

LB/EIS 000706 .



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98
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
10	04	98

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
APOLLO HOUSE
THE BELFRY
SUTTON COLDFIELD
WEST MIDLANDS B76 9PT

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

363s

Annual Return

of company number 01861161

B

company name

THE PROFESSIONAL GOLFERS' ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members *(See note 5)*

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.

ALEXANDER MARTIN
JONES
2 BEARD CRESCENT
GARTCOSH
GLASGOW
LANARKSHIRE G69 8AU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM BRIAN
ANDERSON
FLAT 8B
MURISTON ROAD
EDINBURGH
SCOTLAND EH11

Day Month Year

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Date of any change.

Date of Birth:- 11/07/39

Nat: SCOTTISH

Occ: PROFESSIONAL GOLFER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NIGEL HARRISON
 BLENKARNE
 THE OLD FARMHOUSE
 MILL LANE POULSHOT
 DEVIZES
 WILTSHIRE SN10 1SA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/55
 Nat:BRITISH
 Occ:PROFESSIONAL GOLFER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES TURNBULL
 CHRISTINE
 LINDSFIELD WORPLESDON GOLF CLUB
 HEATH HOUSE ROAD
 WOKING
 SURREY GU22 0RA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/55
 Nat:BRITISH
 Occ:PROFESSIONAL GOLFER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERARD PETER
 EGAN
 GLENEAGLES
 HARTWELL ROAD
 KILDARE
 REPUBLIC OF IRELAND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/48
 Nat:IRISH
 Occ:PROFESSIONAL GOLFER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN EDWARD
HEGGARTY
Y
CRAVEN LODGE
QUARRY ROAD WEST
HESWALL WIRRAL
MERSEYSIDE L60 6RE

Date of Birth:- 12/10/58
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
HUIH
WOODHAVEN 69 DIRLETON AVENUE
NORTH BERWICK
EAST LoTHIAN
EAST LoTHIAN EH39 4QL

Date of Birth:- 23/04/44
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP
WEAVER
98 ALPINE RISE
STYVECHALE GRANGE
COVENTRY
WEST MIDLANDS CV3 6NR

Date of Birth:- 05/07/48
Nat:ENGLISH
Occ:PROFESSIONAL GOLFER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRIAN VICTOR
WHITE
15 MYLN MEADOW
STOCK
INGATESTONE
ESSEX CM4 9NE

Date of Birth:- 13/05/50
Nat:BRITISH
Occ:PROFESSIONAL GOLFER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

☐

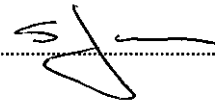
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date

17.4.98

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

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Postcode

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Telephone

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Ext