



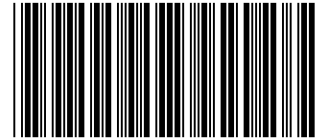
Companies House
— for the record —

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Annual Return

Company Name: **28 KNIGHTS PARK LIMITED**

Company Number: **01993222**



X9UDCL5F

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes

9800

7499

*Registered Office:
Address:*

**28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS REBECCA KATHERINE
TIMPSON**

Address: **BASEMENT FLAT
28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2QN**

Director 1:

<i>Name:</i>	DUDLEY JOHN DEAN	<i>Address:</i>	BLACKHOUSE BARN
<i>Date of Birth:</i>	19/12/1931		MARESFIELD
<i>Nationality:</i>	BRITISH		EAST SUSSEX TN22 2EB
<i>Occupation:</i>	SOLICITOR		

Director 2:

<i>Name:</i>	TRUDY MILLAR	<i>Address:</i>	THE STABLES
<i>Date of Birth:</i>	24/05/1973		31A NIGHTINGALE ROAD
<i>Nationality:</i>	BRITISH		GODALMING
<i>Occupation:</i>	PR MANAGER		SURREY GU7 2HP

Director 3:

<i>Name:</i>	STUART MONK	<i>Address:</i>	THE STABLES
<i>Date of Birth:</i>	17/08/1974		31A NIGHTINGALE ROAD
<i>Nationality:</i>	BRITISH		GODALMING
<i>Occupation:</i>	MANAGING DIRECTOR		SURREY GU7 2HP

Director 4:

<i>Name:</i>	DAVID CECIL TIMPSON	<i>Address:</i>	78 DEWLANDS ROAD
<i>Date of Birth:</i>	11/04/1941		VERWOOD
<i>Nationality:</i>	BRITISH		DORSET BH31 6PN
<i>Occupation:</i>	INDUSTRIAL CHEMIST		

Director 5:

<i>Name:</i>	REBECCA KATHARINE TIMPSON	<i>Address:</i>	BASEMENT FLAT 28 KNIGHTS PARK
<i>Date of Birth:</i>	29/05/1978		KINGSTON UPON THAMES
<i>Nationality:</i>	BRITISH		SURREY KT1 2QN
<i>Occupation:</i>	STENOGRAPHER		

Director 6:

<i>Name:</i>	MISS CLARE LOUISE TAYLOR	<i>Address:</i>	FLAT 3 28 KNIGHTS PARK
<i>Date of Birth:</i>	31/08/1978		KINGSTON UPON THAMES
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	JOURNALIST		UNITED KINGDOM KT1 2QN

Director 7:

Name: **MR NICHOLAS ALAN JOHN YATES** *Address:* **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2QN**
Date of Birth: **15/06/1979**
Nationality: **BRITISH**
Occupation: **PLUMBER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2006

Name: **DUDLEY DEAN**
Address: **BLACKHOUSE BARN
MARESFIELD BN22 2EF**

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2006

Name: **T A MILLAR**
Address: **THE STABLES
31A NIGHTINGALE ROAD
GODALMING
SURREY
UNITED KINGDOM GU7 2HP**

Name: **S J MONK**
Address: **THE STABLES
31A NIGHTINGALE ROAD
GODALMING
SURREY
UNITED KINGDOM GU7 2HP**

Shareholding 3:

0 ORDINARY Shares held as at 11/11/2006

1 Disposed of in period on 04/07/2006

Name: **MONIQUE PLATT**

Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES KT1 2QN**

Shareholding 4:

1 ORDINARY Shares held as at 11/11/2006

Name: **D TIMPSON**

Address: **78 DEWLANDS ROAD
VERWOOD
DORSET BH31 6PN**

Name: **R TIMPSON**

Address: **BASEMENT FLAT
28 KNIGHTS PARK
KINGSTON KT1 2QN**

Shareholding 5:

1 ORDINARY Shares held as at 11/11/2006

Name: **CLARE TAYLOR**

Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2QN**

Name: **NICHOLAS YATES**

Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2QN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**