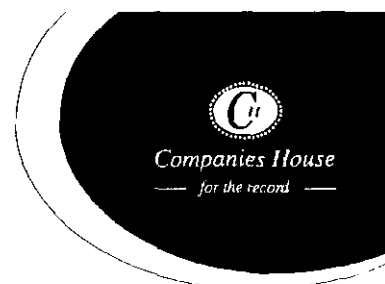


101086 | 30



Company Name
**NAUNTON DOWNS GOLF CLUB
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
2676183

Information extracted from
 Companies House records on
3rd January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

Ref: 2676183/04/12

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mcgills Oakley House Tetbury Road Cirencester Gloucestershire GL7 1US	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9272	Other recreational activities nec	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
9261	Operate sports arenas & stadiums																					
9272	Other recreational activities nec																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

FRIDAY



Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or _____

Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Philip Rollo WARBURTON</p> <p>Address The Old Exchange Lower Green Broadway Worcestershire WR12 7BU</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Rollo WARBURTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Ian Andrew Donald WILSON</p> <p>Address Glebe Farm Station Road Shipton Under Wychwood Chipping Norton Oxfordshire OX7 6BJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Andrew Donald WILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Ian Andrew Donald WILSON

Address
Glebe Farm
Station Road Shipton Under
Wychwood
Chipping Norton
Oxfordshire
OX7 6BJ

Date of birth 06/05/1946

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Andrew Donald WILSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	
	Class of share	Class of share
	Preference B Redeemable	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	350,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£350,000.00	
	Class of share	Class of share
	Preference A Redeemable	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	350,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£350,000.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	800,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£800,000.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CAMILLA CREEK INVESTMENTS		Name <hr/>		Shares transferred by CAMILLA CREEK INVESTMENTS		
		Address <hr/>				
Address Suites 13815 Sarnia House Le Truchot St.Peter Port Guernsey - Channel Islands		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i> Preference A 109374 Redeemable Preference B 95898 Redeemable Ordinary 31249		Shares held Class <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
> Shareholder Name H.E. GODMAN		Name <hr/>		Shares transferred by H.E. GODMAN		
		Address <hr/>				
Address Northmoor House Great Rissington Cheltenham Gloucestershire GL54 2LN		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i> Preference B 19180 Redeemable Ordinary 6250		Shares held Class <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name P.R. WARBURTON		Name <hr/>		Shares transferred by P.R. WARBURTON	
		Address <hr/>			
Address The Old Exchange Broadway Worcs		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Preference A Redeemable Preference B Redeemable Ordinary	Number 43750 43750 12500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
> Shareholder Name I.A.D. WILSON		Name <hr/>		Shares transferred by I.A.D. WILSON	
		Address <hr/>			
Address Glebe Farm Station Road Shipton-Under-Wychwood Chipping Norton Oxon OX7 6BJ		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary Preference B Redeemable	Number 25000 76719	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
> Shareholder Name I.A.D. WILSON		Name <hr/>		Shares transferred by I.A.D. WILSON	
		Address <hr/>			
Address Station Road Aylworth Farm Naunton Cheltenham Gloucestershire GL54 3AH		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Preference A Redeemable	Number 21001	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M C WILSON		Name <hr/>		Shares transferred by Mrs M C WILSON		
		Address <hr/>				
Address Glebe Farm Station Road Shipton-Under-Wychwood Chipping Norton Oxon OX7 6BJ		<hr/>				
Shares held Class Preference B Redeemable Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 76719 25000		<hr/> <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs M C WILSON		Name <hr/>		Shares transferred by Mrs M C WILSON		
		Address <hr/>				
Address Aylworth Farm Naunton Cheltenham GL54 3AH		<hr/>				
Shares held Class Preference A Redeemable		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 35000		<hr/> <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J A P. ✓
(Director / ~~Secretary~~)

Date

20 / 1 / 07

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/1/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th January 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

McGILLIS LTD

Telephone number *inc code*

01285 652128

Address

OAKLEY HOUSE

DX number *if applicable*

TETBURY ROAD

DX exchange

CIRENCESTER GLOS

Postcode

GL7 1US