



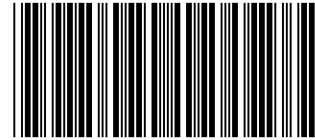
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WENTWORTH SENIOR MASTERS LIMITED

**Company Number:** 03357239



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### Company Details

**Period Ending:** 22/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9262**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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DRIVE  
VIRGINIA WATER  
SURREY  
GU25 4LX**

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

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS MARINA BRAY

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

**Director 1:**

**Name:** STUART NEIL CHRISTIE  
**Date of Birth:** 22/02/1968  
**Nationality:** BRITISH  
**Occupation:** DEPUTY G MANAGER

**Address:** 77A DURHAM ROAD  
WEST WIMBLEDON  
LONDON SW20 0DE

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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>A</b>	<b>1</b>	<b>GBP1</b>
<b>B</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 22/04/2006, 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 22/04/2006**

*Name:* **PGA EUROPEAN TOUR**

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

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### *Shareholding 2:*

**1 B Shares held as at 22/04/2006**

*Name:* **WENTWORTH CLUB LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**