



*Companies House*  
— for the record —

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

**Annual Return**



**XJXJ8XKL**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **THE FORUM CLUB LIMITED**

*Company Number:* **02794151**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**59-65 WORSHIP STREET  
LONDON  
EC2A 2DU**

*Register of  
Members Address:*

**59-65 WORSHIP STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARRISON CLARK  
(SECRETARIAL) LTD**

*Address:* **5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE  
WR1 2JG**

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### *Director 1 :*

*Name:* **DEAN JAMES**

*Address:* **FIELDFARES NEWLAND  
COLEFORD  
GLOUCESTER  
GL16 8NP**

*Date of Birth:* **10/09/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **THOMAS BERNARD  
SIMMONS**

*Address:* **83 HARTLE LANE  
BELBROUGHTON  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9TN**

*Date of Birth:* **31/08/1943**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **ADAM CHARLES DRISCOLL** Address: **83 HARTLE LANE  
BELBROUGHTON  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9TN**

Date of Birth: **06/08/1968** Nationality: **British** Occupation: **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 26/02/2008**

Name: **MEAN FIDDLER HOLDINGS LTD**  
Address: **59-65 WORSHIP STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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