



Companies House

— for the record —

Company Name

SCOTTSDALE GOLF (U.K.) LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1605709

Information extracted from
Companies House records on
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A45
COMPANIES HOUSE
0411
23/07/04

Ref: 1605709/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Third Floor Fourways House 57 Hilton Street Manchester M1 2FN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialist stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _

Date of change / /

Date Christopher Paul Fisher DENHAM
ceased to be secretary (if applicable)

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Date of birth 22/08/1962

Nationality **British**

Occupation Accountant

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Christopher Paul Fisher DENHAM
ceased to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
21 The Square
Lymm
Cheshire
WA13 0HX

Date of birth 20/01/1970

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lee Edward DUFF ceased to be director (if applicable)

_____ / _____ / _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Mark FOSBURY

Address
Flat 5 11 Colville Terrace
London
W11 2BE

Date of birth 08/06/1963

Nationality British

Occupation Sales Man

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Mark FOSBURY ceased to be director (if applicable)

11/11/11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name C DENHAM Address 1 Peartree Cottages Paddock Hill Mobberley Cheshire WA16 7DG Shares held Class Ordinary	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by C DENHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Lee DUFF Address 21 The Square Lymm Cheshire WA13 0HX Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ✓ ORDINARY/	Number 30	Shares transferred by Lee DUFF Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name JO-Y-JO LTD Address Third Floor Fourways House 57 Hilton St Manchester M1 2FN Shares held Class Ordinary	Number 70	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY/	Number NIL	Shares transferred by JO-Y-JO LTD Class Number Date of transfer ORDINARY/ 10 01/01/2004 ORDINARY/ 60 01/01/2004	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER DENHAM</u> Address <u>1 PEARTREE COTTAGES</u> <u>PADDOCK HILL, MOBBERLEY</u> <u>CHESHIRE</u> UK Postcode <u>WA16 7DS</u>	10		
Name <u>LEE DUFF</u> Address <u>21 THE SQUARE</u> <u>L/MM</u> <u>CHESHIRE</u> UK Postcode <u>WA13 0HX</u>	30	10 ORDINARY SHARES	01.01.04
Name <u>MARK FOSBURY</u> Address <u>11 COLEVILLE TERRACE</u> <u>LONDON</u> <u>W11 2BE</u> UK Postcode <u>W11 2BE</u>	60	60 ORDINARY SHARES	01.01.04
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07, 07, 2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/7/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CP DENHAM

Telephone number *inc code*

0161 - 233 7320

Address

3RD FLOOR, FAWCETT'S
HOUSE, ST MILDRED
ST. MCE

DX number *if applicable*

DX exchange

Postcode

M1 - 2FN