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Annual Return

Company Name:

PAUL DIAMOND LIMITED

Company Number:

04886110

Received for filing in Electronic Format on the: 31/10/2006

Company Details

Period Ending: 03/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 MARKET STREET

ABERAERON **CEREDIGION**

SA46 0AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SUSAN ARCH JONES Name:

Address:

8 HEOL ISLWYN

LLANRHYSTUD

DYFED SY23 5BW

Director 1:

Name:

PAUL ANTHONY DIAMOND

Address:

8 HEOL ISLWYN

13/11/1964

LLANRHYSTUD

Nationality:

Date of Birth:

BRITISH

Occupation:

GOLF PROFESSIONAL

CEREDIGION SY23 5BW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, 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 03/09/2006

Name: PAUL ANTHONY DIAMOND

Address: 8 HEOL ISLWYN

LLANRHYSTUD

CEREDIGION SY23 5BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2006 Authenticated: Yes (E/W)