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for the record ——

Annual Return

Company Name: RENOWNERS CLUB LIMITED

Company Number: 05364708

Received for filing in Electronic Format on the: 27/04/2006

YEZVOEVO

Company Details

Period Ending: 15/02/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 9133

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

7 HUNGATE BECCLES SUFFOLK NR34 9TT Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY ALAN BROCKLEHURST Address: 20 FRAM STREET

SALFORD

LANCASHIRE M6 5GB

Director 1:

Name: RICHARD NEWTON Address: 89 HASSALL ROAD

BIRCHENOUGH WINTERLEY

Date of Birth: 18/02/1971 SANDBACH

Nationality: BRITISH CHESHIRE CW11 4RT
Occupation: TEACHER

Director 2:

Name: TIMOTHY ALAN Address: 20 FRAM STREET

BROCKLEHURST SALFORD

Date of Birth: 29/08/1961 LANCASHIRE M6 5GB

Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: BERNARD ERNEST BROWN Address: 35 KEITHLEIGH GARDENS

Date of Birth:03/09/1944PITMEDDENNationality:BRITISHELLON

Occupation: DIRECTOR ABERDEENSHIRE AB41 7GF

Director 4:

Name: DEREK FLAVELL Address: HILLSIDE HOUSE

Date of Birth: 09/11/1963 KEYCOL HILL NEWINGTON

Nationality: BRITISH SITTINGBOURNE
Occupation: DIRECTOR KENT ME9 8NE

Director 5:

Name: EDWARD FANE FRANKLIN Address: GREENWAYS

Date of Birth:28/12/1950ASHBRITTLENationality:BRITISHWELLINGTON

Occupation: DIRECTOR SOMERSET TA21 0LE

Director 6:

Name: JACK THOMAS JOY Address: 133 RODING ROAD

Date of Birth: 04/04/1985 HACKNEY

Nationality: BRITISH LONDON E5 0DR

Occupation: PAINTER & DECORATOR

Director 7:

Name: ALAN JAMES HENRY Address: 319 HIGH STREET

LAMPARD COTTENHAM

Date of Birth: 22/10/1942 CAMBRIDGESHIRE CB4 8TX

Nationality: BRITISH
Occupation: DIRECTOR

Director 8:

Name: VIVIEN CLAIR LAMPARD Address: 319 HIGH STREET

Date of Birth: 24/10/1951 COTTENHAM

Nationality: BRITISH CAMBRIDGESHIRE CB4 8TX

Occupation: **DIRECTOR**

Director 9:

Name: CHRISTOPHER LEE Address: 27 PEWFIST GREEN

Date of Birth: 17/01/1962 DAISY HILL WESTHOUGHTON

Nationality: BRITISH BOLTON

Occupation: HR MANAGER LANCASHIRE BL5 2EP

Director 10:

Name: ALEXANDER HEATH Address: 16 LINGFIELD WALK

MILLEN HEREFORD

Date of Birth: 05/12/1972 HEREFORDSHIRE HR4 9TR

Nationality: BRITISH Occupation: DIRECTOR

Director 11:

Name: JAMES POWELL Address: 10 BRAMLEY CLOSE

Date of Birth: 15/06/1972 NORTHAMPTON

Nationality: BRITISH NORTHAMPTONSHIRE NN7 1LY

Occupation: DIRECTOR

Director 12:

Name: MICHAEL JOHN GALLAHER Address: 2 HOWARDS LANE

WRIGLEY
Date of Birth: 07/03/1970 ROWTOWN
ADDLESTONE

Nationality: BRITISH SURREY KT15 1ET

Occupation: MOTOR DEALER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2006 Authenticated: Yes (E/W)