

Please complete in typescript,  
or in bold black capitals.

# 363a

RBS 415

000333

## Annual Return

Company Number

2419424

Company Name in full

Ashdown Forest Golf Hotel Ltd



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

27

02

2000

**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)

Show here the address at the date of this return.

35 Osborne Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Southsea

County / Region

Hants

Postcode

PO5 3LR

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5511

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



A07  
COMPANIES HOUSE  
COMPANIES HOUSE

0479  
11/03/00  
01/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

35 Osborne Road

Southsea

Hants

Postcode

PO5 3LR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

35 Osborne Road

Southsea

Hants

Postcode

PO5 3LR

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

\*Honours etc

ACIS

Forename(s)

Christopher Paul

Surname

Baker

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Stirling Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Chichester

West Sussex

Postcode

PO19 2ES

Page No. 2 (Company No. 2419424 ) Country

Details of a new company secretary must be notified on form 288a

**Directors** (See note 8)

\*Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 17	Month 07 Year 1946
	Forename(s)	Lindsey Ross			
	Surname	Anderson			
	Previous forename(s)				
	Previous surname(s)				
	Address	30 Arthur Road			
	Post town	WINCHESTER			
	County / Region	Hants	Postcode	SO23 7EA	
	Country		Nationality	British	
	Business occupation	Hotel Manager			
	Other directorships	<del>See attached list</del>			

\* Voluntary details

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	ACIS	Date of birth	Day 13	Month 02 Year 1954
	Forename(s)	Christopher Paul			
	Surname	Baker			
	Previous forename(s)				
	Previous surname(s)				
	Address	22 Stirling Road			
	Post town	Chichester			
	County / Region	West Sussex	Postcode	PO19 2ES	
	Country		Nationality	British	
	Business occupation	Accountant			
	Other directorships	<del>See attached list</del>			

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

09

05

1959

Forename(s)

John Kenneth

Surname

Dingle

Previous forename(s)

Previous surname(s)

Address

6 Trapstyle Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARE

County / Region

Herts

Postcode

SG12 0BB

Country

Nationality

British

Business occupation

Accountant

Other directorships

~~See attached list~~

\* Voluntary details

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

25

09

1960

Forename(s)

Dafydd Huw

Surname

Morgan

Previous forename(s)

Previous surname(s)

Address

32  
40 Deanfield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HENLEY ON THAMES

County / Region

Oxfordshire

Postcode

RG9 1UG

Country

Nationality

British

Business occupation

Director

Other directorships

~~See attached list~~

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
e.g. Ordinary/ Preference

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

£1 Ordinary Shares	375000	£375000
Totals	375000	£375000

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

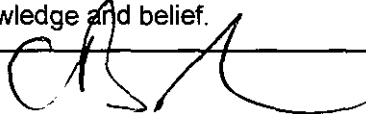
☐

If at the date of this return an election is in force 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.

Signed



Date

28/02/2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chris Baker ACIS MAAT	
PO Box 245	
Southsea, Hants PO5 3QD	Tel
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

2419424

Company Name in full

Ashdown Forest Golf Hotel Ltd

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Christopher Paul Baker ACIS 22 Stirling Road Chichester West Sussex PO19 2ES	Ordinary 0	Ordinary 1	15/07/1999	Transferred to Custodial Asset Management Ltd
Cardinal Management Ltd 35 Osborne Road SOUTHSEA Hants PO5 3LR	Ordinary 375000			
Messrs Christopher Paul Baker and Charles D O Jillings PO Box 245 Southsea Hants PO5 3QD	Ordinary 0	Ordinary 374999	15/07/1999	Transferred to Custodial Asset Management Ltd