



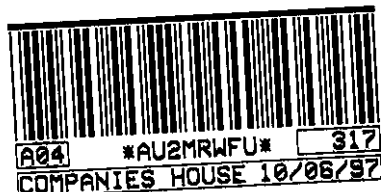
C O M P A N I E S   H O U S E

UDS  
FIS  
000549

363s

## Annual Return

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



of company number 02714180

T

company name  
GOLFTEK (UK) 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 28/04/97

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
1   3	0   5	9   7

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CURTIS ROAD  
DORKING  
SURREY  
RH4 1XD

### Principal business activities *(See note 4)*

Trade classification is  
3663 OTHER MANUFACTURING

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

02714180

**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

BRISTOW BURRELL 4 RIVERVIEW  
WALNUT TREE CLOSE  
GUILDFORD  
SURREY GU1 4UX

**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.

SIMON GEOFFREY  
CRESSWELL  
QUARRYHILL COTTAGE STATION ROAD  
BETCHWORTH  
SURREY RH3 7BZ

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.

ANDREW MICHAEL  
COLE  
1 YEWTREE COTTAGE  
RANMORE COMMON  
DORKING  
SURREY RH5 6SR

Day	Month	Year

 Date of any change.

Date of Birth:- 25/07/64  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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

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.

VALERIE IRENE ROSE  
COLE  
BRUSHWOOD REIGATE ROAD  
BETCHWORTH  
SURREY RH3 7ET

Day Month Year

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Date of any change.

Date of Birth:- 13/12/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

14	05	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

DAVID MICHAEL COLE  
FORM 288a Attached

BRUSHWOOD, REIGATE ROAD  
BETCHWORTH  
SURREY RH3 7ET

DAVID COLE

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.

DAVIS ENGINEERING LTD  
TRENANT LTD

Particulars.

Day Month Year

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Date of any change.

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

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.

**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>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>£1000</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 13/05/95

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**


Secretary/Director\*  
(delete as appropriate)

Date 2/6/97

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?----->

BRISTOW BURRELL  
4 RIVERVIEW  
WALNUT TREE CLOSE  
GUILDFORD  
SURREY, GU1 4UX

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



C O M P A N I E S   H O U S E

02714180

THE COMPANY SECRETARY  
GOLFTEK (UK) LIMITED  
CURTIS ROAD  
DORKING  
SURREY  
RH4 1XD

Cardiff (01222) 380007.

**YOUR SHUTTLE ANNUAL RETURN FORM.**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

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**IF THE RETURN IS MADE UP TO 13/05/97  
THEN IT MUST BE DELIVERED TO THE  
REGISTRAR BY 10/06/97.**

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380007. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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**THE FEE FOR THIS RETURN IS £15.**  
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

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**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE  
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**

## LIST OF PAST AND PRESENT UK DIRECTORSHIPS

Valerie Irene Rose Cole

Date of Birth - 13.12.39

Company Name

Company Number

L J Stone & Co Limited  
(In Receivership)

843277

Golftex (UK) Limited

2714180

Treenat Limited

2379706

Daws Engineering Limited

2822231

Sutton Enterprise Centre Limited  
(Dissolved)

2793936

D M Cole & Sons (Engineers) Limited  
(In Receivership)

1683494

Evergreen Products Limited  
(In Liquidation)

1536363

**LIST OF PAST AND PRESENT UK DIRECTORSHIPS**

David Michael Cole

Date of Birth - 23.4.38

Company Name

Company Number

Daws Engineering Limited

2822231

Treenat Limited

2379706

L J Stone & Co Limited

843277

Golftex (UK) Ltd

2714180

Cole & Hutchings Limited  
(in receivership)

2646273

D M Cole & Sons (Engineers) Limited  
(in receivership)

1683494

Evergreen Products Limited  
(in receivership)

1536363

Mitchell Finishing Limited  
(in receivership)

1929765

Anco Electronics Limited  
(Dissolved in 1988)



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**LIST OF PAST & PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

**Company Number : 2714180**

**Company Name : GOLFTEK (UK) LIMITED**

Name and address	Number of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return		Remarks
		Number transferred	Date of registration of transfer	
Valerie Irene Rose Cole Brushwood Reigate Road Betchworth Surrey RH3 7ET	1,000			
Total	1,000			