



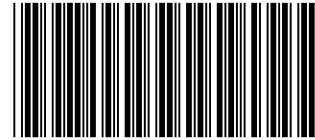
Companies House
— for the record —

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Annual Return

Company Name: HENLEY PARK MANAGEMENT LIMITED

Company Number: 04493087



Received for filing in Electronic Format on the: **31/07/2006**

XRHAHHKX

Company Details

Period Ending: 23/07/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER BALLAM

Address: 5 CORUNNA DRIVE
HORSHAM
WEST SUSSEX RH13 5HG

Director 1:

Name: ANTHONY DENNIS LYNN
Date of Birth: 09/09/1965
Nationality: BRITISH
Occupation: SALES & MARKETING
MANAGER

Address: 10 THE GALLERIES
PALMEIRA AVENUE
HOVE
EAST SUSSEX BN3 3FH

Director 2:

<i>Name:</i>	DANNY WAITE	<i>Address:</i>	THE FAIRWAYS
<i>Date of Birth:</i>	12/03/1942		10 THE GABLES OSBORNE ROAD
<i>Nationality:</i>	BRITISH		CROWBOROUGH
<i>Occupation:</i>	FINANCE DIRECTOR		EAST SUSSEX TN6 2HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**