



*Companies House*  
— for the record —

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

**Annual Return**



**X1GPGC72**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **GOLFTEE LP 4 LIMITED**

*Company Number:* **04853469**

---

### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST ANN'S WHARF 112  
QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PRIMA SECRETARY  
LIMITED**

*Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3DX**

---

### *Director 1 :*

*Name:* **JOHN CORBITT BARNSLEY**

*Address:* **SOUTHFIELD HOUSE SANDFORD  
SAINT MARTIN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 7AG**

*Date of Birth:* **25/05/1948**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **LESLIE NORMAN**

*Address:* **L'ABRI BELLE HOUGUE AVENUE LA  
GRANDE ROUTE DES SABLONS  
GROUVILLE  
JERSEY  
JE3 9BL**

*Date of Birth:* **12/09/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<b>DEFERRED ORDINARY</b>	<b>6286721</b>	<b>GBP62867.21</b>
<i>TOTALS</i>		
	<b>6286821</b>	<b>GBP62967.21</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/08/2009**  
**1 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **GOLFTEE NOM X LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 01/08/2009**  
**99 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **FALCOMBE**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 01/08/2009**  
**100 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **INDIGO DEMCO LIMITED**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 01/08/2009**

*Name:* **JOLAN LIMITED**

*Address:*

*Shareholding 5:*

**0 DEFERRED ORDINARY Shares held as at 01/08/2009  
6286721 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **MECHANISED PROJECT MANAGEMENT**

*Address:*

---

*Shareholding 6:*

**0 DEFERRED ORDINARY Shares held as at 01/08/2009  
6286721 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **INDIGO DEMCO LIMITED**

*Address:*

---

*Shareholding 7:*

**6286721 DEFERRED ORDINARY Shares held as at 01/08/2009**

*Name:* **JOLAN LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**