



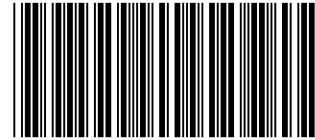
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **WENTWORTH SENIOR MASTERS LIMITED**

*Company Number:* **03357239**



*Received for filing in Electronic Format on the:* **29/04/2005**

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*Company Details*

*Period Ending:* **22/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9262**

**OTHER SPORTING ACTIVITIES**

*Registered Office:  
Address:*

**PGA BUILDING  
WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UK  
GU25 4LX**

*Register of  
Members Address:*

**PGA BUILDING  
WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UK  
GU25 4LX**

*Register of Debenture  
Holders Address:*

**PGA BUILDING  
WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UK  
GU25 4LX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARINA BRAY**

*Address:* **LONE PINE  
HEATH ROAD  
BRIXHAM  
DEVON TQ5 9BH**

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*Director 1:*

*Name:* **STUART NEIL CHRISTIE** *Address:* **77 A DURHAM ROAD**  
*Date of Birth:* **22/02/1968** **WEST WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW20 0DE**  
*Occupation:* **DEPUTY G MANAGER**

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*Director 2:*

*Name:* **GEORGE CAREW O'GRADY** *Address:* **HEATHERSIDE HOUSE**  
*Date of Birth:* **14/04/1949** **HEATHER DRIVE**  
*Nationality:* **BRITISH** **SUNNINGDALE**  
*Occupation:* **COMPANY DIRECTOR** **BERKSHIRE SL5 0HR**

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*Director 3:*

*Name:* **JULIAN DAVID STANLEY** *Address:* **43 HEATHPARK DRIVE**  
**SMALL** **WINDLESHAM**  
*Date of Birth:* **25/03/1961** **SURREY GU20 6JA**  
*Nationality:* **BRITISH**  
*Occupation:* **LEISURE MANAGEMENT**

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*Director 4:*

*Name:* **ANDREW KENNETH STUBBS** *Address:* **9 SNOWSHILL DRIVE**  
*Date of Birth:* **14/05/1960** **WITNEY**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX28 5GS**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 5:*

*Name:* **KEITH RAYMOND WATERS** *Address:* **6 THE ALDERS**  
*Date of Birth:* **09/02/1958** **WEST BYFLEET**  
*Nationality:* **BRITISH** **SURREY KT14 6PB**  
*Occupation:* **DEPUTY MANAGING**  
**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>B</b>	<b>1</b>	<b>GBP1</b>
<b>A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 A Shares held as at 22/04/2005**

*Name:* **PGA EUROPEAN TOUR**

*Address:* **WENTWORTH DRIVE  
VIRGINIA WATER SURREY GU25 4LX**

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### *Shareholding 2:*

**1 B Shares held as at 22/04/2005**

*Name:* **WENTWORTH CLUB LTD**

*Address:* **WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY GU25 4LS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**