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Annual Return



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Company Name: THE ADDINGTON GOLF CLUB LIMITED

Company Number: 05830601

Company Details

Period Ending: 26/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

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

STREETE COURT ROOKS

NEST GODSTONE SURREY RH9 8BZ

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|--|----------|--|--|
| Name: | PHILIP JOHN SKINNER | Address | : 28 COURTS HILL ROAD HASLEMERE SURREY GU27 2PN | |
| Director | r 1 : | | | |
| Name: | SIMON HODSDON | Address: | 8 COMMONSIDE CLOSE OLD COULSDON SURREY CR51PX | |
| | Birth: 25/05/1965 Nationality: B] | | Occupation: DIRECTOR | |
| Director | r 2 : | | | |
| Name: | NOVELLO LESLEY NOADES | Address: | ST MALO 7 ROSE WALK PURLEY SURREY CR8 3LJ | |
| Date of B | Birth: 20/01/1944 Nationality: B] | RITISH | Occupation: DIRECTOR | |
| | | | | |
| | | | | |

Director 3:

Name: RONALD GEOFFREY

NOADES

Address: ST MALO 7 ROSE WALK

PURLEY SURREY CR8 3LG

Date of Birth: 22/06/1937 Nationality: BRITISH Occupation: DIRECTOR

Director 4:

Name: PHILIP JOHN SKINNER Address: 28 COURTS HILL ROAD

HASLEMERE

SURREY GU27 2PN

Date of Birth: 10/02/1964 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009 |
|-----------------|---|
| Name: | ALTONWOOD LIMITED |
| Address: | |
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| | |

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2009 Authenticated: Yes (E/W)