



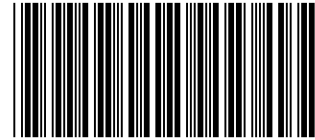
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GOLFTEE NOM X LIMITED

Company Number: 04835629



XDKJ3RCJ

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 17/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLB
1 PARK PLACE CANARY
WHARF
LONDON
E14 4HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILLIP NIGEL BLAIN

Address: 8 LADYRIGG
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9QS

Director 1:

Name: MR DAVID HARMON
BIESTERFIELD

Address: 49 DULVERTON COURT
ADDERSTONE CRESCENT
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HS

Date of Birth: 24/09/1953

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **CHRISTOPHER JOHN GILL** *Address:* **33 MEADOW COURT**
Date of Birth: **07/06/1962** **PONTELAND**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **CHARTERED ACCOUNTANT** **TYNE & WEAR NE20 9RB**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, 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 17/07/2007

Name: **CAPITA NOMINEES LIMITED**
Address: **PO BOX 532 CHANNEL HOUSE**
7 ESPLANADE
ST HELIER
JERSEY - CHANNEL ISLANDS JE4 5UW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**