

Companies House

- for the record Company Name

6th November 2006

WEST WARWICKSHIRE SPORTS CLUB

Company Type **Private Company Limited By** Guarantee Exempt Under Sect 30 Company Number 5618704 Information extracted from Section 1: Company details Companies House records on

100084 30

363s Annual Return

> Please check the details printed in blue or

> If any details are wrong, strike them throu in the "Amended details" column.

> Please use black pen and write in capital



A11

21/12/2006 **COMPANIES HOUSE**

AEMCLKWN 28/11/2006 **COMPANIES HOUSE**

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Ref: 5618704/13/37	Current details	Amended details
Registered Office Address If any of the details ar wrong, strike them the and fill in the correct of in the "Amended deta- column.	ough West Midlands B91 1DA details	Address UK Postcode
> Register of Member If any of the details and wrong, strike them the and fill in the correct of in the "Amended detains column.	ough At Registered Office details	Address UK Postcode
> Register of Debente Holders If any of the details as wrong, strike them the and fill in the correct in the "Amended deta column.	Not Applicable re rough details	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "An details" column. See for guidance for list of activity codes. Please the most appropriate in the list, or write a se description of your company's activities.	nended notes e use code	SIC CODE Description 9262 SPORTS COS

Company Number - 5618704	Company	Number -	5618704
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Section 2: Details of Officers of the Company

<u> </u>	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	Name Albert WALKER Address 8 Fairford Close Solihull West Midlands B91 1JF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
be notified on form 288a.		UK Postcode / /
> 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.	Name Antony Vernon Michael CLARK CA Address 35 Witley Avenue Solihull West Midlands B91 3JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/03/1950 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antony Vernon Michael CLARK CA ceased to be director (if applicable)

Company Number - 5618704	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this	Name Andrew George David INGLIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 103 Hampton Lane Solihull West Midlands B91 2RR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/12/1942	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retired	UK Postcode
		Date of change / / Date Andrew George David INGLIS ceased to be director (if applicable)
> Director If any of the details for this	Name John WORTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 58 Saint Bernards Road Solihull West Midlands B92 7BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/03/1956	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality
288a.		Occupation
		Date of change / /
	!	Date John WORTON ceased to be director (if applicable)
		<u> </u>

Company Number - 5618704



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.

-		_		_
4	Dec	lara	tion	

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 £30.

Signature

Date

30/11/2006

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.

(Director / Secretary)

2. Date of this return

This AR is made up to 10/11/2006

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 10th November 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Address DX number if applicable

DX exchange

Postcode _ _ _ _ _