



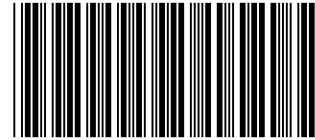
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Companies House
— for the record —

Annual Return

Company Name: 2300 CLUB LIMITED

Company Number: 02970712



XY11FJ4W

Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**THE MANOR HOUSE,
TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

Register of
Members Address:

**THE MANOR HOUSE,
TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

Register of Debenture
Holders Address:

**THE MANOR HOUSE,
TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

Details of Officers of the Company

Company Secretary:

Name: MR JOHN EDWARD NIXON

Address: THE MANOR HOUSE
TWISTON
CLITHEROE
LANCASHIRE BB7 4DD

Director 1:

Name: FREDERICK ARTHUR
BLUNDELL

Date of Birth: 19/09/1926

Nationality: BRITISH

Occupation: RETIRED

Address: 1 MILLER AVENUE
ABBAY VILLAGE
CHORLEY
LANCASHIRE PR6 8DH

Director 2:

Name: **HAROLD EDWARDS** *Address:* **24 GLENDALE DRIVE**
Date of Birth: **19/09/1928** **MELLOR**
Nationality: **BRITISH** **BLACKBURN**
Occupation: **RETIRED** **LANCASHIRE BB2 7HD**

Director 3:

Name: **DAVID NEIL MOLYNEUX** *Address:* **WALKERS CASTLE**
Date of Birth: **11/02/1957** **HURST GREEN**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **PHONE ENGINEER** **LANCASHIRE BB7 9QJ**

Director 4:

Name: **MR JOHN EDWARD NIXON** *Address:* **THE MANOR HOUSE**
Date of Birth: **22/12/1944** **TWISTON**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **FINANCIAL ADVISER** **LANCASHIRE BB7 4DD**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 23/09/2006

Name: **FREDERICK ARTHUR BLUNDELL**

Address: **1 MILLER AVENUE**
ABBAY VILLAGE CHORLEY
LANCS PR6 8DH

Shareholding 2:

5 ORDINARY Shares held as at 23/09/2006

Name: **HAROLD EDWARDS**

Address: **24 GLENDALE DRIVE
MELLOR BLACKBURN
LANCS BB2 7HD**

Shareholding 3:

5 ORDINARY Shares held as at 23/09/2006

Name: **DAVID NEIL MOLYNEUX**

Address: **WALKERS CASTLE
HURST GREEN CLITHEROE
LANCS BB7 9QJ**

Shareholding 4:

5 ORDINARY Shares held as at 23/09/2006

Name: **JOHN EDWARD NIXON**

Address: **THE MANOR HOUSE
TWISTON CLITHEROE
LANCASHIRE BB7 4DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**