



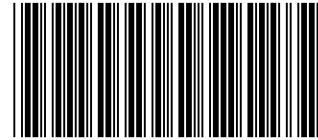
Companies House
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Annual Return

Company Name: HAWKHURST GOLF AND COUNTRY CLUB LIMITED

Company Number: 00889799



XLA807HO

Received for filing in Electronic Format on the: 02/08/2005

Company Details

Period Ending: 13/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7020

Registered Office:
Address:

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

Register of
Members Address:

SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY
SM1 4BR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIAS SIMON FATTAL

Address: 72 NOTTINGHAM TERRACE
LONDON NW1 4QD

Director 1:

Name: ELIAS SIMON FATTAL
Date of Birth: 22/11/1942
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 72 NOTTINGHAM TERRACE
LONDON NW1 4QD

Director 2:

Name: **WILLIAM SIMON FATTAL** *Address:* **81 HAMILTON TERRACE**
Date of Birth: **08/10/1939** **LONDON NW8 9QR**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11900 ORDINARY Shares held as at 13/07/2005

Name: **CEDARDRIVE LTD**
Address: **22 WADSWORTH ROAD**
GREENFORD
MIDDLESEX UB6 7JD

Shareholding 2:

100 ORDINARY Shares held as at 13/07/2005

Name: **WILLIAM SIMON FATTAL**
Address: **81 HAMILTON TERRACE**
LONDON NW8 9QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**