

Please complete in typescript,
or in bold black capitals.

CHFP036

102814/15

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

07 / 11 / 2004

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.

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 0DH

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.



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
or companies registered in England and Wales

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

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

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD

LONDON

UK Postcode

NW11 0DH

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	3 0 / 0 7 / 1 9 7 0		
	Forename(s)	ERAN		
	Surname	REVIVO		
Address ††		136 CITY SOUTH, 39 CITY ROAD EAST		
<input type="checkbox"/>				
	Post town	MANCHESTER		
	County / Region		UK Postcode	M15 4QE
	Country	ENGLAND	Nationality	ISRAELI
	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 ☐

A list of changes is enclosed

on paper ☐

in another format ☐

A full list of members is enclosed

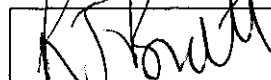
☒

☐

Certificate

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

Signed



Date

† a director / secretary

† Please delete as appropriate

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.

HALLSWELLE MANAGEMENT LIMITED

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON

NW11 0DH, 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 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 <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 499998		
Name Address UK Postcode <u> </u>			