

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

/30 363a

Annual Return

2381494

	• •		
OAKDALE	GOLF	COURSE	LIMITED

Date of this return

The information in this return is made up to

Day Month 16/11/2/12/0 |8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LLWYNON LANE

Month

OAKDALE

Day

BLACK WOOD

GWENT

|2 |

ON

Year

Principal business activities

Show trade classification code number(s) for the principal activity or activities

A34

23/04/2009

COMPANIES HOUSE

281

AT30D702

A57

25/02/2009

COMPANIES HOUSE

GOLF COURSE

9261

When you have completed and signed the form please send it to the Registrar of Companies ac-

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		·			
Register of members					
If the register of members is not kept at the registered office, state here where it is kept					
regional annou, state here t	wiere it is hope				
	Post town				
	County/Region				
	UK Postcode				
Register of Debenture	e holders	4			
If there is a register of debent	ture holders, or a				
duplicate of any such register is not kept at the registered of					
where it is kept	Post town	· ·			
	Occupation (Providence				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limite	-				
Private company limite share capital	d by guarantee with	hout			
Private company limite	d by shares exemp	ot under Please tick the appropriate box			
section 30 Private company limite	d by guarantee exe	empt			
under section 30					
Private unlimited comp	any with share cap	pitel			
Private unlimited comp	any without share o	capital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na this area to provide	ame *Style/Title	le MRS			
details of joint secretaries).	Forename(s	SIAN			
†† Tick the box if the	Surname	E LEWIS JONES			
address shown is a service address for the beneficiary of a	Address †	+ TY GYNNES LLWYNON LANE,			
Confidentiality Order granted under section		OAKDALE			
723B of the Companies	<u></u> !	ON OND			
Act 1985. Otherwise, give your usual residential address. In	Post tow	wn BLACKWOOD			
the case of a corporation or Scottish firm, give the	County/Region	ion GWENT			
registered or principal office address.	UK Postcode	eNP12ONF			
If a partnership, give the names and addresses of	Country	y L UK			
the partners or the name of the partnership and					
office address					

*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name TTICK the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual-residential address. In the case of a corporation or Scottish firm, give the registered or principal office address occupation *Style/Title MRX Day Month Year *Style/Title MRX *Surname LEWIS Address †† GELLI GYNNES FARM *LWYNON LANE, OAKDALE County/Non LANE, OAKDALE *County/Region GWENT UK Postcode N P 2 D N F Country WK Nationality BRITISH Business occupation COMPNY DIRECTOR
Socitish firm, the name is the corporate or firm name Date of birth
Date of birth 2 0 6 9 4 6 Forename(s) BARBARA MAUD Surname LEWIS HTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual-residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country UK Postcode N P 2 D N F Country UK Nationality BRITISH Business occupation COMPANY DIRECTOR F
Surname LEWIS 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual-residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country WK Nationality BRITISH Business occupation Company DIRECTOR Directors
Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual-residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country WK Nationality Business occupation Sumante GELLI GYNNES FARM LLWYNON LANE, OAKDALE COUNTY BLACKWOOD UK Post town BLACKWOOD UK Postcode N P 2 D N F Country WK Nationality BRITISH Directors
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country UK P 2 D N F
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country WK Nationality Business occupation LLWYNON LANE, OAKDALE LLWYNON LANE, OAKDALE BLACKWOOD GWENT County/Region GWENT UK Postcode N P 2 D N F Country WK Nationality BRITISH Directors
723B of the Companies Act 1985. Otherwise, give your usual- residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country WK Nationality Business occupation Directors BLACKWOOD BLACKWOOD GWENT County/Region GWENT UK Postcode N P 2 D N F Country WK Nationality BRITISH Directors
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country UK P 2 D N F D D D D D D D D D
firm, give the registered or principal office address. Country UK Nationality BRITISH Business occupation COMPANY DIRECTOR Directors
Nationality BRITISH Business occupation COMPANY DIRECTOR F
Business occupation LOMPANY DIRECTOR F
Directors
Please list the directors in alphabetical order * Voluntary details Details of new directors must be notified on form 288a * Voluntary details
In the case of a director that is a Name *Style/Title # RS
corporation or a Scottish firm, the Day Month Year
corporate or firm name Date of birth 2 5/0 2/ 1 9 60
Forename(s) StAN
Surname LEWIS - JONES
address shown is a service address for the beneficiary of a
Confidentiality Order granted under section OAKDALE
723B of the Companies Act 1985. Otherwise, Post town BLACK WOOD
residential address. In the case of a County/Region
corporation or Scottish firm, give the registered or principal office UK Postcode N P 1 2 O N F
address. Country UK
Nationality BRITISH
Business occupation COMPANY DIRECTOR + .

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) STANDARD	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Table	100	\$ 100		
	Totals		<u> </u>		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time this return				
	the state of the s				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please, complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my		
Signed	5. Lewis-Jones		Date 20 2 2009		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheet	s		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	j				
public record.	DX number	DX exchange			
			Page 4		

_

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	238149-	t	(Please use	a continuation sheet if required)
Company name in full	DAKPALE	GOLF	COURSE	LIMITED
•				

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

reholder's name only shares of stock		I number of Date nount of stock registrates	ation
LEWIS	80	1 . V :	į
ewis - Jones	So		
	· · · · · · · · · · · · · · · · · · ·		·*************************************
			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate). Class and number of a shares or amount of stock (and transferred).	transferred Date of
Name	stock held	Astransferred	registration; of transfer
The later rap and 200 also are trap and the part of th	.,,		
Name		-	
Name			
Name			
Name		1	
THAT I I			
Name			
Name		, ,	
Name			
Name		,	
Name			
Name			
Name		1	
Name		i	
		: : :	