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Annual Return

Company Name:

THE CHAMPIONSHIP COMMITTEE MERCHANDISING

LIMITED

Company Number:

01437656

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Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MCCORMACK HOUSE ROYAL & ANCIENT GOLF Not Applicable

BURLINGTON LANE CLUB OF
CHISWICK ST ANDREWS
LONDON ST ANDREWS

W4 2TH FIFE

KY16 9JD

Details of Officers of the Company

Company Secretary:

Name: MARK TIMOTHY DOBELL Address: THE MOSS

PEAT INN CUPAR

FIFE KY15 5LH

Director 1:

Name: JOHN MARTIN KIPPAX Address: HOGHTON HALL

Date of Birth: 29/01/1947 HOGHTON BOTTOMS

Nationality: BRITISH PRESTON

Occupation: SOLICITOR LANCASHIRE PR5 0SD

Director 2:

Name: DAVID IAN PEPPER Address: 38 WALSALL ROAD

Date of Birth: 16/07/1940 **FOUR OAKS**

Nationality: BRITISH SUTTON COLDFIELD

Occupation: CHARTERED ACCOUNTANT WEST MIDLANDS B74 4QR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2007

Name: ROYAL & ANCIENT GOLF CLUB OF ST. ANDREWS

Address: ST. ANDREWS

FIFE KY16 9JD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/07/2007 Authenticated: Yes (E/W)