



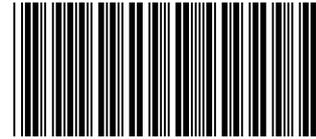
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHAPEL SPA LIMITED

**Company Number:** 04154357



XLLYZNBY

Received for filing in Electronic Format on the: 23/02/2007

### Company Details

**Period Ending:** 06/02/2007

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

**Principal Business Activities:**

*SIC Codes*

**9262**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**NORTH PLACE CHAPEL  
NORTH PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4DW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EMMA LOUISE ROBERTS

**Address:** 54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 8DD

**Director 1:**

**Name:** EMMA LOUISE ROBERTS

**Address:** 54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 8DD

**Date of Birth:** 07/02/1982

**Nationality:** BRITISH

**Occupation:** DIRECTOR

-----  
*Director 2:*

*Name:* **KARL STEVEN ROBERTS**      *Address:* **54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 8DD**  
*Date of Birth:* **17/01/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **AREA SALES EXECUTIVE**

---

### *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>
<b>ORDINARY A</b>	<b>600740</b>	<b>GBP600740</b>
<b>ORDINARY B</b>	<b>260</b>	<b>GBP260</b>
<b>ORDINARY C</b>	<b>58584</b>	<b>GBP58584</b>
<b>TOTALS</b>	<b>659584</b>	<b>GBP659584</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY A Shares held as at 06/02/2007**

**600740 Disposed of in period on 19/01/2007**

*Name:* **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

*Address:* **ONE EDISON RISE  
NEW OLLERTON NEWARK  
NOTTINGHAMSHIRE**

---

*Shareholding 2:*

**0 ORDINARY B Shares held as at 06/02/2007**

**260 Disposed of in period on 19/01/2007**

*Name:* **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

*Address:* **ONE EDISON RISE  
NEW OLLERTON NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

---

---

*Shareholding 3:*

**0 ORDINARY C Shares held as at 06/02/2007**

**58584 Disposed of in period on 19/01/2007**

*Name:*

**CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

*Address:*

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

---

*Shareholding 4:*

**600740 ORDINARY A Shares held as at 06/02/2007**

*Name:*

**EMMA LOUISE ROBERTS**

*Address:*

**54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL52 8DD**

---

*Shareholding 5:*

**260 ORDINARY B Shares held as at 06/02/2007**

*Name:*

**EMMA LOUISE ROBERTS**

*Address:*

**54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL52 8DD**

---

*Shareholding 6:*

**58584 ORDINARY C Shares held as at 06/02/2007**

*Name:*

**EMMA LOUISE ROBERTS**

*Address:*

**54 SEDGLEY ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL52 8DD**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**