



COMPANIES HOUSE

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



A04 *AQEVQY74* 411
COMPANIES HOUSE 13/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

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	97

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

NW £15 001038

363s

Annual Return

of company number 02732069

Y

company name
STOKE PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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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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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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

Day	Month	Year

 Date of resignation.

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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.

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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.

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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 23/11/65

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.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 07/05/36

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.

Particulars.

WITNEY MILNER
KING
WHITE END PARK
LATIMER
BUCKINGHAMSHIRE HP5 1UL

Day	Month	Year

 Date of any change.

Date of Birth:- 07/03/67

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.

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

Date

Secretary/Director*
(delete as appropriate)

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

HERTFORD PLACE, DENHAM WAY

HERTS

Postcode WD3 2XB

Telephone 01923-710171 Ext 216

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]