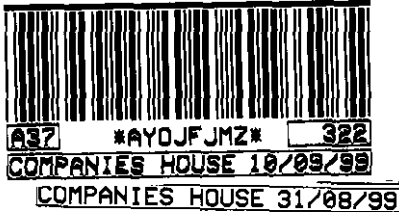




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN VILLAGE  
CARDIFF  
CF4 3UJ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/99  
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
06	07	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HEATON MOOR GOLF CLUB HOUSE  
MAULDETH ROAD  
HEATON MERSEY  
STOCKPORT SK4 3NX

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Not  
#15  
002127  
363s  
Annual Return

of company number 00644687

U

company name  
HEATON MOOR GOLF COURSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
06	07	99

Day	Month	Year

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

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

The register is kept at

MOSS LANE FARM  
FROGHALL LANE HIGH LEGH  
KNUTSFORD  
CHESHIRE WA16 6NX

## 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.

ROYCE  
BATTERS  
MOSS LANE FARM FROGHALL LANE  
HIGH LEGH  
KNUTSFORD  
CHESHIRE WA16 6NX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROYCE  
BATTERS  
MOSS LANE FARM FROGHALL LANE  
HIGH LEGH  
KNUTSFORD  
CHESHIRE WA16 6NX

Day Month Year

--	--	--	--

Date of any change.

Date of Birth:- 12/06/38

Nat: BRITISH

Occ: DIRECTOR OF FINANCE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

EAST LANCASHIRE MASONIC  
BENEVOLENT INSTITUTION

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

## Directors - continued

Particulars.

ERIC LANCELOT  
FOSTER  
49 MAULDETH ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE SK4 3NB

Date of Birth:- 24/03/37  
Nat:BRITISH  
Occ:CO-DIRECTOR - RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM  
GELL  
FLAT 7 WESTLEIGH 36 CLIFTON ROAD  
STOCKPORT  
CHESHIRE SK4 4BU

Date of Birth:- 09/08/39  
Nat:BRITISH  
Occ:BANK MANAGER - RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WESTLEIGH MAINTENANCE LTD

Particulars.

FREDERICK ANTHONY  
SHERRING  
1A GIBSONS ROAD  
STOCKPORT  
CHESHIRE SK4 4JX

Date of Birth:- 12/05/23  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOHN HOWARD  
SINCLAIR  
10 DENISTON ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 4RF

Date of Birth:- 21/02/31

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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.

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.

**Issued Share Capital** (See note 8)

00644687

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10</u>	<u>10</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 Royce Batters  
Secretary/Director \*

\*(delete as appropriate)

Date 9/9/99

This return includes \_\_\_\_\_ 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?

ROYCE BATTERS  
Moss Lane Farm  
FRECHALL LANE, HIGH LEACH  
KNOTFORD Postcode WA16 6NX

01565 830001  
Telephone \_\_\_\_\_

Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00644687	Account of Shares			Remarks
Company Name: HEATON MOOR GOLF COURSE 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	
BOYCE BATTERS.				
Moss Lane Farm				
High Leath 1/2 Knottford	2			
BRI L FOSTER				
41 MAULDETH ROAD				
HEATON MERCEY	2			
GRAHAM JEN				
WESTLEIGH 26 HIFTON RD				
STOCKPORT	2			
F. ANTHONY CHERRING				
1A 11250th ROAD				
STOCKPORT	2			
JOHN H. JENKINS				
10 DRYSTON RD				
HEATON MOOR				
STOCKPORT	2			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]