



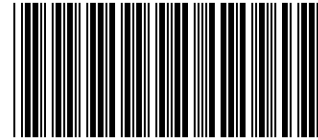
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEGEND CLUB MANAGEMENT SYSTEMS (UK) LIMITED**

*Company Number:* **04014581**



*Received for filing in Electronic Format on the:* **14/06/2007**

X79ATQEK

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*Company Details*

*Period Ending:* **14/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**KILNFIELD HOUSE LCD,  
45 COMMON ROAD,  
DUNNINGTON,  
YORK  
YO19 5PA**

*Register of*  
*Members Address:*

**THE COUNTING HOUSE,  
5 PRIORY TEC PARK, SAXON  
WAY,  
HESSLE,  
EAST YORKSHIRE,  
HU13 9PB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GB COMPANY SECRETARIES  
LIMITED**

*Address:* **THE COUNTING HOUSE  
5 PRIORY TEC PARK  
SAXON WAY  
HESSLE  
EAST YORKSHIRE HU13 9PB**

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*Director 1:*

<i>Name:</i>	<b>MR STEPHEN ANTHONY BROWN</b>	<i>Address:</i>	<b>OSMUNDSVAGEN 37, 1TR 168 68 BROMMA STOCKHOLM SWEDEN</b>
<i>Date of Birth:</i>	<b>15/06/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR BRIAN GODFREY BURLEY</b>	<i>Address:</i>	<b>6 STYLES CROFT SWANLAND NORTH FERRIBY EAST YORKSHIRE ENGLAND HU14 3NU</b>
<i>Date of Birth:</i>	<b>23/12/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR IAN STEVEN BURROUGHS</b>	<i>Address:</i>	<b>26 MOUNT CLOSE CRAWLEY WEST SUSSEX RH10 7EF</b>
<i>Date of Birth:</i>	<b>15/03/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR RAY EDGAR</b>	<i>Address:</i>	<b>5 TEMPLE ROAD BISHOPTHORPE YORK NORTH YORKSHIRE YO23 2QN</b>
<i>Date of Birth:</i>	<b>23/08/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MRS INGRID HAY</b>	<i>Address:</i>	<b>16 MELBOURNE COURT WELWYN GARDEN CITY HERTFORDSHIRE AL8 6LL</b>
<i>Date of Birth:</i>	<b>09/07/1967</b>		
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR SEAN RORY MAGUIRE</b>	<i>Address:</i>	<b>"WOODIES", STATION LANE SHIPTON BY BENINGBROUGH YORK NORTH YORKSHIRE YO30 1AG</b>
<i>Date of Birth:</i>	<b>17/06/1965</b>		
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>ORDINARY GBP1 SHARES</b>	<b>231</b>	<b>GBP231</b>
<b>TOTALS</b>	<b>231</b>	<b>GBP231</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**100 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **SEAN RORY MAGUIRE**

*Address:* **"WOODIES", STATION LANE  
SHIPTON BY BENINGBROUGH  
YORK  
NORTH YORKSHIRE YO30 1AG**

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#### Shareholding 2:

**32 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **BRIAN GODFREY BURLEY**

*Address:* **6 STYLES CROFT  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
ENGLAND HU14 3NU**

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#### Shareholding 3:

**14 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **STEPHEN BROWN**

*Address:* **OSMUNDSVAGEN 37, 1TR  
168 68 BROMMA  
STOCKHOLM  
SWEDEN**

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*Shareholding 4:*

**12 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **GILES ROBIN FEARNLEY**

*Address:* **VALE END  
CHURCH LANE, PANNAL  
HARROGATE  
NORTH YORKSHIRE HG3 1NJ**

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*Shareholding 5:*

**32 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **INGRID HAY**

*Address:* **16 MELBOURNE COURT  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 6LL**

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*Shareholding 6:*

**5 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **RAY EDGAR**

*Address:* **5 TEMPLE ROAD  
BISHOPTHORPE  
YORK  
NORTH YORKSHIRE YO23 2QN**

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **EDWARD PETER EASTWOOD**

*Address:* **64 HADDON STREET  
MIDDLESBROUGH  
CLEVELAND TS1 3JH**

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*Shareholding 8:*

**11 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **MICHAEL CORNE**

*Address:* **3 RICHMOND DRIVE  
DUFFIELD  
BELPER  
DERBYSHIRE DE56 4AB**

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*Shareholding 9:*

**9 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **PETER DUNSFORD**

*Address:* **38 HIGH STREET  
CASTLE DONNINGTON  
DERBYSHIRE DE74 2PP**

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*Shareholding 10:*

**8 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **ANDREW WILSON**

*Address:* **C/O 7 LOUDOUN ROAD  
GLENWOOD  
DURBAN  
SOUTH AFRICA 4001**

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*Shareholding 11:*

**4 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

*Name:* **NEIL FITZGERALD**

*Address:* **FIDAZHOFEN 10B  
88214  
RAVENSBURG  
GERMANY**

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*Shareholding 12:*

**3 ORDINARY GBP1 SHARES Shares held as at 14/06/2007**

**1 Disposed of in period on 14/11/2006**

*Name:* **IAN STEVEN BURROUGHS**

*Address:* **26 MOUNT CLOSE  
CRAWLEY  
WEST SUSSEX RH10 7EF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**