



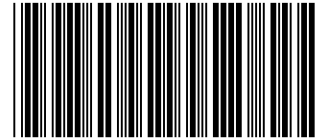
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MASTER GOLFER LIMITED

**Company Number:** 02347003



XKU0AG34

Received for filing in Electronic Format on the: 08/06/2006

### Company Details

**Period Ending:** 13/02/2006

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

**Principal Business Activities:**

*SIC Codes*

**7414**

**7415**

**Registered Office:**  
**Address:**

**35 BALLARDS LANE  
LONDON  
N3 1XW**

**Register of  
Members Address:**

**35 BALLARDS LANE  
LONDON  
N3 1XW**

**Register of Debenture  
Holders Address:**

**35 BALLARDS LANE  
LONDON  
N3 1XW**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR TERENCE KEITH BANNISTER **Address:** 150 TOTTERIDGE LANE  
LONDON N20 8JJ

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**Director 1:**

**Name:** MR TERENCE KEITH BANNISTER **Address:** 150 TOTTERIDGE LANE  
LONDON N20 8JJ  
**Date of Birth:** 08/03/1946  
**Nationality:** BRITISH  
**Occupation:** ADVERTISING EXECUTIVE

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*Director 2:*

*Name:* **MR COLIN DAVID SEARLE**      *Address:* **80 RADLETT ROAD**  
*Date of Birth:* **10/03/1946**      **FROGMORE**  
*Nationality:* **BRITISH**      **ST ALBANS**  
*Occupation:* **COMPANY DIRECTOR**      **HERTFORDSHIRE AL2 2LB**

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*Director 3:*

*Name:* **MR ROY VICTOR WARMAN**      *Address:* **THE RED HOUSE**  
*Date of Birth:* **28/09/1948**      **54 NEW ROAD**  
*Nationality:* **BRITISH**      **DIGSWELL**  
*Occupation:* **ADVERTISING EXECUTIVE**      **HERTS AL6 0AH**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 13/02/2006**

*Name:* **MASTER GOLFER (HOLDINGS) LIMITED**

*Address:* **35 BALLARDS LANE**  
**LONDON N3 1XW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **08/06/2006**    *Authenticated:* **Yes (E/W)**