



HSBC  
30/11/02  
15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number

1786119

Company Name in full

Ettington Park Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 / 09 / 11

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

The Old Library

The Drive

Any change of  
registered office  
must be notified  
on form 287.

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN11 3 3 AB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7020

If the code number cannot be determined,  
give a brief description of principal activity.



A19 \*AW11067X\* 0683  
COMPANIES HOUSE 30/11/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 St Thomas Street

Post town Bristol

County / Region

UK Postcode

B S 1 6 J S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Jordan Company Secretaries Limited

21 St Thomas Street

Post town Bristol

County / Region

UK Postcode

B S 1 6 J S

Country

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth 12 10 / 10 12 / 11 19 14 11

Forename(s) Robert Chaim

Surname Felton

Address

110 Warwick Close

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abingdon

County / Region Oxfordshire

UK Postcode O X 1 4 2 H N

Country

Nationality British

Business occupation

Chartered Accountant

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 1 17 / 10 15 / 11 19 15 16

Forename(s) Michael Thomas

Surname Fitzgerald

Address

Whin Cottage

St Michael's Drive

Post town Otford

County / Region Kent

UK Postcode T N 1 4 5 S A

Country

Nationality British

Business occupation

Company Director

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Cumulative Redeemable	500000	£500000
"A" Ordinary Shares of £1.00 each	1063433	£1063433
"B" Ordinary shares of £0.75 each	666666	£499999.50
Totals	2230099	£2063432.50

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

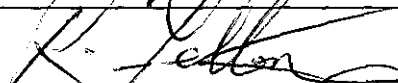
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/09/2001

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref: N40211/SS(HPH)(1899)

DX number DX 78161

DX exchange BRISTOL



# List of past and present shareholders Schedule to form 363a

Company Number 1786119

Company Name in full Ettington Park Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WY (Ettington Park) Limited</u> Address <u>The Old Library</u> <u>The Drive</u> <u>Sevenoaks</u> Kent UK Postcode <u>TN 11 3 3 AB</u>	Cumrednon 500000 "A" Ord 1063433 "B" Ord 666666		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			