



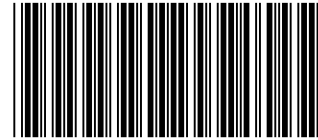
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CENTER PARCS ENERGY SERVICES LIMITED

**Company Number:** 04969332



**Received for filing in Electronic Format on the:** 28/11/2005

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### Company Details

**Period Ending:** 19/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALISON MARY EDGERTON

**Address:** ROWAN HOUSE  
HIGHGATE ROAD HAYFIELD  
HIGH PEAK SK22 2JL

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**Director 1:**

**Name:** MARTIN PETER DALBY  
**Date of Birth:** 25/11/1961  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** ROSE COTTAGE  
LITTLE SMEATON  
PONTEFRACT  
WEST YORKSHIRE WF8 3LF

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*Director 2:*

<i>Name:</i>	<b>SIMON PAUL LANE</b>	<i>Address:</i>	<b>RAVELSTON</b>
<i>Date of Birth:</i>	<b>23/02/1963</b>		<b>MARTINSEND LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREAT MISSENDEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKINGHAMSHIRE HP16 9HR</b>

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### *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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, 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 19/11/2005**

<i>Name:</i>	<b>CENTER PARCS LIMITED</b>
<i>Address:</i>	<b>ONE EDISON RISE NEW OLLERTON NEWARK NOTTINGHAMSHIRE UNITED KINGDOM NG22 9DP</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**