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Annual Return

Company Name:

CLOAKHAM LAWN SPORTS CENTRE LIMITED

Company Number:

04308083

Received for filing in Electronic Format on the: 12/12/2005

Company Details

Period Ending: 19/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

5552

Registered Office: Address: Register of

Register of Debenture

Members Address:

Holders Address:

THOMAS WESTCOTT GILLARD

At Registered Office

Not Applicable

HEAL
TIMBERLY
SOUTH STREET
AXMINSTER DEVON
EX13 5AD

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT JOHN WALLIS

Address: 42 SEATON DOWN ROAD

SEATON

DEVON EX12 2SB

Director 1:

Date of Birth:

Name: ANDREW TIMOTHY Address: MUSBURY FARM

MOULDING MUSBURY 07/06/1946 AXMINSTER

Nationality: BRITISH DEVON EX13 8BB

Occupation: LEISURE OFFICER

Director 2:

Name: DAVID ALAN PIKE Address: WALTON HOUSE

Date of Birth: 14/05/1952 CRIMCHARD

Nationality: BRITISH CHARD

Occupation: ELECTRICIAN SOMERSET TA20 1JS

Director 3:

Name: NICHOLAS ALEXANDER Address: FORGE FARM

YOOL MEMBURY

Date of Birth: 30/04/1950 AXMINSTER

Nationality: BRITISH DEVON EX13 7AG

Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2005

Name: DOUGLAS LOOSKAN TRUSTEES OF CLOAKHAM LAWN

Address: C/O CLOAKHAM LAWNS SPORTS CENTRE

CHARD ROAD AXMINSTER

DEVON EX13 5AD

Name: ANDREW MOULDING TRUSTEES OF CLOAKHAM LAWN

Address: C/O CLOAKHAM LAWNS SPORTS CENTRE

CHARD ROAD AXMINSTER

DEVON EX13 5AD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2005 Authenticated: Yes (E/W)