



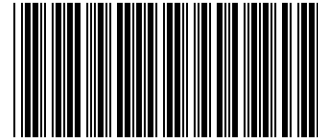
Companies House
— for the record —

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Annual Return

Company Name: **CLUBCAST LIMITED**

Company Number: **04029328**



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Received for filing in Electronic Format on the: **18/08/2006**

Company Details

Period Ending: **07/07/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1YQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CLARK**

Address: **11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UR**

Director 1:

Name: **ALBERT EDWARD LE
BLOND**

Address: **13 BONALY HOUSE
NEB LANE
OLD OXTED
SURREY RH8 9JZ**

Date of Birth: **17/05/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JOAN LE BLOND	<i>Address:</i>	13 BONALY HOUSE
<i>Date of Birth:</i>	10/11/1939		NEB LANE
<i>Nationality:</i>	BRITISH		OLD OXTED
<i>Occupation:</i>	DIRECTOR		SURREY RH8 9JZ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, 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 07/07/2006

Name: **ALBERT EDWARD LE BLOND**

Address: **13 BONALY HOUSE
NEB LANE
OLD OXTED
SURREY RH8 9TZ**

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2006

Name: **JOAN LE BLOND**

Address: **13 BONALY HOUSE
NEB LANE
OLD OXTED
SURREY RH8 9TZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**