

CHFP036

102496/15.

363a

Annual Return

Company Number

3123199

Company Name in full

CLUB LA COSTA (UK) PLC

Date of this return

The information in this return is made up to

Day Month Year

0	7	1	1	2	0	0	2
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

TUDOR HOUSE, LLANVANOR ROAD

Any change of registered office must be notified on form 287.

Post town

LONDON,

County / Region

UK Postcode

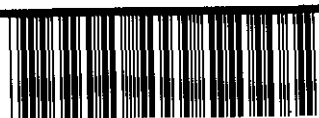
NW2 2AQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8630

**If the code number cannot be determined,
give a brief description of principal activity.**



A37
COMPANIES HOUSE

0865
03/12/02

A28 ***A8A**
COMPANIES HOUSE

0563
19/11/02

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 1

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD

LONDON,

UK Postcode

NW2 2AQ

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 6 / 0 4 / 1 9 5 0		
	Forename(s)	RAYMOND JOHN		
	Surname	BRATT		
Address ††		8, GREENWAYS,, ABBOTS LANGLEY,		
<input type="checkbox"/>		WATFORD,		
	Post town	HERTS.,		
	County / Region		UK Postcode	WD5 0EU
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.		
		Day	Month	Year
	Date of birth	2 7 / 0 2 / 1 9 6 0		
	Forename(s)	RICHARD BERNARD		
	Surname	LYONS		
Address ††		85, MARLBOROUGH WAY,, BILLERICAY,		
<input type="checkbox"/>				
	Post town	ESSEX,		
	County / Region		UK Postcode	CM12 0YJ
	Country	ENGLAND	Nationality	US CITIZEN
	Business occupation	COMPANY DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	500000	£500,000.00
Totals	500000	£500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

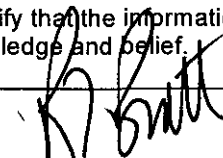
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

~~Signed~~



Date

1/11/02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD, LONDON,

NW2 2AQ, ENGLAND

Tel 020-8209-1535

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3123199

Company Name in full CLUB LA COSTA (UK) PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLC RESORT DEVELOPMENTS LIMITED</u> Address <u>28, FINCH ROAD, P.O. BOX 670</u> <u>DOUGLAS</u> UK Postcode <u>IM1 2PS</u>	ORDINARY 499,998		
Name <u>CLC INVESTMENTS LIMITED</u> Address <u>28, FINCH ROAD, P.O. BOX 670</u> <u>DOUGLAS</u> UK Postcode <u>IM1 2PS</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _____			