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for the record —

Annual Return

Company Name: @TURF UK LIMITED

Company Number: **05238583**

Received for filing in Electronic Format on the: 13/10/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

9 COURT ROAD BRIDGEND BRIDGEND COUNTY BOROUGH CF31 1BE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLOTTE PEARCE Address: 5 MAES LLYSTEG

BRIDGEND CF31 5AW

Director 1:

Name: DAVID BERTRAM PEARCE Address: 5 MAES LLYSTEG

Date of Birth: 07/11/1970 BRIDGEND CF31 5AW
Nationality: BRITISH

Occupation: TURF CONTRACTOR

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 22/09/2006, 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 22/09/2006

Name: DAVID BERTRAM PEARCE

Address: 5 MAES LLYSTEG

BROADLANDS BRIDGEND

MID GLAMORGAN

UNITED KINGDOM CF31 5AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/10/2006 Authenticated: Yes (E/W)