



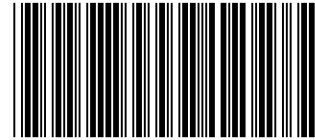
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PARK CENTRAL MANAGEMENT (ZONE 3/2) LIMITED

Company Number: 04774725



X7MA7QFC

Received for filing in Electronic Format on the: 15/06/2007

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Register of
Members Address:

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM GEORGE HAGUE

Address: CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN

Director 1:

Name: MRS DEBORAH ANN APLIN
Date of Birth: 10/08/1963
Nationality: BRITISH
Occupation: DEVELOPMENT DIRECTOR

Address: BICKENHALL HOUSE
BICKENHALL
TAUNTON
SOMERSET TA3 5RU

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i> | STEPHEN BOID | <i>Address:</i> | 69 WEST END LANE |
| <i>Date of Birth:</i> | 11/05/1948 | | ESHER |
| <i>Nationality:</i> | BRITISH | | SURREY KT10 8LF |
| <i>Occupation:</i> | PROJECT DIRECTOR | | |

Director 3:

| | | | |
|-----------------------|----------------------------|-----------------|--------------------------------|
| <i>Name:</i> | DONALD ORMOND CLARK | <i>Address:</i> | 4 TITHE CLOSE |
| <i>Date of Birth:</i> | 20/04/1957 | | TRUMPS GREEN ROAD |
| <i>Nationality:</i> | BRITISH | | VIRGINIA WATER |
| <i>Occupation:</i> | CHARTERED | | SURREY |
| | ACCOUNTANT. | | UNITED KINGDOM GU25 4DJ |

Director 4:

| | | | |
|-----------------------|------------------------------|-----------------|---------------------------|
| <i>Name:</i> | IAN JAMES PLUMLEY | <i>Address:</i> | CROSS FARM COTTAGE |
| <i>Date of Birth:</i> | 10/05/1961 | | BUTTERWELL HILL |
| <i>Nationality:</i> | BRITISH | | COWDEN |
| <i>Occupation:</i> | SALES & MARKETING | | KENT TN8 7HD |
| | DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|----------------------------|
| <i>Name:</i> | IAN PHILIP RHODES | <i>Address:</i> | 2 WOODLAND COTTAGES |
| <i>Date of Birth:</i> | 03/07/1963 | | PARK LANE |
| <i>Nationality:</i> | BRITISH | | BROOK |
| <i>Occupation:</i> | DEVELOPMENT DIRECTOR | | GODALMING |
| | | | SURREY GU8 5LA |

Director 6:

| | | | |
|-----------------------|----------------------------|-----------------|---------------------------|
| <i>Name:</i> | NIGEL CHRISTOPHER | <i>Address:</i> | 344 WOKINGHAM ROAD |
| | TINKER | | EARLEY |
| <i>Date of Birth:</i> | 11/10/1960 | | READING |
| <i>Nationality:</i> | BRITISH | | BERKS. RG6 7DE |
| <i>Occupation:</i> | URBAN LAND DIRECTOR | | |

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2007

Name: **CREST NICHOLSON OPERATIONS LIMITED**

Address: **CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**