



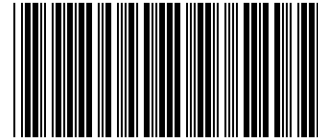
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04969332**



XFUV3MG6

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY HUGH PARKER**

Address: **TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF**

Director 1:

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

Address: **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 19/11/2006

Name: **CENTER PARCS LIMITED**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**