



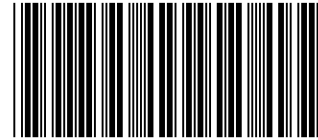
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Companies House
— for the record —

Annual Return

Company Name: BROADWAY TOWER COUNTRY PARK LIMITED

Company Number: 01505905



XPFQ8H3J

Received for filing in Electronic Format on the: 14/07/2006

Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**BROADWAY TOWER
COUNTRY PARK
BROADWAY
WORCESTERSHIRE
WR12 7LB**

Register of
Members Address:

**BROADWAY TOWER
COUNTRY PARK
BROADWAY
WORCESTERSHIRE
WR12 7LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNETTE MARIA GORTON

Address: THE ANNEX MILL HAY
SNOWSHILL ROAD
BROADWAY
WORCESTERSHIRE WR12 7JS

Director 1:

Name: ANNETTE MARIA GORTON
Date of Birth: 13/05/1968
Nationality: GERMAN
Occupation: COMPANY DIRECTOR

Address: THE ANNEX MILL HAY
SNOWSHILL ROAD
BROADWAY
WORCESTERSHIRE WR12 7JS

Director 2:

<i>Name:</i>	HANS-EUGEN WILL	<i>Address:</i>	MILL HAY HOUSE
<i>Date of Birth:</i>	13/02/1934		SNOWSHILL ROAD
<i>Nationality:</i>	GERMAN		BROADWAY
<i>Occupation:</i>	RETIRED		WORCESTERSHIRE WR12 7JS

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2006

<i>Name:</i>	ANNETTE GORTON
<i>Address:</i>	THE ANNEX, MILL HAY, SNOWSHILL ROAD
	BROADWAY WORCESTERSHIRE WR12 7JS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**