



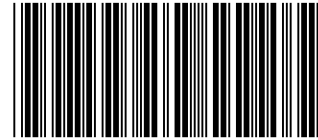
Companies House
— for the record —

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Annual Return

Company Name: KINGSFOLD PARK PUMPING STATION LIMITED

Company Number: 03194686



Received for filing in Electronic Format on the: 10/07/2006

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Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 THE MARCHES
KINGSFOLD
HORSHAM
WEST SUSSEX
RH12 3SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARRON LEE JACKSON

Address: 7 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY

Director 1:

Name: DARRON LEE JACKSON
Date of Birth: 26/07/1967
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 7 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY

Director 2:

Name: **GRAHAM DAVID LLOYD** *Address:* **8 THE MARCHES**
Date of Birth: **20/06/1945** **KINGSFOLD**
Nationality: **BRITISH** **HORSHAM**
Occupation: **COMPANY SECRETARY** **WEST SUSSEX RH12 3SY**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, 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 30/04/2006

Name: **DEBORAH ANDERSON**

Address: **3 THE MARCHES**
 KINGSFOLD
 WEST SUSSEX RH12 3SY

Name: **RICHARD LANE**

Address: **3 THE MARCHES**
 KINGSFOLD
 WEST SUSSEX RH12 3SY

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2006

Name: **RACHAEL ANDERSON**

Address: **14 THE MARCHES**
 KINGSFOLD
 WEST SUSSEX RH12 3SY

Name: **MICHAEL THOMPSON**

Address: **14 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 3: **1 ORDINARY Shares held as at 30/04/2006**

Name: **PAM CHAPLIN**

Address: **6 THE MARCHES
KINGSFOLD
WEST SUSSEX**

Shareholding 4: **1 ORDINARY Shares held as at 30/04/2006**

Name: **DAWN CHAPPELL**

Address: **21 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **LESLIE CHAPPELL**

Address: **21 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 5: **1 ORDINARY Shares held as at 30/04/2006**

Name: **MARGARET CORNELL**

Address: **1 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **MICHAEL CORNELL**

Address: **1 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 6:

1 ORDINARY Shares held as at 30/04/2006

Name: **CAROLE CROCKFORD**

Address: **5 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **JOHN CROCKFORD**

Address: **5 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 7:

1 ORDINARY Shares held as at 30/04/2006

Name: **ASHLEY FENTON**

Address: **7 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **DARRON JACKSON**

Address: **7 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 8:

1 ORDINARY Shares held as at 30/04/2006

Name: **DAVE GREGORY**

Address: **4 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **LESLEY GREGORY**

Address: **4 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 9:

0 ORDINARY Shares held as at 30/04/2006

1 Disposed of in period on 09/09/2005

Name: **CLIVE HEYWOOD**

Address: **2 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **MICHELLE ILLEGIBLE**

Address: **2 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 10:

1 ORDINARY Shares held as at 30/04/2006

Name: **ANNE HOSSACK**

Address: **9 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **TIM HOSSACK**

Address: **9 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 11:

1 ORDINARY Shares held as at 30/04/2006

Name: **TONY HULL**

Address: **19 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **ROBIN WILLIAMS**

Address: **19 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 12:

1 ORDINARY Shares held as at 30/04/2006

Name: **JUDY JONES**

Address: **18 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **NICK JONES**

Address: **18 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 13:

1 ORDINARY Shares held as at 30/04/2006

Name: **AMANDA KING**

Address: **10 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **LAWRENCE KING**

Address: **10 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 14:

1 ORDINARY Shares held as at 30/04/2006

Name: **BARBARA LLOYD**

Address: **8 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **GRAHAM LLOYD**

Address: **8 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 15:

1 ORDINARY Shares held as at 30/04/2006

Name: **IAN MICHAELWAITE**

Address: **20 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **SUE MICHAELWAITE**

Address: **20 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 16:

1 ORDINARY Shares held as at 30/04/2006

Name: **ISLAM MOHAMMED**

Address: **12 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **LAILA MOHAMMED**

Address: **12 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 17:

1 ORDINARY Shares held as at 30/04/2006

Name: **ANNE RICE**

Address: **15 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **EDWARD RICE**

Address: **15 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 18:

1 ORDINARY Shares held as at 30/04/2006

Name: **DAVID SKINNER**

Address: **16 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **SALLY SKINNER**

Address: **16 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 19:

1 ORDINARY Shares held as at 30/04/2006

Name: **JANE SMITH**

Address: **17 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **RICHARD SMITH**

Address: **17 THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 20:

1 ORDINARY Shares held as at 30/04/2006

Name: **NICOLA TURNBULL**

Address: **THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Name: **PAUL TURNBULL**

Address: **THE MARCHES
KINGSFOLD
WEST SUSSEX RH12 3SY**

Shareholding 21:

1 ORDINARY Shares held as at 30/04/2006

Name: **JULIA MARCHANT**

Address: **2 THE MARCHES
KINGSFOLD
WEST SUSSEX
UK RH12 3SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**