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Annual Return

Company Name:

INTERNATIONAL GOLF & RESORT MANAGEMENT

LIMITED

Company Number:

05232936

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Company Details

Period Ending: 16/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

LINKWASTE ANNEXE, NEWSPAPER HOUSE, CHEMICAL LANE LONGPORT STOKE-ON-TRENT ST6 4PB Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICKHALA MARCIA JACKSON Address: 7 OAK DRIVE

SCHOLAR GREEN STOKE ON TRENT

STAFFORDSHIRE ST7 3LY

Director 1:

Name: CLOVERPARK Address: NEWSPAPER HOUSE

MANAGEMENT SERVICES CHEMICAL LANE LIMITED LONGPORT

STOKE-ON-TRENT

STOKE-ON-TRENT STAFFORDSHIRE

UNITED KINGDOM ST6 4PB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/09/2005

Name: CLOVERPARK MANAGEMENT SERVICES LIMITED

Address: NEWSPAPER HOUSE

CHEMICAL LANE

LONGPORT

STOKE-ON-TRENT

STAFFS

UNITED KINGDOM ST6 4PB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/11/2005 Authenticated: Yes (E/W)