



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



A19 \*AMBUMA42\* 387  
COMPANIES HOUSE 03/10/98  
COMPANIES HOUSE 22/09/98

MB  
E5  
100785

363s

## Annual Return

of company number 02732069

Y

company name  
STOKE PARK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
17	07	98

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HERTFORD PLACE  
DENHAM WAY  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2XB

R.G. MENON

### 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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02732069

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

RADHA GOPI  
MENON  
37 ROSEDEW ROAD  
LONDON  
W6 9EY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHESTER MILNER  
KING  
WHITE END PARK  
LATIMER  
CHESHAM  
BUCKINGHAMSHIRE HP5 1UL

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/71  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02732069

## Directors - continued

### Particulars.

HERTFORD MILNER  
KING  
THE WHITE HOUSE WHITE END PARK  
LATIMER  
CHESHAM  
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 23/11/65  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ROGER MILNER  
KING  
WHITE END PARK FARM  
LATIMER  
BUCKS HP5 1UL

Date of Birth:- 07/05/36  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02732069

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 17/07/96

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.



**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director  
\*(delete as appropriate)

Date

21 Sept '98

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. G. MENON, GROUP LEGAL DIRECTOR  
HERTFORD PLACE  
DENHAM WAY, RICKMANSWORTH  
HERTS Postcode WD3 2XB

Telephone 01923-710171 Ext