



*Companies House*  
— for the record —

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

**Annual Return**



**XQ6VBB7H**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **CENTER PARCS LIMITED**

*Company Number:* **01908230**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAJBINDER SINGH-DEHAL**

*Address:* **6 KNIGHTON RISE  
OADBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 2RE**

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*Director 1 :*

*Name:* **DONALD CAMILLERI**

*Address:* **14 CHARLESTON HOUSE  
PEEL STREET  
NOTTINGHAM  
NG1 4GN**

*Date of Birth:* **21/10/1949**

*Nationality:* **MALTESE**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN PETER DALBY**

*Address:* **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9BQ**

*Date of Birth:* **25/11/1961**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:* **24/11/1958**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PAUL KENT**

*Address:* **THE GRANARY CHURCH VIEW,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HN**

*Date of Birth:* **18/04/1964**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **JUDI ELIZABETH LEAVOR**

*Address:* **WOODLANDS 2 ESTCOURT DRIVE  
DARRINGTON  
PONTEFRACT  
YORKSHIRE  
WF8 3BN**

*Date of Birth:* **26/06/1957**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **ANTHONY MARTIN  
ROBINSON**

*Address:* **7 OAKFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2NF**

*Date of Birth:* **28/06/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **COLIN WHALEY**

*Address:* **3 KINGS HILL  
CAYTHORPE  
GRANTHAM  
LINCOLNSHIRE  
NG32 3DJ**

*Date of Birth:* **16/12/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **GRAHAM WHITE**

*Address:* **SPRINGFIELD HOUSE CHURCH  
STREET, EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0QG**

*Date of Birth:* **18/10/1956**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5500000</b>                     | <b>GBP5500000.00</b>                                |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5500000</b>                     | <b>GBP5500000.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**