



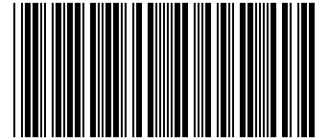
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CENTER PARCS SPA DIVISION HOLDINGS LIMITED

Company Number: 05268258



Received for filing in Electronic Format on the: 17/02/2006

X5MWTD0Q

Company Details

Period Ending: 25/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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

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

<i>Name:</i>	ANTHONY MARTIN ROBINSON	<i>Address:</i>	7 OAKFIELD ROAD HARPENDEN HERTFORDSHIRE AL5 2NF
<i>Date of Birth:</i>	28/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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
<i>TOTALS</i>	1	GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, 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 25/10/2005

Name: **CENTER PARCS (UK) GROUP PLC**

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

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**