



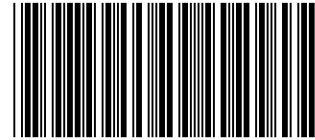
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Companies House
— for the record —

Annual Return

Company Name: SAVOY COUNTRY CLUB LIMITED

Company Number: 05732833



Received for filing in Electronic Format on the: 13/03/2007

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Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ICARUS HOUSE
HAWKFIELD BUSINESS PARK
WHITCHURCH
BRISTOL
BS14 0BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN PETER HAYWARD

Address: MEADOW END
VICARAGE LANE, HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7RA

Director 1:

Name: STEPHEN PETER HAYWARD
Date of Birth: 12/01/1956
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: MEADOW END
VICARAGE LANE, HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7RA

Director 2:

Name: **CLARKE ANTHONY OSBORNE** *Address:* **CHALFONT LODGE,
STANTON WICK
BRISTOL BS39 4DB**

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3:

Name: **GRAHAM THOMAS PARR** *Address:* **GOODHEYS FARM
THORNLEY
PRESTON
UNITED KINGDOM PR3 2TL**

Date of Birth: **05/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR MICHAEL LAWRENCE STICKLAND** *Address:* **HASTINGS COTTAGE
14 BELLEVUE ROAD
RYDE
ISLE OF WIGHT PO33 2EU**

Date of Birth: **09/09/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/03/2007

Name: **PLANNING UK LTD**

Address: **ICARUS HOUSE
HAWKFIELD CLOSE
HAWKFIELD BUSINESS PARK
BRISTOL
UNITED KINGDOM BS14 0BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**