

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/92 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
1 15	0 19	0 2

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)

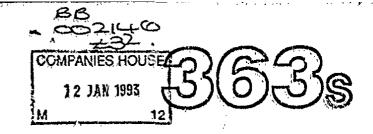
This is the address registered by Companies House.

THE CLUBHOUSE
UXBRIDGE GOLF COURSE
OFF THE DRIVE
UXBRIDGE MIDDLESEX UB10 8AQ

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



Annual Return

of company number	02299524	H :
company name HIGOLF LIMITED		
company type PRIVATE COMPANY L	IMITED 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	MOTITAL	1691		
	Day	Month	Year		
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02299524	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
2 IMPERIAL DRIVE NORTH HARROW MIDDLESEX HAZ 7LG	
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.	Day Month Year
JOY LOUISE HOWARD HOLM LACY 28 HILL RISE CHALFONT ST PETER BUCKS SL9 9BH	
If this person has ceased to be secretary, please state when.	Day Month Year 1
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Dav Month Year Date of any change.
PHILIP GRAHAM HOWARD HOLM LACY 28 HILL RISE CHALFONT ST PETER BUCKS SL9 9BH	
Date of Birth:- 17/04/53 Nat:BRITISH Occ:PROFESSIONAL GOLFER	
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	Napk.
Page 2	\$444**********************************

02299524	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Contract Series Arte Bers Strain Sumiliar
Particulars,	Day Month Year
	Date of any change.
ALAN JOHN	
YORK	***************************************
30 GROBY ROAD	
RATBY LEICESTER	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
LE6 OLJ	
3	**************************************

Date of Birth:- 28/09/49	
Nat:BRITISH	
Occ:CATERING MANAGER	Day Menth York
If this person has ceased to be director, please	Day Month Year O 1 (1 0 9 1 / Date of resignation.
state when,	0 1 1 0 9 1 Date of resignation.
Other directorships.	ALAR YOSK LEISUSE MRAT. SESYIGES
·	
	Day Month Year .
Particulars.	O(10 9) Date of any change.
•	Duce of any sharige.
•	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
, pr. 16 mars 16 mars 17 mars 18 mars	
THOMAS ATKINS	
WESTWAY	
PENTON HOOK ROAD	,
STAINES	
MIDDLESEY	2
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State whell.	A & B LAND DEVELOPMENTS LTD
Other directorships.	COLNE VALLEY HOMES LTD
	AVENUE GLASS & GLAZING LTD
Particulars.	Day Month Year
rai tiourais,	Date of any change.
** /*	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

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, ij	***************************************
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
•	
Other directorships.	
Page 3	

02299524 Issued Share Capital (See note 8) 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 (le Number of shaves issued multiplied by nominal value per share)
	ORDINARY	100	100
; »	Totals	100	100
List of past and present members (See note 9)		7)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 15/09/91	A list of change	s is enclosed embers is enclose	on paper paper
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 £32. Cheques should be made payable to Companies House.	Please ens	oludes / (enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	71M <i>f</i> ex	latdk1%2	***************************************
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	3			v	SCHEDULE TO FURM 363
Company Number: 022994	ナイタ		Account of Shares	of Shares	
Company Name: ゲイゆっとん	と i m i T を 为	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the case of the first return, since the incorporation of the company, by let one one still members, and let one one of the members.	cferred since the date of case of the first return, of the company, by members, and eased to be members.	Remarks
Name Name	Address		Number	Date of Registration of Transfer	
Ruly Grahano Hurany	Holm Lacy 28 the Rice	So			
C P COME C COMMUNICATION COM MINISTER COM MI	Cialford Sr. Peter, Buch SL9 984				
A Committee of the Comm	0				
Thomas Adams	Wenterry, Perton Hood Load	50			
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the the tok	30 Eway Road, Racky	í	50	1.10 91	
	LEG OLT				
SO THE RESIDENCE OF THE PROPERTY OF THE PROPER					
A CONTRACTOR OF THE PROPERTY O					
		- Marie			

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LIST OF PAST AND PRESENT MEMBER
PAST AND PR
LIST OF PAS

SCHEDULE TO FORM 363

			Account of Shares	of Shares	
Name	Address	Number of shares or tamount of stock held shy 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.	sferred since the date of case of the first return, of the company, by II members, and eased to be members.	Remarks
			Number	Date of Registration of Transfer	
				THE STATE OF THE S	
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