



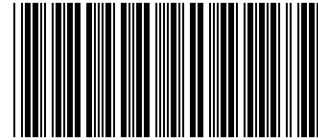
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Annual Return

Company Name: **PAUL DIAMOND LIMITED**

Company Number: **04886110**



XW53LU80

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**2 MARKET STREET
ABERAERON
CEREDIGION
SA46 0AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ARCH JONES**

Address: **8 HEOL ISLWYN
LLANRHYSTUD
DYFED SY23 5BW**

Director 1:

Name: **PAUL ANTHONY DIAMOND**
Date of Birth: **13/11/1964**
Nationality: **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Address: **8 HEOL ISLWYN
LLANRHYSTUD
CEREDIGION SY23 5BW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **PAUL ANTHONY DIAMOND**

Address: **8 HEOL ISLWYN
LLANRHYSTUD
CEREDIGION SY23 5BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**