



Companies House
— for the record —

363a_(ef)

Annual Return



X1TC14DL

Received for filing in Electronic Format on the: **29/10/2008**

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

Company Number: **05268258**

Company Details

Period Ending: **25/10/2008**

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 1:

Name: **TIMOTHY HUGH PARKER**

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

Director 1 :

Name: **MARTIN PETER DALBY**

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

Date of Birth:

25/11/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY MARTIN
ROBINSON**

Address: **7 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2NF**

Date of Birth:

28/06/1962

Nationality:

British

Occupation:

DIRECTOR

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	800000	GBP800000.00
<i>TOTALS</i>		
	800000	GBP800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**