

SIC CODE	Description
<u>5523</u>	<u>OTHER PROVISION OF LODGINGS.</u>
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## Section 2: Details of Officers of the Company

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

**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**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

NON-REDEEMABLE CUMULATIVE  
FIXED RATE PREFERENCE.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

- > Please fill in the total number of issued shares and their total nominal 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.

- > 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 separately.
- > 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)	Date of registration of transfer (if appropriate)
Name CENTER PARCS LONGLEAT Address LIMITED. ONE SILK STREET EAKRING LONDON NEWARK NOTTS NG22 0DZ UK Postcode EC2L 3HA	1 X £1-00 ORDINARY SHARE		
Name CARP (UK) 3 LIMITED Address 9 CHEAPSIDE LONDON UK Postcode EC2V 6AD	95,049,185 X £1-00 NON REDEEMABLE CUMULATIVE FIXED RATE PREFERENCE		
Name  Address   UK Postcode - - - - -			
Name  Address   UK Postcode - - - - -			

## 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HACKWOOD SECRETARIES LIMITED Address ONE SILK STREET LONDON UK Postcode EC 2Y 8HG	1 X ORDINARY SHARE OF £1.00	2 NOVEMBER 2000
Name S & N PUBS AND RESTAURANTS LIMITED Address RIVERSIDE HOUSE RIVERSIDE WAY NORTHAMPTON NORTHAMPTONSHIRE UK Postcode NN1 5NX	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 - - - - -		



Companies House

— for the record —

## 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 made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Ray Taylor  
(Director / Secretary)

Date

\_\_ / \_\_ / 2001  
19 / 09 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/9/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th September 2002** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS A.M. EDGERTON

Telephone number inc code

01623 812300

Address COMPANY SECRETARY

CENTER PARCS LIMITED

DX number if applicable

EAKRING

NEWARK

NOTTS

DX exchange

Postcode

NG22 0DZ