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— for the record — Company Name
CENTER PARCS ELVEDEN
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4074184
Information extracted from
Companies House records on
4th September 2001

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write it

ALYGK40K

Section 1: Company details

Ref: 4074184/01/01		Current details	Amended details	
_>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Eakring Newark Nottinghamshire NG22 0DZ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is held Center Parcs Kirklington Road, Eakring Newark Nottinghamshire NG22 0DZ	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5533 OTHER PROVISION OF LODGINGS.	

	Current details	Amended details
0		
> Company Secretary If any of the details for this person are wrong, strike	Name Alison Mary EDGERTON	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Rowan House	
Amended details column,	Howan House Highgate Road Hayfield High Peak	
	Derbyshire SK22 2JL	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Alison Mary EDGERTON ceased to be secretary (if applicable) / /
Director If any of the details for this	Name Martin Peter DALBY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	4 Parker Gardens Stapleford	<u> </u>
	Nottingham	
	Nottinghamshire NG9 8QG	UK Postcode
	NG5 6QQ	Date of birth
	Date of birth 22/11/1961	Nationality
	:	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Martin Peter DALBY ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Martin ROBINSON	Name
	Address	Address
	5 Gorse Corner	
	Townsend Drive St Albans	
	Hertfordshire	
	AL3 5SH	UK Postcode
		Date of birth / /
	Date of birth 28/06/1962 Nationality British Occupation Director	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form	- Director	Date Anthony Martin ROBINSON ceased to be director (if applicable)
288.	1	/ /

Company Number - 407418	Company	Number	- 4074184
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
details of to capital by cl ordinary, pro etc) that has issued to the company's	Please fill in the details of total si capital by class ordinary, preference (c) that has been issued to the company's shareholders.	Class of Share hare (eg. ORDINARY ence	Number of shares issued
		Class of Share NON-REDEEMABLE CUMULATION FIXED RATE PREFERENCE.	Number of shares issued 95,049,185 Aggregate Nominal Value of issued shares £95,049,185.
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	number	iill in the total of issued and their total value.	Number of shares issued 95,049,186 Aggregate Nominal Value of issued shares €95,049, 186

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company	Number - 4074184	
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Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name CENTER PARCS LONGLEAT Address CNE SHE STREET EAKRING LONDON NEWARK NOTTS NG22 ODZ UK Postcode FC 2 L S H AT	IX £1-00 ORDINARY SHARE .		
Name CARP (UK) 3 LIMITED Address Q CHEAPSIDE LONDON UK Postcode EC2V6AD.	95,049, 185 X £1-00 NON REDEEMABLE CUMULATIVE FIXED RATE PREFERENCE		
Name Address UK Postcode			
Name Address UK Postcode			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company o formor charcifoldors.			
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name HACK WOOD SECRETARIES LIMITED Address ONE SILK STREET LONDON	1 x ORDINARY SHARE OF £1-00	2 NOVEMBER 2000	
Name Sen Pubs and Restaurants Limited. Address Riverside House Riverside Way Northampton N'ORTHAMPTONSHIRE UK Postcode NNI_SNX	95, 049, 185 X NON- REDEEMABLE CUMULATIVE FIXED RATE PREFERENCE SHARES.	2 FEBRUARY 2000	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company	Number	- 4074184
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration			
I confirm that the details in this annual return are correct as at the (shown at 2 below). I enclose the filing fee of £15.			•	
	Signature // (Parader / S		Date/ <u>09</u> / <u>20</u> <u>Ω</u> <u>1</u>	
		Secretary)	This date must not be earlier than th return date at 2 below	
	What to do now Complete this page then so declaration to the address		nole of the Annual Return and the 4 below.	
2.	Date of this return			
Ξ	This AR is made up to 19/9/2001	-	making this return up to an earlier date, ve the date here	
			_/	
		Note: The f	orm must be delivered to CH within 28 days of this date	
3	Date of next return			
_		novt rotur	n to a date earlier than 19th September	
_	2002 please give the new of		to a date earlier than 19th September	
			-11	
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Docume	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Z Postal Ord	ler _	Cheque / Postal Order Number	
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addre e are any queries about this		person who should be contacted if	
Con	tact Name		Telephone number inc code	
MR	S A.M. EXTERTON		01623 81 2 300_	
	ress COMPANY SECRE		DX number if applicable	
	CENTER PARCS LIMITED			
	CRING		DX exchange	
NE	NEWARK NOTIS			

NG22 0DZ.

Postcode