

for the record —
Company Name

A.C. OWNERS CLUB LIMITED

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
549112

549112
Information extracted from
Companies House records on

list of activity codes.

8th May 2004

> 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



| Re | ef: 549112/15/42 | 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. | Stoke Lodge Aldersey Road Guildford GU1 2ES | 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 Mr P Tyler Hopwoods House Sewards End Saffron Walden CB10 2LE | 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 9133 Other membership organisations | SIC CODE Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

| | Current details | Amended details |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the | Name John Philip DINE | Name |
| correct details in the "Amended details" column. | Address Stoke Lodge Aldersey Road Guildford Surrey GU1 2ES | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must | | |
| be notified on form 288a. | | UK Postcode Date of change / / Date John Philip DINE ceased to be secretary (if applicable) / / |
| 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 John Philip DINE | Name |
| | Address Stoke Lodge Aldersey Road Guildford Surrey GU1 2ES | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address |
| | Date of birth 12/10/1947 | <u></u> |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288a. | Occupation Detail Surgeon | Date of birth / / |
| | | Date of change / / |
| | | Date John Philip DINE ceased to be director (if applicable) |
| | | // |

| Company Number - 549112 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|--|--|
| | Current details | Amended details | |
| > Director If any of the details for this | Name Brian Martin GILBART SMITH | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address The Coach House Twyford Road Waltham St Lawrence Reading Berkshire RG10 0HE | 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 11/05/1945 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director | Nationality British | Date of birth / / | |
| must be notified on form | Occupation Insurance Broker | Nationality | |
| 288a. | | Occupation | |
| | | Date of change / / / | |
| | | Date Brian Martin GILBART SMITH ceased to be director (if applicable) | |
| | | <u> </u> | |
| > Director If any of the details for this | Name Christopher Thomas PEARCE | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Tree House Yopps Green Plaxtol Sevenoaks Kent TN15 0PY | 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 13/01/1941 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director | | Date of birth | |
| must be notified on form | Occupation Finance Director | Nationality | |
| 288a. | | Occupation | |
| | | Date of change / / | |
| | | Date Christopher Thomas PEARCE ceased to be director (if applicable) | |
| | | 11 | |



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.

| | 1. | Dec | larat | ion |
|--|----|-----|-------|-----|
|--|----|-----|-------|-----|

| I confirm the | at the details in this annual | return are correct as at the | made-up-date |
|---------------|-------------------------------|------------------------------|--------------|
| (shown at 2 | below). I enclose the filing | g fee of £15. | |
| Signature | 11 | Date | |

01,06,2004

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.

2. Date of this return

This AR is made up to 1/6/2004

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 1st June 2005 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.

| Contact Name | Telephone number <i>inc code</i> |
|-----------------------------------|--|
| Address Start Lencis Parinsy Ring | DX number <i>if applicable</i> DX exchange |
| Postcode & L. L. Z. C. T. | |