



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name **PD PARKS HOLDINGS LIMITED**

Company Number **05729719**



Received for filing in Electronic Format on the **06/03/2007**

XNH1WNM7

Company Details

Period Ending **03/03/2007**

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*

**2ND FLOOR ONE GOSFORTH At Registered Office
PARK WAY
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
NE12 8ET**

Not Applicable

Details of Officers of the Company

Company Secretary

Name **JUDITH ANN ARCHIBOLD**

Address **50 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE NE3
1LX**

Director 1

Name **DARRIN BAMSEY**
Date of Birth **23/12/1964**
Nationality **BRITISH**
Occupation **DIRECTOR**

Address **53 RUSKIN WALK
LONDON SE24 9NA**

Director 2

<i>Name</i>	MARTIN KEITH BOLLAND	<i>Address</i>	CAPITA PLC 17 ROCHESTER ROW LONDON SW1P 1QT
<i>Date of Birth</i>	15/08/1956		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	VENTURE CAPITALIST		

Director 3

<i>Name</i>	ANTHONY MORGAN	<i>Address</i>	28 KINGSWOOD ROAD LONDON SW19 3NE
<i>Date of Birth</i>	12/05/1972		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	INVESTMENT MANAGER		

Director 4

<i>Name</i>	JOHN ANTHONY WATERWORTH	<i>Address</i>	8 EGLINGHAM CLOSE MORPETH NORTHUMBERLAND NE61 2XQ
<i>Date of Birth</i>	15/01/1967		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	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	1000000	GBP10000
TOTALS	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, 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 03/03/2007

<i>Name</i>	ALCHEMY PARTNERS NOMINEES LIMITED
-------------	--

<i>Address</i>	PO BOX 255 TRAFALGER COURT, LES BANQUES, ST. PETER PORT GUERNSEY UNITED KINGDOM GY1 3QL
----------------	--

Shareholding 2

4000 ORDINARY Shares held as at 03/03/2007

Name **JUDITH ARCHIBOLD**

Address **50 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 1LX**

Shareholding 3

42000 ORDINARY Shares held as at 03/03/2007

Name **DARRIN BAMSEY**

Address **53 RUSKIN WALK
LONDON
UNITED KINGDOM SE24 9NA**

Shareholding 4

4000 ORDINARY Shares held as at 03/03/2007

Name **ADRIAN EVANS**

Address **106 BALTIMORE HOUSE JUNIPER DRIVE
LONDON
UNITED KINGDOM SW18 1TZ**

Shareholding 5

4000 ORDINARY Shares held as at 03/03/2007

Name **STEPHEN GRIFFITHS**

Address **4 PARK BEHAN COURT
VERYAN GREEN
TRURO
CORNWALL
UNITED KINGDOM TR2 5PB**

Shareholding 6

4000 ORDINARY Shares held as at 03/03/2007

Name **DAVID KEY**

Address **EISDALE
CAWDOR ROAD
AULDEARN
NAIRN
UNITED KINGDOM IV12 5TQ**

Shareholding 7

4000 ORDINARY Shares held as at 03/03/2007

Name **MAGGIE PAVLOU**

Address **32 ARDROSSAN
OUSTON
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM DH2 1RG**

Shareholding 8

4000 ORDINARY Shares held as at 03/03/2007

Name **KEVIN LUCOCK**

Address **8 BAY VIEW ROAD
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM CF36 5NF**

Shareholding 9

4000 ORDINARY Shares held as at 03/03/2007

Name **MIKE WILMOT**

Address **14 CLOVERDALE GARDENS
NEWCASTLE UPON TYNE
UNITED KINGDOM NE7 7QJ**

Shareholding 10

100000 ORDINARY Shares held as at 03/03/2007

Name **JOHN WATERWORTH**

Address **8 EGLINGHAM CLOSE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM NE61 2XQ**

Shareholding 11

30000 ORDINARY Shares held as at 03/03/2007

Name **PREMIER DAWN (EBT) LIMITED**

Address **2ND FLOOR ONE GOSFORTH PARK WAY,
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM NE12 8ET**

Shareholding 12

0 ORDINARY Shares held as at 03/03/2007

100 Disposed of in period on 14/03/2006

Name **MARTIN HENDERSON**

Address **4 BELMONT CLOSE
WICKFORD
ESSEX
UNITED KINGDOM SS12 0HR**

Shareholding 13

0 ORDINARY Shares held as at 03/03/2007

30000 Disposed of in period on 20/02/2007

Name **MICHAEL NORDEN**

Address **85 NEALE STREET
SUNDERLAND
UNITED KINGDOM SR6 9EY**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **06/03/2007** *Authenticated* **Yes (E/W)**
