



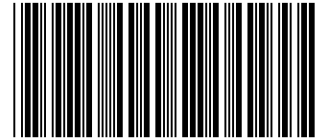
Companies House
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Annual Return

Company Name: EUROPEAN OPEN GOLF CHAMPIONSHIP LIMITED

Company Number: 01558411



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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Register of
Members Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Register of Debenture
Holders Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Details of Officers of the Company

Company Secretary:

Name: JONATHAN RUPERT ORR

Address: COXS MEADOW
LOWER FROYLE
ALTON
HAMPSHIRE GU34 4LL

Director 1:

Name: JAMES BIRKMYRE
Date of Birth: 29/02/1956
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: ASHMORE GREEN COTTAGE
ASHMORE GREEN
NEWBURY
BERKSHIRE RG16 9EY

Director 2:

<i>Name:</i>	MR PETER ANTHONY THOMAS DAVIDSON	<i>Address:</i>	HARLINGS FARM LAKE STREET MARK CROSS EAST SUSSEX TN6 3NT
<i>Date of Birth:</i>	08/09/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	HELEN MARGARET OBRIEN	<i>Address:</i>	CORRAIG MEWS 5 AWAN PLACE DONNYBROOK DUBLIN 4 IRELAND
<i>Date of Birth:</i>	29/01/1949		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	VICE PRESIDENT		

Director 4:

<i>Name:</i>	GEORGE CAREW O'GRADY	<i>Address:</i>	HEATHERSIDE HOUSE HEATHER DRIVE SUNNINGDALE BERKSHIRE SL5 0HR
<i>Date of Birth:</i>	14/04/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MICHAEL GERARD O'RIORDAN	<i>Address:</i>	26 CARRICKMINES CHASE BRENNANSTOWN ROAD DUBLIN DUBLIN 18 IRELAND
<i>Date of Birth:</i>	28/03/1957		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	KENNETH DOUGLAS SCHOFIELD	<i>Address:</i>	RIDING COTTAGE 2 THE RIDING, WOODHAM WOKING SURREY GU21 5TA
<i>Date of Birth:</i>	03/02/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SPORTS ADMINISTRATOR		

Director 7:

<i>Name:</i>	MICHAEL WILLIAM JOSEPH SMURFIT	<i>Address:</i>	TYNE VILLA STILLORGAN ROAD DUBLIN IRELAND
<i>Date of Birth:</i>	08/01/1965		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	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 A	6611	GBP6611
ORDINARY B	6611	GBP6611
TOTALS	13222	GBP13222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6611 ORDINARY A Shares held as at 13/07/2007

Name: **PGA EUROPEAN TOUR**

Address: **WENTWORTH DRIVE
VIRGINIA WATER
SURREY GU25 4LX**

Shareholding 2:

6611 ORDINARY B Shares held as at 13/07/2007

Name: **SMURFIT HOLDINGS BV**

Address: **STRAWINSKYLAAN 2001
AMSTERDAM
HOLLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**