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Annual Return

Company Name:

PARK WALMER PROPERTIES LIMITED

Company Number:

03547954

Received for filing in Electronic Format on the: 20/01/2006

Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

SWATTON BARN BADBURY SWINDON WILTSHIRE

SN4 0EU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHENSON KENNETH DEAN Address: 28 CORMORANT WHARF

QUEENSWAY QUAY

GIBRALTAR

Director 1:

Name: **AUDREY DEAN** Address: **SHALIMAR**

Date of Birth: 18/07/1936 **BOXHEATER WOOD FEOCK**

Nationality: **BRITISH TRURO**

Occupation: **COMPANY DIRECTOR CORNWALL TR3 6QW** -----

Director 2:

Name: STEPHENSON KENNETH Address: 28 CORMORANT WHARF

DEAN QUEENSWAY QUAY 15/12/1935 GIBRALTAR

Date of Birth: 15/12/1935
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 102 GBP102

ORDINARY B 98 GBP98

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY A Shares held as at 01/01/2006

Name: A. DEAN

Address: SHALIMAR

FEOCK TRURO

CORNWALL TR3 6QW

Shareholding 2:

98 ORDINARY B Shares held as at 01/01/2006

Name: J A KING

Address: 7 ADMIRAL CLOSE

STOKE PARK

BRISTOL BS16 1WN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/01/2006** Authenticated: **Yes (E/W)**