



*Companies House*  
— for the record —

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

**Annual Return**



**X1P7FZU2**

*Received for filing in Electronic Format on the:* **19/05/2008**

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

*Company Number:* **04774725**

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### *Company Details*

*Period Ending:* **16/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM GEORGE HAGUE**

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

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### *Director 1 :*

*Name:* **MRS DEBORAH ANN APLIN**

*Address:* **BICKENHALL HOUSE BICKENHALL  
TAUNTON  
SOMERSET  
TA3 5RU**

*Date of Birth:*

**10/08/1963**

*Nationality:*

**British**

*Occupation:*

**DEVELOPMENT DIRECTOR**

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### *Director 2 :*

*Name:* **DONALD ORMOND CLARK**

*Address:* **4 TITHE CLOSE  
TRUMPS GREEN ROAD  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4DJ**

*Date of Birth:*

**20/04/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT.**

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*Director 3 :*

*Name:* IAN JAMES PLUMLEY

*Address:* CROSS FARM COTTAGE  
BUTTERWELL HILL  
COWDEN  
KENT  
TN8 7HD

*Date of Birth:*  
10/05/1961

*Nationality:*  
British

*Occupation:*  
SALES & MARKETING  
DIRECTOR

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*Director 4 :*

*Name:* IAN PHILIP RHODES

*Address:* 2 WOODLAND COTTAGES  
PARK LANE BROOK  
GODALMING  
SURREY  
GU8 5LA

*Date of Birth:*  
03/07/1963

*Nationality:*  
British

*Occupation:*  
DEVELOPMENT DIRECTOR

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*Director 5 :*

*Name:* NIGEL CHRISTOPHER  
TINKER

*Address:* 344 WOKINGHAM ROAD  
EARLEY  
READING  
BERKS.  
RG6 7DE

*Date of Birth:*  
11/10/1960

*Nationality:*  
British

*Occupation:*  
URBAN LAND DIRECTOR

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 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 16/05/2008**

*Name:* **CREST NICHOLSON OPERATIONS LIMITED**  
*Address:* **CREST HOUSE PYRCROFT ROAD**  
**CHERTSEY**  
**SURREY**  
**KT16 9GN**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**