

RB 15 F18  
000560

**363** x



## Annual Return

Company Number

**CN** 2419424

Company Name

Ashtown Forest Golf Hotel Ltd

### Date of this return

The information in this return is made up to

**DA** 11 03 96

### Date of next return

I wish to make the next return to

**DB**

### Registered Office

This is the address at the date of this return

**RO** 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

The trade classification code number(s) for principal activity or activities is (are)

**PA** 9999

Investment Company

## Register of members

The register of members is kept at

<b>RM</b>	35 Osborne Road
Post Town	Southsea
County/Region	Hants
Postcode	P05 3LR

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	35 Osborne Road
Post Town	Southsea
County/Region	Hants
Postcode	P05 3LR

## Company Type

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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Christopher Paul	
Baker	
ACIS	
<b>AD</b>	22 Stirling Road
Post Town	Chichester
County/Region	West Sussex
Postcode	P019 2ES
Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Christopher Paul	
Baker	
ACIS	
<b>AD</b>	22 Stirling Road
Post Town	Chichester
County/Region	West Sussex
Postcode	P019 2ES
Country	
<b>DO</b>	1 3 0 2 5 4
Nationality	<b>NA</b> British
<b>OC</b>	Accountant
<b>OD</b>	Newport Black Ltd

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Charles David Owen	
Jillings	
<b>AD</b>	Brockholt
Tyrells Wood	
Post Town	
County/Region	Surrey
Postcode	KT22 8QJ
Country	
<b>DO</b>	2 9 0 9 5 5
Nationality	<b>NA</b> British
<b>OC</b>	Consultant
<b>OD</b>	See attached list

Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

Mr

Duncan Paul

Saville

AD

P0 Box 208

Post Town

Epsom

County/Region

Surrey

Postcode

KT18 7YF

Country

DO

080157

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	<p>Name: Mr Christopher Paul Baker ACIS  Address: 22 Stirling Road  Chichester, West Sussex Postcode P019 2ES</p>	1
	<p>Name: Messrs Christopher Paul Baker and Charles D O Jillings  Address: PO Box 245  Southsea, Hants Postcode P05 3QD</p>	2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 374999				

Annual Return Continuation - Other Directorships

**Ashdown Forest Golf Hotel Ltd**  
Director / Other Directorships

Dates Resigned

**Jillings, Charles David Owen**

A.F.Water Technology Ltd  
Northumbrian Spring Ltd  
Nursing Management Services (Australia) Pty Ltd  
Nursing Management Services (UK) Ltd  
Palm Water Company Ltd  
Phoenix Timber Group PLC  
Premier Health Group PLC  
Stathis Ltd  
Vax International Ltd  
Water Coolers (Rentals) Ltd  
Watercoolers Group Ltd  
Watercoolers Ltd

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary Shares	375000	£375000
Totals	375000	£375000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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 **£18**.

Make cheques payable to  
**Companies House.**

Signed .....



Secretary/Director\*

Date .....

15/3/96

(\*delete as appropriate)

This return includes ..... continuation sheets.

(Enter Number)

## Contact point address

C P Baker ACIS MAAT

PO Box 245

Southsea, Hants

Postcode P05 3QD

Telephone 01705 870181

Reference