

-- for the record ---Company Name

107342/15

THE VALE OF LLANGOLLEN GOLF 363s Annual Return **CLUB LIMITED**

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

Company Number

933626

Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

12th December 2003

> 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.

Section 1: Company details



COMPANIES HOUSE 03/01/04

Ref: 933626/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Club House Llangollen Denbighshire North Wales LL20 7PR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9261 Operate sports arenas & stadiums	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company	Number	-	933626
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Anthony David BLUCK	Name
	correct details in the "Amended details" column.	Address The Old Chapel Nantyr Glyn Ceirog Llangollen LL20 7DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new		<u> </u>
	Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Anthony David BLUCK ceased to be secretary (if applicable) / /
	Director If any of the details for this person are wrong, strike	Name Anne Parker ADAMS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Hendy High Street, Bangor On Dee Wrexham LL13 0AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 02/07/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
	288.		Occupation
		1 1 1 1	Date of change / / Date Anne Parker ADAMS ceased to be director (if applicable)

Current details	Amended details
Name Russell ADAMSON	Name
Address 9 Horseshoe Pass View Llangollen Denbighshire LL20 8LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of hirth 05/08/1960	
	UK Postcode
Nationality British	Date of birth
Occupation Sales Executive	Nationality
	Occupation
	Date of change / /
	Date Russell ADAMSON ceased to be director (if applicable)
	//
Name Graham DAVIES	Name
Address Devonia Berwyn Llangollen Denbighshire LL20 8AL	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 hirth 12/03/1949	
	UK Postcode
Nationality British	Date of birth / /
Occupation Surveyor	Nationality
	Occupation
	Date of change / / /
	Date Graham DAVIES ceased to be director (if applicable)
	Address 9 Horseshoe Pass View Llangollen Denbighshire LL20 8LU Date of birth 05/08/1960 Nationality British Occupation Sales Executive Name Graham DAVIES Address Devonia Berwyn Llangollen Denbighshire LL20 8AL Date of birth 12/03/1949 Nationality British

Company Number - 933626		Section 2: Details of Officers of the Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Catherine Ellen FIRTH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 Worcester Road Bangor On Dee Wrexham LL13 0JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 27/08/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Bittisii	Date of birth / /
	must be notified on form	Occupation None	Nationality
	288.		Occupation
			Date of change / /
			Date Catherine Ellen FIRTH ceased to be director (if applicable)
<u> </u>	Director	Name	/Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Oakfield Garth Llangollen Denbighshire LL20 7DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
			-
		Date of birth 23/01/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth / / /
	must be notified on form 288.	Occupation Hetired	Nationality
	200.		Occupation
			Date of change / /
			Date Tudor OWENS ceased to be director (if applicable)

ompany number - 933626	Current details	Amended details
> Director If any of the details for this	Name Michael Lee RAMSHAW	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 The Hawthorns Ellesmere Shropshire SY12 9ER	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 11/09/1925	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth / /
must be notified on form 288.	occupation recineu	Nationality
		Occupation
		Date of change / /
		Date Michael Lee RAMSHAW ceased to be director (if applicable)
	· · · · · · · · · · · · · · · · · · ·	1
• Director If any of the details for this	Name Gerry Vernon ROBERTS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Plas Madoc Villa Plas Y Wern Ruabon Wrexham LL14 6RN	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 20/05/1935	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation None	Date of birth//
		Occupation
		Date of change / /
		Date Gerry Vernon ROBERTS ceased
•		to be director (if applicable)
		/ /

Company Number - 933626	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name David Keith THOMAS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 4 Pengwern Llangollen Denbighshire LL20 8AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 09/02/1948		
	Nationality British	UK Postcode	
Particulars of a new Directo	Occupation Printer	Date of birth / /	
must be notified on form 288.		Nationality	
		Date of change / /	
		Date David Keith THOMAS ceased to be director (if applicable)	



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.

complete 2 below.		
1. Declaration	-	
		al return are correct as at the made-up-date
(shown at 2 below). I	l enclose the fili	no leg of £15.
Signature	Mak	Date 31, 12, 2003
(Direc	ctor / Secretary)	This date must not be earlier than the
What to do now		return date at 2 below
		hole of the Annual Return and the 4 below.
2. Date of this retu	ırn	
This AR is made up to 1/1/2004		e making this return up to an earlier date, ive the date here
	_	_/
	Note: The i	form must be delivered to CH within 28 days of this date
3. Date of next ret	urn	
		n to a date earlier than 1st January 2005
please give the new o	ate here: 3	1,05,2004
4. Where to send t	hic form	
Please return this form		
Registrar of Compani		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have vou enclosed t	the filina fee w	ith the company number written on the
reverse of the chequ	_	
Contact Address		
You do not have to give an Companies House to cont information that you give v Contact Name	act you if there will be visible to	mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
A.D. BLUCK	<u> </u>	01478 860 406
Address	and Er	DX number if applicable
YOLE OF LLANG HOUNEGO	4	DX exchange
Liangor		

LL20 7PR

Postcode