



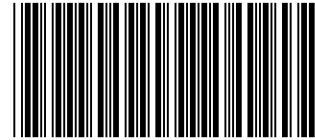
Companies House
— for the record —

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Annual Return

Company Name: **KINGSWOOD GOLF & COUNTRY CLUB LIMITED**

Company Number: **01913760**



Received for filing in Electronic Format on the: **30/08/2007**

XLDIXSJL

Company Details

Period Ending: **30/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

9272

*Registered Office:
Address:*

**DOWNS FARM
REIGATE ROAD
EWELL
SURREY
KT17 3BY**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY THOMAS HILLIARD**

Address: **DENTS FARM
BUCKLAND ROAD
LOWER KINGSWOOD
SURREY KT20 7EJ**

Name:	JEFFREY THOMAS	Address:	DENTS FARM
	HILLIARD		BUCKLAND ROAD
Date of Birth:	22/09/1964		LOWER KINGSWOOD
Nationality:	BRITISH		SURREY KT20 7EJ
Occupation:	DEVELOPMENT DIRECTOR		

<i>Name:</i>	THOMAS ALBERT HILLIARD	<i>Address:</i>	WHITE COTTAGE BEECH DRIVE KINGSWOOD SURREY KT20 6PS
<i>Date of Birth:</i>	20/08/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

<i>Name:</i>	DAVID WILLIAM BERNARD HOWSAM	<i>Address:</i>	2 CENTRAL WAY OXTED SURREY RH8 0LS
<i>Date of Birth:</i>	01/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Name:	MR DOUGLAS WILLIAM MCCLELLAND	Address:	16 OAKFIELDS WALTON ON THAMES SURREY KT12 1EG
Date of Birth:	30/11/1949		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30100	GBP30100
<i>TOTALS</i>	30100	GBP30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30099 ORDINARY Shares held as at 30/07/2007

Name: **DWELLCOURT LTD**

Address: **DOWNS FARM
REIGATE ROAD EWELL
SURREY KT17 3BX**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2007

Name: **DWELLCOURT LTD**

Address: **C/O DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BX**

Name: **T A HILLIARD**

Address: **C/O DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**