



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWTR881U**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **THE PRESENT CLUB LTD**

*Company Number:* **05978366**

---

### *Company Details*

*Period Ending:* **25/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**THE LODGE, DARENTH  
HILL DARENTH  
KENT  
DA2 7QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHERIDAN CHARLTON**

*Address:* **10 OSBOURNE HOUSE  
SAINT MARTINS LANE  
BECKENHAM  
BR3 3XS**

---

*Director 1 :*

*Name:* **GEORGETTE MARIE  
CHARLTON**

*Address:* **3 WALLED GARDEN CLOSE  
LANGLEY PARK  
BECKENHAM  
KENT  
BR3 3GN**

*Date of Birth:*

**27/08/1976**

*Nationality:*

**British**

*Occupation:*

**DISTRIBUTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008**

*Name:*

**GEORGETTE HEWITT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (E/W)**