



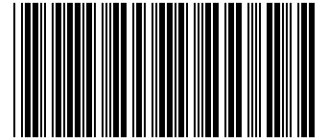
Companies House
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Annual Return

Company Name: **MATCHURBAN**

Company Number: **02540202**



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Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **17/09/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

**362C DUKESWAY, TEAM
VALLEY
GATESHEAD
TYNE & WEAR
NE11 0PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILLIP NIGEL BLAIN**

Address: **8 LADYRIGG
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9QS**

Director 1:

Name: **DAVID HARMON
BIESTERFIELD**

Address: **49 DULVERTON COURT
ADDERSTONE CRESCENT
NEWCASTLE UPON TYNE NE2
2HS**

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **LEGAL DIRECTOR**

Director 2:

Name: **CHRISTOPHER JOHN GILL** *Address:* **33 MEADOW COURT
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9RB**
Date of Birth: **07/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **IAN IMRIE** *Address:* **17 MOOR LANE
WHITBURN
SUNDERLAND
TYNE & WEAR SR6 7JT**
Date of Birth: **10/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 17/09/2007

Name: **FALCOMBE**
Address: **35 ST THOMAS STREET
LONDON SE1 9SN**

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2007

Name: **GOLFTEE NOM X LIMITED**
Address: **CLB 1 PARK PLACE
CANARY WHARF
LONDON E14 4HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**