON DOWNS 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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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.	Day Month Year Date of any change.			
IAN ANDREW DONALD WILSON AYLWORTH FARM NAUNTON CHELTENHAM GLOUCESTERSHIRE GL54 3AH				
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	Day Month Year Date of any change.			
LONDON W8 4RR				
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			
Show any relevant current and previous directorships.				
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02676183	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  HUGH EDWARD CORLETT  GODMAN  GREEN DRAGON HOUSE  FILKINS  GLOUCESTERSHIRE GL7 3JG	Date of any change.
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
PARTICULARS.  PHILIP ROLLO WARBURTON WILD GOOSE COTTAGE KINGS HALL FARM ST BRIDES MAJOR BRIDGEND MID GLAMORGAN CF32 OSE	Day Month Year Date of any change.
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 resignation.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02676183 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	OROINARY	108,000	£100,000
	PREC'A'	350,000	£350, 000
	PREF'B'	350,000	£ 350, ous
	Totals	1800,000	£ 800,000
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 not on		
The last full members list was at 09/01/96	A list of change		on paper 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	Signed	IADL	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *  *(delete as appropriate)		
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number)	have completed
	McGUL & Co		
To whom should Companies House direct any enquiries about the information shown in this return?>	<i>O.</i>	, TETBURT ROAD	, CIRENCESTER
	Postcode <i>GL7 10 S</i>		
	Telephone 012	285 -652128	Ext