Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED**

Company Number: **03444075**

Received for filing in Electronic Format on the: **05/12/2005**

XXZD1AYF

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
179 GREAT PORTLAND STREET LONDON ENGLAND W1W 5LS	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

Director 1:

Name: **MARTIN BARBER**
Date of Birth: **03/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1A NORFOLK ROAD
LONDON NW8 6AX**

Director 2:

Name:	**ALASDAIR DAVID EVANS**	*Address:*	**TREATON MILL**
Date of Birth:	**24/09/1961**		**8 COPSEM LANE**
Nationality:	**BRITISH**		**ESHER**
Occupation:	**FINANCE DIRECTOR**		**SURREY KT10 9EU**

Director 3:

Name:	**PIERRE YVES GERBEAU**	*Address:*	**42 VICTORIAN HEIGHTS**
Date of Birth:	**16/10/1965**		**THACKERAY ROAD**
Nationality:	**FRENCH**		**LONDON SW8 3TF**
Occupation:	**COMPANY DIRECTOR**		

Director 4:

Name:	**MR ANDREW JOHN MARTIN**	*Address:*	**HAZELRYST**
Date of Birth:	**08/08/1946**		**RYSTWOOD ROAD**
Nationality:	**BRITISH**		**FOREST ROW**
Occupation:	**CHARTERED SURVEYOR**		**EAST SUSSEX RH18 5LX**

Director 5:

Name:	**XAVIER PULLEN**	*Address:*	**10 CHRISTCHURCH HILL**
Date of Birth:	**30/05/1951**		**LONDON NW3 1LB**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1.00**
TOTALS	**1**	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **X-LEISURE (BENTLEY BRIDGE) LIMITED**

Address: **179 GREAT PORTLAND STREET**
LONDON
ENGLAND W1W 5LS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**