



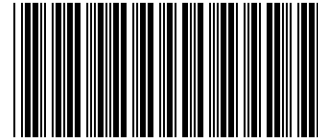
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Companies House
— for the record —

Annual Return

Company Name: INTERNATIONAL GOLF & RESORT MANAGEMENT LIMITED

Company Number: 05232936



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Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9999

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 ST GEORGE STREET
LONDON
W1S 2FH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LUCY REBEKAH CLARKE

Address: 3B OAKLEY GARDENS
LONDON N8 9PB

Director 1:

Name: MICHAEL ANDERSON
Date of Birth: 25/10/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: CHAILEY
LOUDHAMS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4AP

Director 2:

Name: **NICK EDMUND** *Address:* **11 SOMERSET GARDENS**
Date of Birth: **30/12/1960** **LONDON SE13 7SY**
Nationality: **BRITISH**
Occupation: **GOLF DESIGN EXECUTIVE**

Director 3:

Name: **PAUL KNUTSEN** *Address:* **3 KENT ROAD**
Date of Birth: **09/10/1967** **ROSEBANK**
Nationality: **IRISH** **CAPE TOWN 7700**
Occupation: **ACCOUNTANT** **SOUTH AFRICA**

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>
A ORDINARY	110	GBP110
B ORDINARY	1100	GBP1100
C ORDINARY	990	GBP990
DEFERRED SHARES	10	GBP10
TOTALS	2210	GBP2210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

770 C ORDINARY Shares held as at 16/09/2007

Name: **MICHEAL PAGETT**
Address: **THE HEYES**
EATON-ON-TERN
MARKET DRAYTON
SHROPSHIRE TF9 2BX

Shareholding 2:

110 A ORDINARY Shares held as at 16/09/2007

Name: **FALDO GOLF RESORT MANAGEMENT (INTERNATIONAL)
LIMITED**

Address: **WOODBOURNE HALL
PO BOX 3162
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1100 B ORDINARY Shares held as at 16/09/2007

Name: **ANSARA PROPERTIES LIMITED**

Address: **PALM GROVE HOUSE
PO BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 4:

220 C ORDINARY Shares held as at 16/09/2007

Name: **PAUL KNUTSEN**

Address: **3 KENT ROAD
MOWBRAY
CAPE TOWN
SOUTH AFRICA 7700**

Shareholding 5:

10 DEFERRED SHARES Shares held as at 16/09/2007

Name: **MICHAEL PAGETT**

Address: **THE HEYES
EATON-ON-TEM
MARKET DRAYTON
SHROPSHIRE
UK TF9 2BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**