



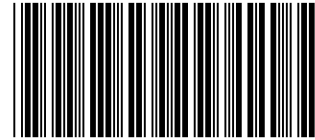
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ETTINGTON PARK GROUP LIMITED**

Company Number: **01786119**



XGK1TMJW

Received for filing in Electronic Format on the: **26/01/2007**

Company Details

Period Ending: **29/11/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Register of
Members Address:

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE OX14 2HN**
Date of Birth: **20/02/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JULIA HANDS**
Date of Birth: **18/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHURCHILL COURT,
90 KIPPINGTON ROAD
SEVENOAKS
KENT TN13 2LL**

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>
CUMREDNON	500000	GBP500000
A ORDINARY	1063433	GBP1063433
B ORDINARY	666666	GBP499999.5
TOTALS	2230099	GBP2063432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 CUMREDNON Shares held as at 29/11/2006

Name: **WY (ETTINGTON PARK) LIMITED**

Address: **THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT TN13 3AB**

Shareholding 2:

1063433 A ORDINARY Shares held as at 29/11/2006

Name: **WY (ETTINGTON PARK) LIMITED**

Address: **THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT TN13 3AB**

Shareholding 3:

666666 B ORDINARY Shares held as at 29/11/2006

Name: **WY (ETTINGTON PARK) LIMITED**

Address: **THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT TN13 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**