



Companies House

— for the record —

Company Name

OLD GOLF AUCTIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4137642

Information extracted from Companies House records on 19th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4137642/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	76 Brierley Hill Road Wordsley Stourbridge West Midlands DY8 5SJ	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5119</td> <td>SALES AGENTS FOR GOLFING MEMORABILIA</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5119	SALES AGENTS FOR GOLFING MEMORABILIA	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____													
_____	_____													
_____	_____													
_____	_____													

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Robert Neil SCAIFE

Address

44 Chagford Street
London
NW1 6EB

Name

MICHAEL THOMAS FREDERICK LEES

Address

5 PEARTREE CLOSE
WEST WYKE
ROMSEY

UK Postcode

S051 6GY

Date of change

31/10/2001

Date David Robert Neil SCAIFE

ceased to be secretary (if applicable)

31/10/2001

Particulars of a new

Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Graham John ROWLEY

Address

76 Brierley Hill Road
Wordsley
West Midlands
DY8 5SJ

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graham John ROWLEY ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Robert Neil SCAIFE

Address

44 Chagford Street
London
NW1 6EB

Name

DAVID ROBERT NEIL SCAIFE

Address

7 BELSIZE MEWS
LONDON

UK Postcode

NW3 5AT

Date of birth

Nationality

Occupation

Date of change

Date David Robert Neil SCAIFE ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

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Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GRAHAM JOHN ROWLEY</u> Address <u>76 BRIERLEY HILL RD</u> <u>WORDSWORTH</u> <u>STOURBRIDGE</u> UK Postcode <u>DY8 5ST</u>	<u>L1</u> <u>ORDINARY</u> <u>51</u>		<u>31/03/01</u>
Name <u>DAVID ROBERT NEIL SCATFE</u> Address <u>7 BELSIZE MEWS</u> <u>LONDON</u> UK Postcode <u>NW3 5AT</u>	<u>L1</u> <u>ORDINARY</u> <u>49</u>		<u>31/03/01</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Name			
Address			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
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Address			
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09, 01, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/1/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000183

(Please complete as appropriate)

30-98-21

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Marta Lees

Telephone number inc code

01794 322747

Address

5 KALTREE CLOSE

WEST WELDON

ROMSEY

DX number if applicable

DX exchange

Postcode

SO51 6GY

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| Cardiff CF14 3UZ | | |

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