



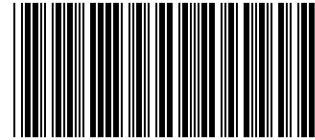
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Companies House
— for the record —

Annual Return

Company Name: REDPARK LIMITED

Company Number: 01151820



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Company Details

Period Ending: 25/04/2006

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:

STATION YARD
ELSLACK
SKIPTON
NORTH YORKSHIRE
BD23 3AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER MARGARET HAUNCH

Address: 33 PARK ROAD
YEADON
LEEDS
WEST YORKSHIRE LS19 7EX

Director 1:

Name: JONATHAN EDWARD
BROOKSBANK

Address: VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE HG3 3LD

Date of Birth: 04/04/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MATTHEW RONALD BROOKSBANK** *Address:* **SCHOOL HOUSE ALDFIELD RIPON NORTH YORKSHIRE HG4 3BE**
Date of Birth: **19/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT JAMES BROOKSBANK** *Address:* **THE MANOR HOUSE EAST APPLETON RICHMOND NORTH YORKSHIRE DL10 7QE**
Date of Birth: **11/04/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **SOLNA HERMIONE BROOKSBANK** *Address:* **CROFT HOUSE HETTON SKIPTON NORTH YORKSHIRE BD23 6LU**
Date of Birth: **21/11/1928**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **WALLACE RONALD BROOKSBANK** *Address:* **CROFT HOUSE HETTON SKIPTON NORTH YORKSHIRE BD23 6LU**
Date of Birth: **18/07/1920**
Nationality: **BRITISH**
Occupation: **COMPANY 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	84414	GBP84414
TOTALS	84414	GBP84414

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21930 ORDINARY Shares held as at 25/04/2006

Name: **JONATHAN EDWARD BROOKSBANK**

Address: **VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE HG3 3LD**

Shareholding 2:

21930 ORDINARY Shares held as at 25/04/2006

Name: **MATTHEW RONALD BROOKSBANK**

Address: **SCHOOL HOUSE
ALDFIELD RIPON
NORTH YORKSHIRE HG4 3BE**

Shareholding 3:

21930 ORDINARY Shares held as at 25/04/2006

Name: **SALLYANN BROOKSBANK**

Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND DL10 7QE**

Shareholding 4:

18624 ORDINARY Shares held as at 25/04/2006

Name: **WALLACE RONALD BROOKSBANK**

Address: **CROFT HOUSE
HETTON
SKIPTON
NORTH YORKSHIRE BD23 6LU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**