

### 115619

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

142 3295

CORINTHIAN CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10110 311210 10 7

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

STOKE PARK CLUB

PARK ROAD

STOKE POGES

BUCKS

5 L L 4 L P G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 4521

499

A59

27/04/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members	
<del>-</del>	me as registered office
Post town	
County/Region	
UK Postcode	_
Register of Debenture holders  If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	NA
Post town	
County/Region	
UK Postcode	_
Company type	_
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30	Please tick the appropriate box
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new c	ompany secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title MR	
this area to provide details of joint secretaries).  Forename(s) HERTRORD	MILNER
TT Tick the box if the Surname KING	
address shown is a service address for the beneficiary of a Address †† ASHRIDG	E BARN
Confidentiality Order	
Act 1985, Otherwise.	
the case of a corporation	
or Scottish firm, give the registered or principal office address.  UK Postcode   H   P   5	L 10 1P
If a partnership, give the names and addresses of Country   U.K	
the partners or the name of the partnership and	
office address	

Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 0 7 / 0 2 / 1 9 7 1
	Forename(s) CHESTER MILNER
†† Tick the box if the	Surname CING
address shown is a service address for the beneficiary of a	Address # WHITE END PARK
Confidentiality Order granted under section	LATI MER
723B of the Companies Act 1985. Otherwise, give your usual	Post town CHESHAM
residential address. In the case of a corporation or Scottisl	County/Region 15 UCKS
firm, give the registere or principal office	
address.	Country L. K.
	Nationality BRITISH
	Business occupation
Directors Please list the directors * Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title M.C.
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 2 3 / 1 1 1 9 6 5
	Forename(s) HERTFORD MILNER
†† Tick the box if the	Surname LLING
address shown is a service address for the beneficiary of a	Address # ASHRIDGE BARN
Confidentiality Order granted under section	LENHILL
723B of the Companies Act 1985. Otherwise, give your usual	Post town LATIMER
residential address. In the case of a	County/Region Bucks
corporation or Scottisl firm, give the registere or principal office	
address.	Country U.K
	Nationality BRITISH_
	Business occupation   )   RECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	DRDINARY	100,000	\$1-00
	Totals	100,000	\$100,000.
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b> :	a traded public company	is ,
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, <b>ple</b> : <b>\</b>	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	R.M. King.	D	ate 14. 4. 2009
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	HERTFORD MILN	ER KING	
you do, it will help Companies House to contact you if there is a query on the	PENN HOUSE, PA	RK ROAD, STOK	E POGES
form. The contact information that you give will be visible to searchers of the	Bucks		
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	ROGER MILNER /
†† Tick the box if the	Surname	KING
address shown is a service address for th	e Address ††	WHITE END PARK FARM
beneficiary of a Confidentiality Order granted under section		LATIMER
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Bucks
corporation or Scottis firm, give the register or principal office address.		HP IS L II U L
address.	Country	U.K
	Nationality	BRITISH_
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year  0 7 1 0 3 1 9 6 7
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year  O 17 1 0 31 1 9 6 7  WITNEY MILNER
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  Day Month Year  Day Month Year  MITNEY MILNER  KING
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  Day Month Year  Day Month Year  MITNEY MILNER  KING
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O 17 1 O 3 1 1 9 6 7  SO WITNEY MILNER  KING  WHITE END PARK  LATIMER
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  O 17 1 O 3 1 1 9 6 7  E WITNEY MILNER  KING  WHITE END PARK  LATIMER
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  O 17 1 O 3 1 1 9 6 7  E WITNEY MILNER  KING  WHITE END PARK  LATIMER  BUCKS
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MR  Day Month Year  Day Month Year  Day Month Year  Day Month Year  Park  LATIMER  BUCKS  LA LILUL
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  Shed  UK Postcode	MR  Day Month Year  D   7   D   3   L   9   6   7  WITNEY MILNER  KING  WHITE END PARK  LATIHER  BUCKS  H   P   5   L   U   L  U.K
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  Sh ed  UK Postcode  Country	MR Day Month Year  O [7   O [3   ] 9 6 7  E WITNEY MILNER  KING  WHITE END PARK  LATIMER  BUCKS  H P [5                    U.K  BRITISH

Directors Please list the directors in alph * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a Nam corporation or a	e *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L L / L L L L L /
	Forename(s)	L
th The hate here is the	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a	Address	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	L L L L/L L
audiess.	Country	
	Nationality	
Busi	ness occupation	
B		
Directors Please list the directors in alph Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	Day Month Year
Scottish firm, the name is the		
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	$\neg$ / $\cdots$	1
granted under section 723B of the Companies	<b></b> - /	
Act 1985. Otherwise, give your usual	/ Post town	
residential address. In the case of a corporation or Scottish	/ County/Region	
firm, give the registered		
or principal office address.	UK Postcode	
or principal office	UK Postcode Country	
or principal office address.	UK Postcode Country Nationality	
or principal office address.	UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	1423295	(Please use a co	ontinuation sheet if required) —
Company name in full	CORINTHIAN	CLUB	LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Shares or amount of stock transferre		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
INTERNATIONAL GROUP	8RDINARY 26,000		
Name	DRDINARY		
ROGER MILNER KING	41,000		
Name	ORDINARY		
HERT FORD MILNER KING	11,000		
Name	ORDINARY		
CHESTER MILNER KING	11,000		
Name	DRDINARY		
WITNEY MUNER KING	11,000		
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transfe (if appropriate)  Class and number of Dat	
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			
Name			
Name			
Name			
Name	N.		
Name			
Name			
Name			
Name			
Name -			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number			
Company name in full			
	or shares transferred r  You must provide a I least 5% of the issue  The comp  Every thire	ers particulars or details of the amust be completed each year ist of all company shareholder d shares of any class of the company's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively	rs who held at ompany on: g incorporation s been provided provide an
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address  UK Postcode L L L L L L			
Address  UK Postcode L L L L L L			
Name Address  UK Postcode L L L L L L L  Name Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
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	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	\\\$		
Name	100		
Address	\		
/			
UK Postcode L L L L L L L			
Name			
Address			
LIK Bartarda a de la dela de			
UK Postcode L L L L L L L L L L L L L L L L L L L			-
Address /			
UK Postcode L L L L L L L			