



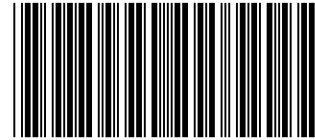
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FUNPARK CATERERS LIMITED**

*Company Number:* **00534744**



*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **30/03/2006**

*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:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

**AS REGISTERED OFFICE 0**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES MASON**

*Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

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*Director 1:*

*Name:* **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

*Date of Birth:* **02/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR DAVID GRANT MORTIMER** *Address:* **86 FRENCHAY ROAD  
OXFORD  
OXON  
ENGLAND OX2 6TF**

*Date of Birth:* **15/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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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>555960000</b>	<b>GBP277980000.00</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>555960002</b>	<b>GBP277980002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**555960000 'A' ORDINARY Shares held as at 30/03/2006**

*Name:* **SELKIRK HOUSE (FP) LIMITED**

*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2006**

*Name:*

**WASELEY ROADSIDE RESTAURANTS LIMITED**

*Address:*

**PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2006**

*Name:*

**WASELEY NOMINEES LIMITED**

*Address:*

**PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**