



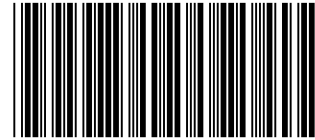
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CENTER PARCS SPA DIVISION HOLDINGS LIMITED

**Company Number:** 05268258



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Received for filing in Electronic Format on the: 05/11/2007

*Company Details*

**Period Ending:** 25/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

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

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

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

*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

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

*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>800000</b>	<b>GBP800000.00</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000.00</b>

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

800000 ORDINARY Shares held as at 25/10/2007

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

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

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**