



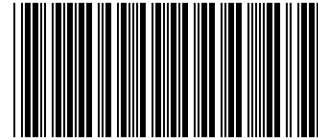
Companies House
— for the record —

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Annual Return

Company Name: **DOWNING PARK LIMITED**

Company Number: **03970007**



XFY9SF3T

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LAKIN ROSE
PIONEER HOUSE
VISION PARK, HISTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 9NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR MATTHEW GAVED**

Address: **29 BRISTOL GARDENS
LONDON
ENGLAND W9 2JQ**

Director 1:

Name: **DR MATTHEW GAVED** *Address:* **29 BRISTOL GARDENS**
Date of Birth: **22/08/1954** **LONDON**
Nationality: **BRITISH** **ENGLAND W9 2JQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR CHRISTOPHER** *Address:* **WILDBARN**
POULTON **1A BROOKSIDE**
Date of Birth: **30/11/1952** **ORWELL**
Nationality: **BRITISH** **ROYSTON**
Occupation: **COMPANY DIRECTOR** **HERTS**
ENGLAND SG8 5TQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/03/2006

Name: **DR MATTHEW GAVED**
Address: **29 BRISTOL GARDENS**
LONDON
ENGLAND W9 2JQ

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2006

Name: **MR CHRISTOPHER POULTON**

Address: **WILDBARN
1A BROOKSIDE
ORWELL
ROYSTON
HERTS
ENGLAND SG8 5TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2006** *Authenticated:* **Yes (E/W)**