



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
15	09	92

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

Day	Month	Year

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.

BB
002140
#32
COMPANIES HOUSE
12 JAN 1993
M 12

363s

Annual Return

of company number 02299524

H

company name
HIGOLF 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.

Register of members (See note 5)

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

The register is kept at

2 IMPERIAL DRIVE
NORTH HARROW
MIDDLESEX
HA2 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.

JOY LOUISE
HOWARD
HOLM LACY
28 HILL RISE
CHALFONT ST PETER
BUCKS SL9 9BH

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PHILIP GRAHAM
HOWARD
HOLM LACY
28 HILL RISE
CHALFONT ST PETER
BUCKS SL9 9BH

Day	Month	Year

Date of any change.

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.

None

02299524.

Directors - continued

Particulars.

ALAN JOHN
YORK
30 GROBY ROAD
RATBY
LEICESTER
LE6 0LJ

Date of Birth:- 28/09/49

Nat:BRITISH

Occ:CATERING MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
01	10	91

Date of resignation.

ALAN JOHN LEISURE MGMT SERVICES

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

THOMAS ATKINS
'WESTWAY'
PENTON HOOK ROAD
STAINES
MIDDLESEX

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

Other directorships.

Day	Month	Year
01	10	91

Date of any change.

Day	Month	Year

Date of resignation.

A & B LAND DEVELOPMENTS LTD
COLNE VALLEY HOMES LTD
AVENUE GLASS & GLAZING LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 15/09/91

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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**.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 8 - 1 - 93

This return includes 1 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?

...STAR SECRETARIAT.....

...2. IMPERIAL DIXIE.....

...NORTH HARRIS.....

...HIDOX... Postcode HAZ 3HA.....

Telephone 091. 423. 3474 Ext



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SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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