



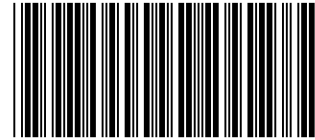
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 100 CLUB LIMITED

**Company Number:** 00638453



Received for filing in Electronic Format on the: 04/10/2007

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### Company Details

**Period Ending:** 30/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9234**

**Registered Office:**  
**Address:**

**100 OXFORD STREET**  
**LONDON**  
**W1N 9FB**

**Register of**  
**Members Address:**

**1 PARK PLACE**  
**CANARY WHARF**  
**LONDON**  
**ENGLAND**  
**E14 4HJ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD GREGORY HORTON **Address:** 17 HANHAM ROAD  
CORFE MULLEN  
DORSET BH21 3PX

**Director 1:**

**Name:** JEFFREY ALEXANDER **Address:** 164 Highbury Hill  
HORTON HIGHBURY  
**Date of Birth:** 30/12/1960 LONDON N5 1AU  
**Nationality:** BRITISH  
**Occupation:** LIVE MUSIC CLUB

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## 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>96</b>	<b>GBP96.00</b>
<b>TOTALS</b>	<b>96</b>	<b>GBP96.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**48 ORDINARY Shares held as at 30/08/2007**

*Name:* **JEFFREY ALEXANDER HORTON**

*Address:* **164 Highbury Hill  
Highbury  
London N5 1AU**

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### *Shareholding 2:*

**48 ORDINARY Shares held as at 30/08/2007**

*Name:* **RICHARD GREGORY HORTON**

*Address:* **17 Hanham Road  
Corfe Mullen  
Dorset BH21 3PX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**