



COMPANIES HOUSE

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



A18 *A5WRFK01* 269
COMPANIES HOUSE 24/09/99

RD 05
15
005423

363s

Annual Return

of company number 03098213

V

company name

THORPENESS GOLF CLUB & HOTEL 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 17/08/99

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
04	09	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

KERR HOUSE
19-23 FORE STREET
IPSWICH
SUFFOLK IP4 1JW

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

03098213

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

BIRKETTS SECRETARIES LIMITED
24-26 MUSEUM STREET
IPSWICH
IP1 1HZ

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.

LUCINDA JANE FULLERTON
HEALD
56 SCARSDALE VILLAS
LONDON
W8 6PP

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/53

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.

The White Lion Hotel Limited

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

Directors - continued

Particulars.

MICHAEL GUY HILLIARD
HEALD
56 SCARSDALE VILLAS
LONDON
W8 6PP

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/50

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

- The London Gold Market Ltd.
- ~~HSBC Markets Ltd~~ • ~~HSBC Futures Inc~~
- HSBC James Cope Japan Ltd.
- NSBC Investment Bank.
- HSBC Markets Inc • HSBC Greenwell
- The London Gold Market Fixing Ltd.
- The London Gold Futures Markets Ltd.
- ~~The London Gold Market Ltd~~

Day	Month	Year

Date of any change.

TIMOTHY
ROWAN-ROBINSON
PRIORY COTTAGE LAXFIELD ROAD
BADINGHAM
WOODBRIDGE
SUFFOLK IP13 8LR

Date of Birth:- 13/04/49

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

- Rowan Robinson Consulting Ltd.
- THE LONDON GOLD LTD
- WATSON SECURITIES LTD

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

03098213

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)£10001342,275£1,342,275**Totals**1,342,275£1,342,275**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 04/09/98

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**

Date

7/9/99

Secretary/Director*

*(delete as appropriate)

This return includes ONE 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?----->Pamela Kerr Forster
Kerr House, 19/23 Fore Street
Ipswich, Suffolk
Postcode IP4 1JWTelephone 01473 217691 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03098213		Account of Shares		
Company Name: THORPENESS GOLF CLUB & HOTEL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LUCINDA JANE FULLETON HEALD 56 Scarsdale Villas, London W8 6LP	100,000			
STEPHEN RICHARD MALLETT WILSON				
JOAN ANNETTE WHYBROW - TRUSTEES OF MGH HEALD A & M SETTLEMENTS 24-26 MUSEUM STREET, IPSWICH	100,000			
AS ABOVE - SRMW & JAW - TRUSTEES OF MGH 1993 SETTLEMENT	925,000			
JAMES HAY PENSION TRUSTEES LTD & TS ROWAN ROBINSON & LMM ROWAN ROBINSON (ADDRESS AS BELOW)	112,000			
TS ROWAN ROBINSON, PRIORY COTTAGE LAYFIELD ROAD, BADNINGHAM, SUFFOLK	32,000			
TS ROWAN ROBINSON & THE JAMES HAY PENSION TRUSTEES LTD AS TRUSTEES OF ROWAN ROBINSON EXECUTIVE PENSION FUND. ROWANMORE HOUSE 46-50 CASTLE STREET, SALISBURY.	73,275			
	1,342,275			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]