



*Companies House*  
— for the record —

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

**Annual Return**



**X6BSV4Y3**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **ASPECT GOLF AND LEISURE LIMITED**

*Company Number:* **02100925**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**5TH FLOOR WALMAR  
HOUSE  
288 REGENT STREET  
LONDON  
W1B 3AL**

*Register of  
Members Address:*

**5 BALFOUR PLACE  
LONDON  
W1K 2A0**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBIN JAMES CHARLES  
PATERSON**

*Address:* **PISHILL FARM HOUSE  
PISHILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6HH**

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### *Director 1 :*

*Name:* **MICHAEL JOHN FRESSON**

*Address:* **88 ST JAMES'S STREET  
LONDON  
SW1A 1PL**

*Date of Birth:*

**01/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES NICHOLAS HOLLOND**

*Address:* **45 RUTLAND GATE  
LONDON  
SW7 1PB**

*Date of Birth:*

**15/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name:	<b>ROBIN JAMES CHARLES PATERSON</b>	Address:	<b>PISHILL FARM HOUSE PISHILL HENLEY ON THAMES OXFORDSHIRE RG9 6HH</b>
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Date of Birth:	<b>22/08/1955</b>	Nationality:	<b>BRITISH</b>	Occupation:	<b>MANAGING DIRECTOR</b>
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Director 4 :

Name:	<b>DECLAN PATRICK WALSH</b>	Address:	<b>19 WOODSTOCK ROAD LONDON W4 1DS</b>
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Date of Birth:	<b>14/03/1966</b>	Nationality:	<b>IRISH</b>	Occupation:	<b>INVESTOR FINANCIER</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>16</b>	<b>GBP16</b>
<b>A</b>	<b>29</b>	<b>GBP29</b>
<b>B</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>50</b>	<b>GBP50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**16 ORDINARY Shares held as at 31/12/2007**

*Name:* **PARK PLACE ESTATES LLP**  
*Address:* **5 BALFOUR PLACE**  
**LONDON**  
**W1K 2AU**

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### *Shareholding 2:*

**29 A Shares held as at 31/12/2007**

*Name:* **PARK PLACE ESTATES LLP**  
*Address:* **5 BALFOUR PLACE**  
**LONDON**  
**W1K 2AU**

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### *Shareholding 3:*

**5 B Shares held as at 31/12/2007**

*Name:* **PARK PLACE ESTATES LLP**  
*Address:* **5 BALFOUR PLACE**  
**LONDON**  
**W1K 2AU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**