



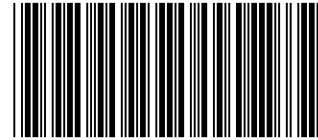
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Companies House
— for the record —

Annual Return

Company Name: STREETE COURT LEISURE LIMITED

Company Number: 03454845



Received for filing in Electronic Format on the: 27/10/2005

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Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STREETE COURT
ROOKS NEST
GODSTONE
SURREY
RH9 8BZ

AT RO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN SKINNER

Address: 28 COURTS HILL ROAD
HASLEMERE
SURREY GU27 2PN

Director 1:

Name: LESLEY NOVELLO NOADES
Date of Birth: 29/09/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ST MALO
7 ROSE WALK
PURLEY
SURREY CR8 3LG

Director 2:

Name: **RONALD GEOFFREY NOADES** *Address:* **ST MALO
7 ROSE WALK
PURLEY
SURREY CR8 3LG**
Date of Birth: **22/06/1937**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROSS GARETH NOADES** *Address:* **FLAT 5 1 BIRDHURST ROAD
SOUTH CROYDON
SURREY CR2 7EE**
Date of Birth: **11/03/1980**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PHILIP JOHN SKINNER** *Address:* **28 COURTS HILL ROAD
HASLEMERE
SURREY GU27 2PN**
Date of Birth: **10/02/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **DAVID WARREN WADDINGTON** *Address:* **3 MUSGRAVE CRESCENT
FULHAM
LONDON SW6 4PT**
Date of Birth: **20/01/1944**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005

Name: **ALTONWOOD LTD**

Address: **STREETE COURT
ROOKS NEST GODSTONE
SURREY RH9 8BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**