



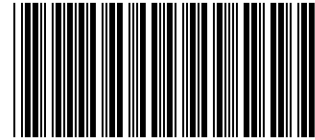
Companies House
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Annual Return

Company Name: **PARC CONTINENTAL LIMITED**

Company Number: **02437964**



XSF619G0

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **01/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

Register of
Members Address:

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM TN14 5NF**

Director 1:

Name: **JOHN GEARING** *Address:* **18B OAKHURST DRIVE**
Date of Birth: **22/01/1959** **WICKFORD**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM SS12 0NN**

Director 2:

Name: **ANTHONY DAVID LEVY** *Address:* **59 DANELAND**
Date of Birth: **14/12/1966** **EAST BARNET**
Nationality: **BRITISH** **HERTS EN4 8PZ**
Occupation: **CHARTERED ACCOUNTANT**

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	4507902	GBP4507902.00
TOTALS	4507902	GBP4507902.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4507902 ORDINARY Shares held as at 01/10/2005

Name: **DRESDNER KLEINWORT WASSERSTEIN GROUP LIMITED**

Address: **20 FENCHURCH STREET**
LONDON
UNITED KINGDOM EC3P 3DB

Shareholding 2:

0 ORDINARY Shares held as at 01/10/2005

4507902 Disposed of in period on 16/02/2005

Name:

DRESDNER KLEINWORT WASSERSTEIN LIMITED

Address:

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**