



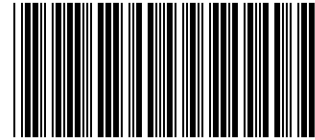
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Companies House
— for the record —

Annual Return

Company Name: CENTER PARCS LIMITED

Company Number: 01908230



XK CW1796

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 29/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ONE EDISON RISE, NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON MARY EDGERTON

Address: ROWAN HOUSE
HIGHGATE ROAD HAYFIELD
HIGH PEAK SK22 2JL

Director 1:

Name: RICHARD STUART FORFAR
BOND

Address: NORTHBECK
LOW STREET EAST DRAYTON
RETFORD
NOTTINGHAMSHIRE DN22 0LN

Date of Birth: 07/03/1966

Nationality: BRITISH

Occupation: IT DIRECTOR

Director 2:

<i>Name:</i>	DONALD CAMILLERI	<i>Address:</i>	14 CHARLESTON HOUSE
<i>Date of Birth:</i>	21/10/1949		PEEL STREET
<i>Nationality:</i>	MALTESE		NOTTINGHAM NG1 4GN
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MARTIN PETER DALBY	<i>Address:</i>	ROSE COTTAGE
<i>Date of Birth:</i>	25/11/1961		LITTLE SMEATON
<i>Nationality:</i>	BRITISH		PONTEFRACT
<i>Occupation:</i>	MANAGING DIRECTOR		WEST YORKSHIRE WF8 3LF

Director 4:

<i>Name:</i>	PAUL KENT	<i>Address:</i>	27 OCCUPATION LANE
<i>Date of Birth:</i>	18/04/1964		EDWINSTOWE
<i>Nationality:</i>	BRITISH		MANSFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		NOTTINGHAMSHIRE NG21 9HU

Director 5:

<i>Name:</i>	SIMON PAUL LANE	<i>Address:</i>	RAVELSTON
<i>Date of Birth:</i>	23/02/1963		MARTINSEND LANE
<i>Nationality:</i>	BRITISH		GREAT MISSENDEN
<i>Occupation:</i>	FINANCE DIRECTOR		BUCKINGHAMSHIRE HP16 9HR

Director 6:

<i>Name:</i>	JUDI ELIZABETH LEAVOR	<i>Address:</i>	WOODLANDS 2 ESTCOURT DRIVE
<i>Date of Birth:</i>	26/06/1957		DARRINGTON
<i>Nationality:</i>	BRITISH		PONTEFRACT
<i>Occupation:</i>	H R DIRECTOR		YORKSHIRE WF8 3BN

Director 7:

<i>Name:</i>	ANTHONY MARTIN ROBINSON	<i>Address:</i>	5 GORSE CORNER TOWNSEND DRIVE
<i>Date of Birth:</i>	28/06/1962		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 5SH
<i>Occupation:</i>	CHAIRMAN		

Director 8:

<i>Name:</i>	COLIN WHALEY	<i>Address:</i>	3 KINGS HILL
<i>Date of Birth:</i>	16/12/1961		CAYTHORPE
<i>Nationality:</i>	BRITISH		GRANTHAM
<i>Occupation:</i>	DIRECTOR		LINCOLNSHIRE NG32 3DJ

Director 9:

Name:	GRAHAM WHITE	Address:	SPRINGFIELD HOUSE
Date of Birth:	18/10/1956		CHURCH STREET, EAST
Nationality:	BRITISH		MARKHAM
Occupation:	DIRECTOR		NEWARK
			NOTTINGHAMSHIRE NG22 0QG

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	5500000	GBP5500000
TOTALS	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500000 ORDINARY Shares held as at 29/06/2005

Name: **CENTER PARCS (OPERATING COMPANY) LIMITED**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTS NG22 9DP**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **25/07/2005** Authenticated: **Yes (E/W)**