

Package: 'Laserform'
by Laserform International Ltd.

363 a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP025

Company Number 02589304

Company Name in full Lydd Golf Club and Driving Range Ltd,

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 2 / 2 0 0 4

Date of next return

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

Day Month Year

2 6 / 0 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Lydd Golf Club and Driving Range

Romney Road

Any change of
registered office
must be notified
on form 287.

Post town Lydd

County / Region Kent

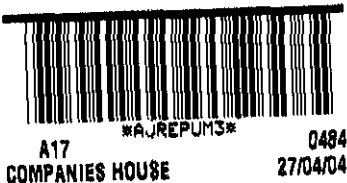
UK Postcode TN 29 9LS

Principal business activities

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

If the code number cannot be determined,
give a brief description of principal activity.

Operating sports arenas and stadiums



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hallett & Co

11 Bank Street

Post town Ashford

County / Region Kent

UK Postcode TN 2 3 1 D A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) Zahel Nicola Jerie

Surname Deir,

Address ††

5 Bramley Heights

Post town Witney

County / Region Oxon

UK Postcode O X 2 8 5 J L

Country UK

†† Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

 Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) | Bader Fahad Mohammed, _____

Surname | Alathel, _____

†† Tick this 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.

Address †† | 49 Hassan Bin Rahma Street, _____

Post town | Um Al Hamarn _____

County / Region | Riyadh _____ UK Postcode | _____

Country | Saudi Arabia _____ Nationality | Saudi _____

Business occupation | Businessman _____

* Voluntary details.

Name * Style / Title | Mr _____

Day Month Year

Date of birth | 1 0 / 0 5 / 1 9 4 8

Forename(s) | Fahad Mohamed Saleh _____

Surname | Alathel _____

†† Tick this 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.

Address †† | 49 Hassan Bin Rahma Street, _____

Post town | Um Al Hamarn, _____

County / Region | Riyadh, _____ UK Postcode | _____

Country | Saudi Arabia, _____ Nationality | Saudi _____

Business occupation | Businessman _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	640100	640100
Totals	640,100.00	640,100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/04/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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 public record.

Hallett & Co

11 Bank Street, Ashford, Kent

TN23 1DA

Tel 01233 625711

DX number DX: 30202

DX exchange Ashford (Kent)

List of past and present shareholders
Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number

02589304

Company Name in full

Lydd Golf Course and Driving Range Ltd

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hinx Hill Estate, ----- Address The Hinthill Estate, ----- Hinkhill, Ashford, ----- Kent ----- UK Postcode L L L L L L L		Ordinary 118588 transferred to Lydd Holdings	22/12/03
Name Michael Balcomb ----- Address Fairfield Court, Fairfield, ----- Brookland, Romney Marsh ----- Kent ----- UK Postcode T N 2 8 9 R T		Ordinary 521487 transferred to Lydd Holdings	22/12/03
Name Rosemary Balcomb ----- Address Fairfield Court, Fairfield, ----- Brookland, Romney Marsh ----- Kent ----- UK Postcode T N 2 8 9 R T		Ordinary 25 transferred to Lydd Holdings	22/12/03

List of past and present shareholders (Continued)

Company Number 02589304

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lydd Holdings Ltd Address Genena Place, Waterfront Drive, PO Box 3469, Roadtown, Tortola, British Virgin Islands UK Postcode L L L L L L L	Ordinary 640100		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			