



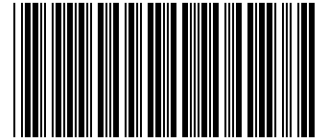
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **FRADLEY PARK LIMITED**

*Company Number:* **00732454**



*Received for filing in Electronic Format on the:* **30/08/2007**

XLD06SJC

---

### *Company Details*

*Period Ending:* **24/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

**7020**

*Registered Office:  
Address:*

**EVANS PROPERTY GROUP,  
MILLSHAW  
RING ROAD  
LEEDS  
WEST YORKSHIRE  
LS11 8EG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART JOBBINS**

*Address:* **16 RIVERSIDE AVENUE  
OTLEY  
WEST YORKSHIRE LS21 2RT**

---

*Director 1:*

*Name:* **JOHN DRUMMOND BELL** *Address:* **GATES GARTH**  
*Date of Birth:* **08/06/1949** **49 RUTLAND DRIVE**  
*Nationality:* **BRITISH** **HARROGATE**  
*Occupation:* **COMPANY DIRECTOR** **NORTH YORKSHIRE HG1 2NX**

---

*Director 2:*

*Name:* **CHARLES MCKENDRICK** *Address:* **ST ANNS MAIN STREET**  
*Date of Birth:* **26/12/1971** **KIRK DEIGHTON**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE LS22 5EB**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **PAUL TERENCE** *Address:* **2A GILLEYFIELD AVENUE**  
**MILLINGTON** **DORE**  
*Date of Birth:* **23/10/1962** **SHEFFIELD S17 3NS**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 4:*

*Name:* **PHILIP ARTHUR TURNER** *Address:* **RED ROOFS 2 MULBERRY GARTH**  
*Date of Birth:* **14/03/1952** **THORP ARCH**  
*Nationality:* **BRITISH** **WETHERBY**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE LS23 7AF**

---

## *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>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 24/08/2007**

*Name:* **EVANS PROPERTY LTD**

*Address:* **MILLSHAW  
LEEDS  
WEST YORKSHIRE LS11 8EG**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**