



Companies House

— for the record —

Company Name

**HIGHFIELDS SPORTS CLUB
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

4036330

Information extracted from
Companies House records on
3rd July 2001

Section 1: Company details



A29 #A5LJL2T2* 0770
COMPANIES HOUSE 31/07/01

Ref: 4036330/13/37

| | Current details | Amended details | | | | | | | | | | | | |
|--|--|---|----------|-------------|------|---|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Highfields Sports Club University Park Nottingham Nottinghamshire NG7 2QH | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9133</td> <td>Provision of sporting facilities for affiliated sports clubs.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | SIC CODE | Description | 9133 | Provision of sporting facilities for affiliated sports clubs. | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | |
| 9133 | Provision of sporting facilities for affiliated sports clubs. | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Dr Robert Owen MORRIS Address 285 Trowell Road Nottingham Nottinghamshire NG8 2FE | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Dr Robert Owen MORRIS ceased to be secretary (if applicable) _ / _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Graham John GRIFFITHS Address 14 Burnbreck Gardens Nottingham Nottinghamshire NG8 2FY Date of birth 28/09/1950 Nationality British Occupation Teacher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Graham John GRIFFITHS ceased to be director (if applicable) _ / _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Amanda Jane LEONARD Address 35 Derby Road Beeston Nottingham Nottinghamshire NG9 2TA Date of birth 07/04/1969 Nationality British Occupation Sports Development Manager | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Amanda Jane LEONARD ceased to be director (if applicable) _ / _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Joanne QUINTON Address 89 Blake Road West Bridgford Nottingham Nottinghamshire NG2 5LD Date of birth 18/09/1970 Nationality British Occupation Teacher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joanne QUINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Martin Declan TWIST Address 79 Radcliffe Road West Bridgford Nottingham Nottinghamshire NG2 5HE Date of birth 26/03/1976 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Declan TWIST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 29, 07, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/7/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th July 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DR R-O-MURIS

Telephone number inc code

0115 9286168

Address

285 Trowell Road
NOTTINGHAM

DX number if applicable

DX exchange

Postcode

N1 6 82 FE