



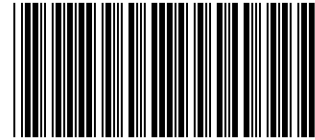
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HAWKHURST GOLF AND COUNTRY CLUB LIMITED

**Company Number:** 00889799



XPKG0H6X

*Received for filing in Electronic Format on the:* 17/07/2006

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*Company Details*

*Period Ending:* 13/07/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal 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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ELIAS SIMON FATTAL

*Address:* 72 NOTTINGHAM TERRACE  
LONDON NW1 4QD

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*Director 1:*

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

*Address:* 72 NOTTINGHAM TERRACE  
LONDON NW1 4QD

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>12000</b>	<b>GBP12000</b>
<b>TOTALS</b>	<b>12000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, 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 13/07/2006**

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

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*Shareholding 2:*

**100 ORDINARY Shares held as at 13/07/2006**

*Name:* **WILLIAM SIMON FATTAL**  
*Address:* **81 HAMILTON TERRACE**  
**LONDON**  
**UNITED KINGDOM NW8 9QX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**

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