Companies House
— for the record —

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Annual Return

Company Name: **WY (WOODLAND PARK) LIMITED**

Company Number: **03819472**

XLCOQ7HW

Received for filing in Electronic Format on the: **02/08/2005**

Company Details

Period Ending: **30/07/2005**

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

Principle Business Activities:

SIC Codes
5510

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE OLD LIBRARY THE DRIVE SEVENOAKS KENT TN13 3AB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **ROBERT CHAIM FELTON**
Date of Birth: **20/02/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**
Address: **10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE OX14 2HN**

Director 2:

Name:	**JULIA HANDS**	*Address:*	**CHURCHILL COURT,**
Date of Birth:	**18/03/1960**		**90 KIPPINGTON ROAD**
Nationality:	**BRITISH**		**SEVENOAKS**
Occupation:	**DIRECTOR**		**KENT TN13 2LL**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**10179901**	**GBP10179901**
TOTALS	**10179901**	**GBP10179901**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10179901 ORDINARY Shares held as at 30/07/2005

Name: **HAND PICKED HOTELS LIMITED**

Address: **THE OLD LIBRARY**
THE DRIVE
SEVENOAKS
KENT TN13 3AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**