



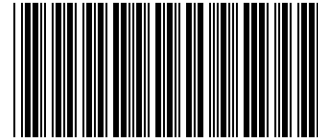
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Companies House
— for the record —

Annual Return

Company Name: ALLIANCE GOLF SOUTH LIMITED

Company Number: 04564004



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Received for filing in Electronic Format on the: 07/11/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 5 SLOUGH
INTERCHANGE
WHITTENHAM CLOSE
SLOUGH
BERKS
SL2 5EG**

Register of
Members Address:

**242/242A FARNHAM ROAD
SLOUGH
BERKSHIRE
SL1 4XE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. PAUL HEDGES

Address: 2 HARTLEY COPSE
WINDSOR
BERKS SL4 2QG

Director 1:

Name: MR. JOHN HATHAWAY
DAVIS

Date of Birth: 26/09/1950

Nationality: BRITISH

Occupation: INSURANCE CONSULTANT

Address: 8 AMBLESIDE WALK
WETHERBY

WEST YORKSHIRE LS22 6DB

Director 2:

Name: **MR. PAUL HEDGES** *Address:* **2 HARTLEY COPSE**
Date of Birth: **13/12/1956** **WINDSOR**
Nationality: **BRITISH** **BERKS SL4 2QG**
Occupation: **GOLF PROFESSIONAL**

Director 3:

Name: **MR. ALEC WILLIAM** *Address:* **3 LODGE YARD**
WALTON **MINSKIP**
Date of Birth: **29/05/1965** **NORTH YORKSHIRE YO519JL**
Nationality: **BRITISH**
Occupation: **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 16/10/2007, 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 16/10/2007

Name: **ALLIANCE GOLF GROUP LIMITED**

Address: **UNIT 5 SLOUGH INTERCHANGE**
WHITTENHAM CLOSE
SLOUGH
BERKS SL2 5EG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**