



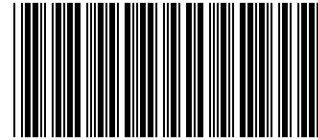
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Companies House
— for the record —

Annual Return

Company Name: DARREN CLARKE ENTERPRISES LIMITED

Company Number: 02864047



Received for filing in Electronic Format on the: 22/10/2007

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Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHERRY TREE FARM
CHERRY TREE LANE
ROSTHERNE
CHESHIRE
WA14 3RZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW HAYDN CHANDLER

Address: HULSEHEATH FARM
HULSEHEATH LANE, MERE
KNUTSFORD
CHESHIRE WA16 6XA

Director 1:

Name: ANDREW HAYDN
CHANDLER

Address: HULSEHEATH FARM
HULSEHEATH LANE, MERE
KNUTSFORD
CHESHIRE WA16 6XA

Date of Birth: 01/04/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR DARREN CHRISTOPHER CLARKE** *Address:* **DUNLUCE
ACCOMMODATION ROAD
LONGCROSS
SURREY KT16 0EQ**
Date of Birth: **14/08/1968**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL GOLFER**

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 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23 ORDINARY Shares held as at 20/10/2007

Name: **ANDREW HAYDN CHANDLER**

Address: **HULSE HEATH FARM
HULSE HEATH LANE, MERE
KNUTSFORD
CHESHIRE WA16 6PR**

Shareholding 2:

77 ORDINARY Shares held as at 20/10/2007

Name: **ESTATE OF HEATHER CLARKE (DECEASED)**

Address: **DUNLUCE
ACCOMMODATION ROAD, LONG CROSS
SURREY
KT16 0EQ KT16 0EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**