

100005/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05238583

Company name in full

CTURF UK LTD

Date of this return

The information in this return is made up to

Month

Year

12 14/10 19/12 10 10 19

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

13 14/10 19/12 10 11 10.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HENDRE LANE

BRIDGEND

PENCOED

C F 3 5 16 R A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

OF TURE & ASSOCIATED PRODUCTS

PITCH MAINTENANCE



A68

23/01/2010 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the		
registered office, state here wi		
	Post town	1
(County/Region	
	UK Postcode	
Register of Debenture	holders	1
If there is a register of debentu	re holders, or a	
duplicate of any such register is not kept at the registered of		
where it Is kept	Post town	
(County/Region	1
	UK Postcode	
	OK i ostobue	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	put
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exer	npt
Private unlimited compa	ny with share capit	al
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	1 MR
this area to provide details of joint	•	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	PEARCE
service address for the beneficiary of a	Address ††	40 ST MICHARLS WAY
Confidentiality Order granted under section		BEACKLA
723B of the Companies L Act 1985. Otherwise, give your usual		
residential address. In the case of a corporation	Post town	
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name	Country	LI.K.
of the partnership and office address		
		Page 2

Directors Please list the directors of Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 4/10/11/19/71
	Forename(s)	JOANNE LOUISE
†† Tick the box if the	Surname	MARTDEN
address shown is a service address for the beneficiary of a	Address ††	10 Tr clurn
Confidentiality Order granted under section		CHURCH VILLAGE
723B of the Companies Act 1985. Otherwise,	Post town	R.C.T
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		CEBBBAHX
address.	Country	U.K
	Nationality	BRITISH
	Business occupation	DIRECTOR.
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	

Page 3

'Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	<u> </u>	LEI	
			L	
	1	1	1	
	Totals		£1	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	_		
	→ For private or non-tra complete Schedule	aded public companies, ple A	ease	
	→ For traded public cor Schedule B	mpanies, please complete		
	There were no shareholder	changes in this period	V	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	J. Hosele.		Date 21/12/09.	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact	L			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

Directors -Please list the directors - Voluntary details In the case of a	s in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	<u> </u>
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	10	Address ††	<u></u>
Confidentiality Order granted under section 723B of the Companie	n 🖳	_	
Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. It the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.	ed	UK Postcode	
audioss.		Country	
		Nationality	
	Busine	ss occupation	
D!4			
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	s in alphabe	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1885. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name ne nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	alphabetical order	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	L
	Nationality	<u> </u>
Bı	usiness occupation	
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	Post town	
	County/Region	
	UK Postcode	
	Country	
	Nationality	
Ві	usiness occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

05038583

Company name in full

@ TURF	(uc)	LTD,	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR DAVID BEETRAM PEARCE	ORDINARY	~/A	N/A.	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and manufactures	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
				
Name			:	
Name				
Name			 	
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred				
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of	Date of		
	stock held	shares or amount of stock transferred	registration of transfer		
Name		(Infisience	Of transfer		
Name					
	:				
Address					
UK Postcode L L L L L L L L			:		
Name					
Address					
LIKE D. C. L. C.					
UK Postcode L L L L L L L					
Name					
Address					
			:		
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		· 	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			