



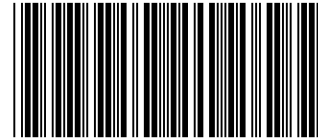
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Companies House
— for the record —

Annual Return

Company Name: OLD THORNS GOLF HOTEL AND COUNTRY ESTATE
(HOLDINGS) LIMITED

Company Number: 06030804



Received for filing in Electronic Format on the: 16/01/2008

XARZSWEZ

Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

31 HILL STREET
LONDON
W1J 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGORY JOHN KNIGHTS

Address: NUT TREE COTTAGE
OLD THORNS
LONGMOOR ROAD
GRIGGS GREEN
HAMPSHIRE GU30 7PE

Director 1:

Name: MARK KEITH SHAW
Date of Birth: 12/01/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: HILL HOUSE
HEATH ROAD
GREAT YARMOUTH
NORFOLK NR31 9HL

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	10000	GBP10000
PREFERENCE	2700000	GBP2700000
TOTALS	2710000	GBP2710000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 18/12/2007

Name: **MARTIN SHAW**

Address: **NUT TREE COTTAGE
WEAVERS DOWN
GRIGGS GREEN
GU30 7PE
HAMPSHIRE
ENGLAND GU30 7PE**

Shareholding 2:

5000 ORDINARY Shares held as at 18/12/2007

Name: **MARK SHAW**

Address: **HILL HOUSE
ST OLAVES
GT. YARMOUTH
NORFOLK
ENGLAND NR31 9HL**

Shareholding 3:

2700000 PREFERENCE Shares held as at 18/12/2007

Name: **KEITH SHAW**

Address: **DUPLEX 1 SILVERPOINT
PUERTO PORTALS
MALLORCA
SPAIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**