



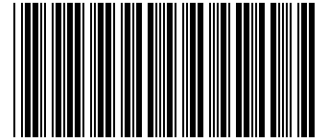
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLUBLIGHT DEVELOPMENTS LIMITED**

*Company Number:* **03275881**



*Received for filing in Electronic Format on the:* **26/11/2007**

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*Company Details*

*Period Ending:* **08/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**KINGS PARK HOUSE  
22 KINGS PARK ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2UF**

*Register of*  
*Members Address:*

**FAIRFIELD HOUSE  
KINGSTON CRESCENT  
PORTSMOUTH  
HAMPSHIRE  
PO2 8AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBIN RICHES**

*Address:* **RIVERLEA 64 NEWTOWN ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9GB**

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*Director 1:*

*Name:* **MR JONATHAN FRANCIS  
FAY**  
*Date of Birth:* **15/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **COTSWOLD HOUSE  
HOOK PARK  
WARSASH  
HANTS SO31 6HA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/11/2007**

*Name:* **HEATHCOTE INVESTMENTS INC**

*Address:* **2ND FLOOR NATIONAL WESTMINSTER HOUSE  
LE TRUCHOT ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**