

363a_(ef)

Annual Return

Company Name:

GOLFADS (UK) LIMITED

Company Number:

02481206

Received for filing in Electronic Format on the: 30/05/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office: Address:

Register of Members Address:

Register of Debenture Holders Address:

39 FILMER ROAD

LONDON SW67JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL HENRY BARRON PASCOE Address:

39 FILMER ROAD

LONDON SW6 7JJ

Director 1:

Name:

DEANNE MARY PASCOE

Address:

39 FILMER ROAD

LONDON SW67JJ

Date of Birth: 10/12/1937 Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2:

Name: PAUL HENRY BARRON Address: 39 FILMER ROAD LONDON SW67JJ

PASCOE

Date of Birth: 28/10/1960 Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 **GBP50000**

TOTALS 50000 **GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 14/03/2007

Name: **GOLFADS (HOLDINGS) LTD**

Address: **PO BOX 232**

JERSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 30/05/2007 Authenticated: Yes (E/W)