

COMPANIES HOUSE



of company number 02732069

Y

company name

STOKE PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



COMPANIES HOUSE 22/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 17	0.17	918

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
4		
	1 1	: I F

Day	Молth	Year
1	1	ı

Registered Office (See note 3)

This is the address registered by Companies House.

HERTFORD PLACE DENHAM WAY RICKMANSWORTH HERTFORDSHIRE WD3 2XB

Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

5530 RESTAURANTS

9272 OTHER RECREATIONAL ACTIVITIES

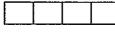
9305 OTHER SERVICE ACTIVITIES

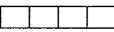
If the code cannot be determined from the notes, give a brief description of principal activity.

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02732069 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
•	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
RADHA GOPI	
MENON	.,
37 ROSEDEW ROAD	
LONDON W6 9EY	
HO 361	

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•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHESTER MILNER	
KING	
WHITE END PARK	
LATIMER	
CHESHAM	
BUCKINGHAMSHIRE HP5 1UL	
Date of Birth:- 07/02/71	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	
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02732069	
• .	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HERTFORD MILNER	Date of any change.
KING	
THE WHITE HOUSE WHITE END PARK LATIMER	
CHESHAM	•
BUCKINGHAMSHIRE HP5 1UL	*
•	***************************************
Date of Birth:- 23/11/65	
Nat:BRITISH Occ:DIRECTOR	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
Deutisulaus	Day Month Year
Particulars.	Date of any change.
ROGER MILNER	
KING	
WHITE END PARK FARM LATIMER	
BUCKS HP5 1UL	
Date of Birth:- 07/05/36	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarrodiars.	Date of any change.

WITNEY MILNER KING	
WHITE END PARK	
LATIMER	
BUCKINGHAMSHIRE HP5 1UL	
Date of Birth:- 07/03/67	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02732069 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	• *
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDIN ARY	1,000	1,000
	Totals	1,000	1,000
List of past and present members (See note 9)			
(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 p	Please mark the appropriate box. eriod not on
The last full members list was at 17/07/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		_	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate	Signed	11/10	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 54	bt 98	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
			ROUP LEGAL DIRECTOR
To whom should Companies House direct any enquiries about the information shown in this	• •	RD PLACE	
return?>		•	ICKHANSWORTH de WD3 2XB
	Telephone 🗴	1923-71017	[Ext