



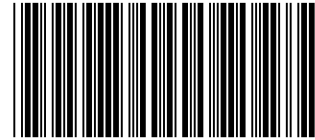
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Companies House
— for the record —

Annual Return

Company Name: CENTREPARK LIMITED

Company Number: 01917936



XXC65UEP

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Register of
Members Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Register of Debenture
Holders Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY HUGH PARKER

Address: TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF

Director 1:

Name: MARTIN PETER DALBY
Date of Birth: 25/11/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ

Director 2:

Name: **MALCOLM RONALD FRANCE** *Address:* **34 TYBENHAM ROAD
LONDON SW19 3LA**
Date of Birth: **24/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	250	GBP250.00
TOTALS	250	GBP250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, 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 26/10/2007

Name: **CENTER PARCS U.K. PLC & M P DALBY**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Shareholding 2:

249 ORDINARY Shares held as at 26/10/2007

Name: **CENTER PARCS LIMITED**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**