



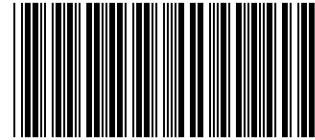
Companies House
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Annual Return

Company Name: **LAMBOURNE GOLF CLUB LIMITED**

Company Number: **02992261**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O LA FITNESS LIMITED
SANDALL STONES ROAD
KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
DN3 1QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN PAUL GOSLING**

Address: **5 LITTLE HEATH LANE
DUNHAM MASSEY
CHESHIRE WA14 4TS**

Director 1:

Name: **STUART PAUL BROSTER**
Date of Birth: **11/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GREYSTONES BROMLEY ROAD
COCKLEFORD HEATH ARDLEIGH
COLCHESTER
ESSEX CO7 7SE**

Director 2:

Name: **STEVEN PAUL GOSLING** *Address:* **5 LITTLE HEATH LANE**
Date of Birth: **26/08/1967** **DUNHAM MASSEY**
Nationality: **BRITISH** **CHESHIRE WA14 4TS**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **MARTIN LONG** *Address:* **FLYFORD**
Date of Birth: **21/03/1967** **AMPFIELD**
Nationality: **BRITISH** **ROMSEY**
Occupation: **DIRECTOR** **HAMPSHIRE**
UNITED KINGDOM SO51 9BA

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>
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ORDINARY SHARES OF £1.00 (18/11/2005 ONWARDS)		
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	2	
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		GBP2.00
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TOTALS		
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	2	
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		GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**2 ORDINARY SHARES OF £1.00 (18/11/2005 ONWARDS) Shares held
as at 18/11/2007**

Name: **CROWN SPORTS LIMITED**

Address: **C/O LA FITNESS LIMITED**
SANDALL STONES ROAD KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE DN3 1QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**