



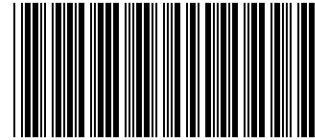
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARDINGLY ACTIVITY CENTRE LIMITED**

*Company Number:* **06000934**



X23MDV2Y

*Received for filing in Electronic Format on the:* **29/11/2007**

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*Company Details*

*Period Ending:* **16/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**SOUTH LODGE  
HAMMINGDEN LANE  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MELANIE ANNE CLARE KINSMAN</b>	<i>Address:</i>	<b>SOUTH LODGE BROOK HOUSE HAMMINGDEN LANE HAYWARDS HEATH WEST SUSSEX RH17 6SR</b>
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*Director 1:*

*Name:* **CHRISTOPHER RICHARD KINSMAN** *Address:* **SOUTH LODGE BROOK HOUSE  
HAMMINGDEN LANE  
HAYWARDS HEATH  
WEST SUSSEX RH17 6SR**

*Date of Birth:* **03/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL OF ACTIVITY  
CENTRE**

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*Director 2:*

*Name:* **MELANIE ANNE CLARE KINSMAN** *Address:* **SOUTH LODGE BROOK HOUSE  
HAMMINGDEN LANE  
HAYWARDS HEATH  
WEST SUSSEX RH17 6SR**

*Date of Birth:* **25/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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### *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>
<b>A ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 A ORDINARY Shares held as at 16/11/2007**

*Name:* **CHRISTOPHER KINSMAN**

*Address:* **SOUTH LODGE  
HAMMINGDEN LANE  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND RH17 6SR**

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*Shareholding 2:*

**4 A ORDINARY Shares held as at 16/11/2007**

*Name:* **MELANIE KINSMAN**

*Address:* **SOUTH LODGE  
HAMMINGDENLANE  
ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND RH17 6SR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**