



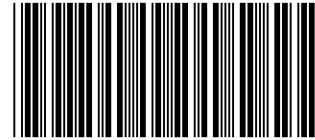
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTHERN GOLF MANAGEMENT LIMITED**

*Company Number:* **02937131**



*Received for filing in Electronic Format on the:* **10/06/2005**

XFW9T60G

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*Company Details*

*Period Ending:* **09/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9262**

**OTHER SPORTING ACTIVITIES**

*Registered Office:  
Address:*

**THE CLUBHOUSE  
BEARWOOD LAKES  
GOLF CLUB PLC  
BEARWOOD ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4SJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LESLIE ARTHUR FURNELL**

*Address:* **10 HARGREAVES WAY  
FORDS FARM CALCOT  
READING  
BERKSHIRE RG31 7QA**

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*Director 1:*

*Name:* **DAVID PATRICK NEWLING  
WARD** *Address:* **NUTFIELD  
25 THE FAIR MILE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 2JR**  
*Date of Birth:* **08/04/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SHEILA BERNADETTE  
NEWLING WARD** *Address:* **25 THE FAIRMILE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 2JR**  
*Date of Birth:* **28/09/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RAYMOND JOHN WILSON** *Address:* **THREEJAYS  
HAMPTON ON THE HILL  
WARWICK  
WARWICKSHIRE CV35 8QR**  
*Date of Birth:* **01/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 09/06/2005**

*Name:* **WARD WILSON INVESTMENTS LTD**

*Address:* **KEEPERS COTTAGE  
BEARWOOD ROAD  
WOKINGHAM  
BERKSHIRE RG41 4SJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**