



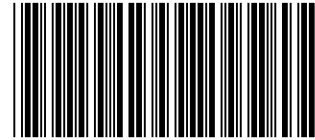
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CASTLEHAWK GOLF CLUB LIMITED**

*Company Number:* **02488339**



*Received for filing in Electronic Format on the:* **04/04/2006**

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*Company Details*

*Period Ending:* **03/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**HAMPTON HOUSE  
OLDHAM ROAD  
MIDDLETON  
LANCASHIRE  
M24 1GT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL BROOKES**

*Address:* **3 DINGLE ROAD  
ALKRINGTON  
MIDDLETON  
GREATER MANCHESTER M24  
1WF**

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*Director 1:*

*Name:* **MICHAEL BROOKES** *Address:* **3 DINGLE ROAD**  
*Date of Birth:* **07/03/1953** **ALKRINGTON**  
*Nationality:* **BRITISH** **MIDDLETON**  
*Occupation:* **CHARTERED ACCOUNTANT** **GREATER MANCHESTER M24**  
**1WF**

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*Director 2:*

*Name:* **PETER ENTWISTLE** *Address:* **44 CROW HILL NORTH**  
*Date of Birth:* **08/05/1953** **ALKRINGTON**  
*Nationality:* **BRITISH** **MIDDLETON**  
*Occupation:* **COMPANY DIRECTOR** **GREATER MANCHESTER M24**  
**1FB**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 03/04/2006**

*Name:* **MICHAEL BROOKES**

*Address:* **3 DINGLE ROAD**  
**ALKRINGTON**  
**MIDDLETON**  
**GREATER MANCHESTER M24 1WF**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 03/04/2006**

*Name:* **PETER ENTWISTLE**

*Address:* **44 CROW HILL NORTH  
ALKRINGTON  
MIDDLETON  
GREATER MANCHESTER M24 1FB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**