



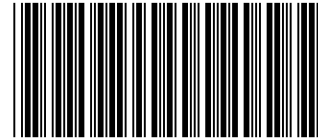
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ETTINGTON PARK GROUP LIMITED**

*Company Number:* **01786119**



X2P55V6Z

*Received for filing in Electronic Format on the:* **03/12/2007**

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*Company Details*

*Period Ending:* **29/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*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**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007**

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

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

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*Shareholding 2:*

**1063433 A ORDINARY Shares held as at 29/11/2007**

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

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

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*Shareholding 3:*

**666666 B ORDINARY Shares held as at 29/11/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**