



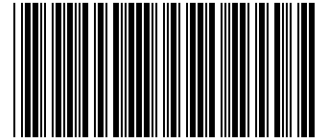
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE SAND MOOR GOLF CLUB LIMITED

**Company Number:** 00211776



XDVMBEP5

Received for filing in Electronic Format on the: 19/04/2006

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*Company Details*

**Period Ending:** 30/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9272**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ALWOODLEY LANE,**  
**LEEDS**  
**LS17 7DJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JOHN LEGGAT KERR

**Address:** 18 WIGTON CHASE  
**LEEDS**  
**WEST YORKSHIRE LS17 8SG**

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**Director 1:**

**Name:** ANTHONY ALLINSON  
**Date of Birth:** 06/06/1944  
**Nationality:** BRITISH  
**Occupation:** BUSINESS DEVELOPMENT  
MANAGER

**Address:** 14 KINGS ROAD  
**BRAMHOPE**  
**LEEDS**  
**WEST YORKSHIRE LS16 9JN**

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*Director 2:*

<i>Name:</i>	<b>MR FRANK GEORGE BENNETT BLAKE</b>	<i>Address:</i>	<b>117 PANNAL ASH ROAD HARROGATE NORTH YORKSHIRE HG2 9JL</b>
<i>Date of Birth:</i>	<b>11/07/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR GRAHAM CHARLES DAVIES</b>	<i>Address:</i>	<b>51 WEST PARK AVENUE LEEDS WEST YORKSHIRE LS8 2EB</b>
<i>Date of Birth:</i>	<b>13/02/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR COLIN FUTERS HALL</b>	<i>Address:</i>	<b>FAIRVIEW SPRUCE HILL CRABTREE GREEN COLLINGHAM WETHERBY WEST YORKSHIRE LS22 5AB</b>
<i>Date of Birth:</i>	<b>27/11/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR SIMON RICHARD HINTON</b>	<i>Address:</i>	<b>989 SCOTT HALL ROAD LEEDS WEST YORKSHIRE LS17 6HJ</b>
<i>Date of Birth:</i>	<b>10/02/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MOTOR DEALER</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JOHN CHRISTOPHER HOWLEY</b>	<i>Address:</i>	<b>23 DUNSTARN DRIVE LEEDS WEST YORKSHIRE LS16 8EH</b>
<i>Date of Birth:</i>	<b>04/11/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED BANK OFFICER</b>		

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*Director 7:*

<i>Name:</i>	<b>MR CHRISTOPHER DAVID JONES</b>	<i>Address:</i>	<b>17 THE AVENUE ALWOODLEY LEEDS WEST YORKSHIRE LS17 7BD</b>
<i>Date of Birth:</i>	<b>10/04/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES</b>		

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Director 8:

Name:	<b>BARRY JOHN KNIGHT</b>	Address:	<b>8 WOODLEA GARDENS</b>
Date of Birth:	<b>15/05/1945</b>		<b>MEANWOOD</b>
Nationality:	<b>BRITISH</b>		<b>LEEDS LS6 4SE</b>
Occupation:	<b>DIRECTOR</b>		

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Director 9:

Name:	<b>BERNARD MELLOR</b>	Address:	<b>HAWTHORN COTTAGE</b>
Date of Birth:	<b>29/11/1937</b>		<b>CHURCH LANE, ADEL</b>
Nationality:	<b>BRITISH</b>		<b>LEEDS</b>
Occupation:	<b>HEATING ENGINEER</b>		<b>WEST YORKSHIRE LS16 8DE</b>

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Director 10:

Name:	<b>STUART GEORGE REEVE</b>	Address:	<b>WOODSIDE</b>
Date of Birth:	<b>06/05/1950</b>		<b>WETHERBY ROAD</b>
Nationality:	<b>BRITISH</b>		<b>SCARCROFT</b>
Occupation:	<b>CO DIRECTOR</b>		<b>LEEDS</b>
			<b>UNITED KINGDOM LS14 3BR</b>

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Director 11:

Name:	<b>IAN ALAN THOMSON</b>	Address:	<b>28 LONSDALE MEADOWS</b>
Date of Birth:	<b>29/03/1941</b>		<b>BOSTON SPA</b>
Nationality:	<b>BRITISH</b>		<b>WEST YORKSHIRE LS23 6DQ</b>
Occupation:	<b>MANAGEMENT</b>		
	<b>CONSULTANT</b>		

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Director 12:

Name:	<b>ROBERT THORP</b>	Address:	<b>31 WOODSIDE PARK DRIVE</b>
Date of Birth:	<b>26/09/1946</b>		<b>HORSFORTH</b>
Nationality:	<b>BRITISH</b>		<b>LEEDS</b>
Occupation:	<b>SEMI RETIRED</b>		<b>UNITED KINGDOM LS18 4TG</b>

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Director 13:

Name:	<b>PETER DAVID WELLS</b>	Address:	<b>29 KINGFISHER REACH</b>
Date of Birth:	<b>11/05/1952</b>		<b>COLLINGHAM</b>
Nationality:	<b>BRITISH</b>		<b>WETHERBY</b>
Occupation:	<b>DIRECTOR</b>		<b>WEST YORKSHIRE LS22 5LX</b>

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## 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>168</b>	<b>GBP168</b>
<b>TOTALS</b>	<b>168</b>	<b>GBP168</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**168 ORDINARY Shares held as at 30/03/2006**

*Name:* **ALFRED ARTHUR CROCKER**

*Address:* **CHURCH VIEW  
CHURCH LANE, ARDEL LEEDS**

*Name:* **HUGH ROBIN FROST**

*Address:* **18 SHADWELL PARK AVENUE  
SHADWELL  
LEEDS LS17 8TL**

*Name:* **T.D. TALINTYRE**

*Address:* **63 BUCKSTONE AVENUE  
LEEDS 17**

*Name:* **R. THORP**

*Address:* **31 WOODSIDE PARK DRIVE  
HORSFORTH  
LEEDS  
UNITED KINGDOM LS18 4TG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**