

BLUEPRINT

2000

363a

180987/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4814751

**Company Name in full**

Wembley Park Management Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	5	0	6	2	0
					6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

**Registered Office**

Show here the address at the date of  
this return.

Holland Court, The Close

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Norwich

County / Region

Norfolk

UK Postcode

NR1 4DX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9800

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

A35  
COMPANIES HOUSE14  
25/10/2006

COMPANIES HOUSE

200  
10/10/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David John

Roberts

4 Oaklands Park

Bishops Stortford

Hertfordshire

UK Postcode

CM23 2BY

UK

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title | Mr

Day		Month		Year	
0	7	0	9	1	9

Date of birth

Forename(s) | Bryan Fred

Surname | Gillery

**Address**

40 Thunder Lane, Thorpe St Andrew

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Norwich

County / Region | Norfolk

UK Postcode | NR7 0PX

Country | UK

Nationality | British

Business occupation | Solicitor

\* Voluntary details.

**Name**

\* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

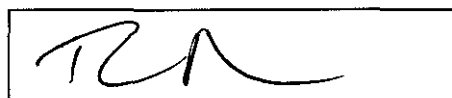
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/8/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ref: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, UK

Tel

BLUEPRINT

2000

DX number 14344

DX exchange Manchester