



804208/30

Companies House

— for the record —

Company Name

GOLFBIDDER LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4100002

Information extracted from
Companies House records on
27th October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

SATURDAY

TUESDAY

A09 27/02/2007 303
A7CSHNF4
COMPANIES HOUSEA47 10/02/2007 402
COMPANIES HOUSE

Ref: 4100002/03/10

| | 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> | 1st Floor 29-39 London Road Twickenham Middlesex TW1 3SZ | 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7487 | Other business activities | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7487 | Other business activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ _____ | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name PB COMPANY SECRETARY LIMITED Address 1ST Floor 29-39 London Road Twickenham Middlesex TW1 3SZ | Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PB COMPANY SECRETARY LIMITED ceased to be secretary (if applicable) _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Michael ADAM Address Kennox House Kilwinning Road Stewarton Kilmarnock KA3 3EF Date of birth 17/02/1961 Nationality British Occupation Director | Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael ADAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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
Andrew BLACK

Address
Lime House
19 Church Street
Cobham, Surrey
KT11 3EG

Date of birth 13/05/1963

Nationality British

Occupation Director

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 Andrew BLACK ceased to be director (if applicable)

_ / _ / _ _ _

> 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.

Name
Stephen MARTIN

Address
~~2 Padcroft Road~~
~~West Drayton~~
~~Middlesex~~
~~UB7 7RB~~

Date of birth 21/11/1968

Nationality British

Occupation Director

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

15 CHESTNUT WAY
BRAMLEY
SURREY

UK Postcode GU5 0JE

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Stephen MARTIN ceased to be director (if applicable)

_ / _ / _ _ _

> 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

Liam Stuart ROBB

Address

28 Traps Lane
New Malden
Surrey
KT3 4RT

Date of birth 05/04/1963

Nationality British

Occupation Director

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 Liam Stuart ROBB 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 Ordinary Nominal value of each share £1.00 Number of shares issued 4,458 Aggregate Nominal Value of issued shares £4,458.00 | Class of share Nominal value of each share Number of shares issued 10,462 Aggregate Nominal Value of issued shares £10,462 |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 275,000 Aggregate Nominal Value of issued shares £275,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 279,458 Total Nominal value of shares issued £279,458.00 | Total number of shares issued 285,462 Total Nominal value of shares issued £285,462 |
| > 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 are 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 Cyril ADAM Address The Gate House 3 Heritage Court Stour Street Canterbury CT1 2NS Shares held Class Ordinary Number 405 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Cyril ADAM Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Michael ADAM Address Kennox House Kilwinning Road Stewarton Kilmarnock KA3 3EF Shares held Class Ordinary Number 290 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 647 _____ _____ | | Shares transferred by Michael ADAM Class Number Date of transfer _____ _____ | | |
| > Shareholder Name ADAM & COMPANY NOMINEES LIMITED Address 22 Charlotte Square Edinburgh EH2 4DF Shares held Class Ordinary Preference Number 942 187500 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 912 _____ _____ | | Shares transferred by ADAM & COMPANY NOMINEES LIMITED Class Number Date of transfer ORDINARY 30 30/10/2005 _____ | | |

| Current details | | Amended details | Shares transferred | | |
|--|---|-----------------|---|--------|------------------|
| > Shareholder Name BELLEGROVE INVESTMENTS LIMITED | Address C/O Brems Trustees Ltd Po Box 190 La Route Des Camps St Martin Guernsey GY1 3LS | Name | Shares transferred by BELLEGROVE INVESTMENTS LIMITED | | |
| | | Address | | | |
| | | UK Postcode | | | |
| Shares held | Number | Class | Class | Number | Date of transfer |
| Class | 87500 | | | | __/__/____ |
| Preference | | | | | __/__/____ |
| Ordinary | 155 | ORDINARY | | 1047 | |
| > Shareholder Name Andrew BLACK | Address Lime House 19 Church Street Cobham Surrey KT11 3EG | Name | Shares transferred by Andrew BLACK | | |
| | | Address | | | |
| | | UK Postcode | | | |
| Shares held | Number | Class | Class | Number | Date of transfer |
| Class | 728 | | | | __/__/____ |
| Ordinary | | ORDINARY | | 2328 | |
| > Shareholder Name Robert Hugh FRAZER | Address 22 Montana Road Wimbledon London SW20 8TW | Name | Shares transferred by Robert Hugh FRAZER | | |
| | | Address | | | |
| | | UK Postcode | | | |
| Shares held | Number | Class | Class | Number | Date of transfer |
| Class | 538 | | | | __/__/____ |
| Ordinary | | | | | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Douglas Jonathan Charles PRICE Address 2 Grasmere Avenue London W3 6JU Shares held Class Ordinary Number 560 | | Name _____ Address <u>NO LONGER A</u> <u>SHAREHOLDER</u> _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Douglas Jonathan Charles PRICE Class Number Date of transfer <u>ORDINARY</u> <u>560</u> <u>01/04/2005</u> _____ _____ | | |
| > Shareholder Name Liam Stuart ROBB Address 28 Traps Lane New Malden Surrey KT3 4RT Shares held Class Ordinary Number 840 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ <u>ORDINARY</u> <u>2906</u> _____ | | Shares transferred by Liam Stuart ROBB Class Number Date of transfer _____ _____ | | |

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 STEPHEN MARTIN Address 15 CHESTNUT WAY BRAMLEY SURREY UK Postcode GU5 0JE | 1045 ORDINARY £1 SHARES | | |
| Name EDEN TRUST Address c/o GILLILAND & COMPANY 216 WEST GEORGE STREET GLASGOW UK Postcode G2 2PQ | 594 ORDINARY £1 SHARES | | |
| Name IAN WOOSNAM Address 1MG PIER HOUSE STRAND ON THE GREEN CHUWICK LONDON UK Postcode W4 3NN | 40 ORDINARY £1 SHARES | | |
| Name Address UK Postcode | | | |



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

01/02/2007

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 1/11/2006
- 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 1st November 2007 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
