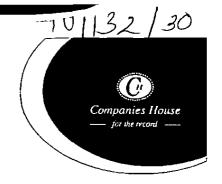
Company Name RENOWNERS CLUB LIMITED

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 5364708

Information extracted from Companies House records on

list of activity codes

12/06

19th March 2007

> Please check the details printed in ti

- If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and ur

Section 1: Company details



A16 08/06/2007 COMPANIES HOUSE

544

A20 05/04/2007

695

COMPANIES HOUSE

Ref 5364708/15/42 **Current details** Amended details 7 Hungate Address Registered Office **Beccles** Address Suffolk NR34 9TT If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details ın the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column **SIC Code** > Principal Business Description SIC CODE Description **Activities** If any of the details are 9133 Other membership wrong, strike them through organisations and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

Company Number - 5364708

Section 2: Details of Officers of the Company

		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 Tumothy Atan BROCKLEHURST Address- 20 Fram Street Saltord Laneashure M6-5GB	Name RESIGNED Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change _ / _ / Date Timothy Alan BROCKLEHURST ceased to be secretary (if applicable) 29/04/2066
>	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 Buetrard Newton BIRCHENOUGH Address 89 Haesall Road Winterley Sandbach Cheshire CW11 4RT	Name RESIGNED Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 18/02/1971 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Newton BIRCHENOUGH ceased to be director (if applicable) Q9,04,206

Company Number - 5364708	Section 2. Details of Officers of the Con		
> Director If any of the details for this person are wrong, strike	Current details Name Timothy Atan BROCKLEHURST	Name RESIGNED	
them through and fill in the correct details in the "Amended details" column	Address 20 Eram Street Selford Lancashire M6 5GB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 29/08/1961 Nationality Builtsh Occupation Director	UK Postcode LLL LLL Date of birth LL/LLL Nationality	
		Date of change / / Date Timothy Alan BROCKLEHURST ceased to be director (if applicable) QA,QH,206	
> Director If any of the details for this	Name Bethard Ernest BHOWN	Name RESIGNED	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 36 Keithleigh Gardens Pumedden Ellon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
	Abat 7GE	Address 35 Kertyleigh BOUS PITINEDDEU, ELLON ABERDEENSHIRE/	
	Date of birth 03/09/1944 Nationality British	UK Postcode AB41 76E	
Particulars of a new Director must be notified on form 288a	Occupation Director	Date of birth///	
		Date Bernard Ernest BROWN ceased to be director (if applicable)	

Company Number - 5364708		Section 2: Details of Officers of the Current details	ė,
; ;	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 Derek FLAVELL Address Hillside House Keycol Hill Newington Sittingbourne Kent ME9 8NE	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
,	Particulars of a new Director must be notified on form 288a	Date of birth 09/11/1963 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Derek FLAVELL ceased to be director (if applicable)
i i	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 Edward Fane FRANKLIN Address Greenways Ashbrittle Wellington Somerset TA21 0LE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
1	Particulars of a new Director must be notified on form 288a	Date of birth 28/12/1950 Nationality British Occupation Director	UK Postcode LLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Edward Fane FRANKLIN ceased to be director (if applicable)

Company Number - 5364708	Section 2: Details of Officers of the Company (continued)		
<u>* : </u>	Current details	Amended details	
> 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 Jack Thomas JOY Address 133 Roding Road Hackney London E5 0DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 04/04/1985		
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Painter & Decorator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jack Thomas JOY ceased to be director (if applicable)	
> 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	Address 319 High Street Cottenham Cambridgeshire CB4 8TX	Name RESIGNET Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 319 +16+ STREET	
Particulars of a new Director must be notified on form 288a	Date of birth 22/10/1942 Nationality British Occupation Director	COTTENHAM CAMBS UK Postcode CB24 &IX Date of birth LIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	

Company Number - 5364708		Section 2 Details of Officers of the Current details	Company (continued) Amended details
>	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 Vivien Clair LAMPARD Address 319 High Street Cottenham Cambridgeshire CB4 8TX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 24/10/1951 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Vivien Clair LAMPARD ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and full in the correct details in the "Amended details" column	Name Christopher LEE Address 27 Pewrist Green Daiey Hill Westheughton Botton Lancashire BL5 2EP	Name PESIGNET Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 17/01/1962 Nationality British Occupation Hr Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher LEE ceased to be director (if applicable) QA,QH,2H,2006

Company Number - 5364708	Section 2 Details of Officers of the Com Current details	Amended details
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 Alexander Heath MILLEN Address 16 Lingfield Walk Hereford Herefordshire HR4 9TR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 05/12/1972 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Alexander Heath MILLEN ceased to be director (if applicable)
> 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 Michael John Gallaher WRIGLEY Address 2 Howards Lane Rowtown Addlestone Surrey KT15 1ET	Name RESIGNED Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 07/03/1970 Nationality British Occupation Motor Dealer	UK Postcode Date of birth Nationality Occupation Date of change Date Michael John Gallaher WRIGLEY ceased to be director (if applicable) 22/04/2007

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

	produ	50 00111p1010			
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 £30				
	Signature C7 TV	Secretary)		인단 , 2인인 그 not be earlier than the	
	What to do now Complete this page then s declaration to the address				
- 2 .	Date of this return	<i>h</i>	and the same of the same of	1	
	This AR is made up to 15/2/2007	If you are making the please give the date	nis return up to ar	n earlier date,	
		/	/		
		Note The form must be	delivered to CH with	ın 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date I			February 2008	
4 .	4. Where to send this form□ Please return this form to				
	Compa Crown	rar of Companies anies House Way 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?				
C	ontact Address				
Cor	i do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a query	on the form The	e contact	
	tact Name FFRANKLIN		ne number <i>inc co</i> 23 67246		
Add	Iress REENWAYS HSHBRITTLE UELLINGTOW	DX num DX exch			
Pos	tcode TAZL C	CE	_		