



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **HCG GOLF LIMITED**

Company Number: **02853853**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIT CORPORATE SECRETARIES LIMITED** *Address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Director 1 :

Name: **BRIT CORPORATE SERVICES LIMITED** *Address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name:

HCG HOLDINGS LIMITED

Address:

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**