



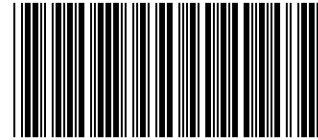
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Companies House
— for the record —

Annual Return

Company Name: 28 KNIGHTS PARK LIMITED

Company Number: 01993222



X2MBUV6R

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

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA KATHARINE TIMPSON

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

Director 1:

Name: DUDLEY JOHN DEAN

Address: BLACKHOUSE BARN
MARESFIELD
EAST SUSSEX TN22 2EB

Date of Birth: 19/12/1931

Nationality: BRITISH

Occupation: 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>	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 KT1 2QN
<i>Occupation:</i>	JOURNALIST		

Director 5:

<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 6:

<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 7:

<i>Name:</i>	NICHOLAS ALAN JOHN YATES	<i>Address:</i>	FLAT 3 28 KNIGHTS PARK
<i>Date of Birth:</i>	15/06/1979		KINGSTON UPON THAMES
<i>Nationality:</i>	BRITISH		SURREY KT1 2QN
<i>Occupation:</i>	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 11/11/2007, 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 11/11/2007

Name: **DUDLEY DEAN**

Address: **BLACKHOUSE BARN
MARESFIELD BN22 2EF**

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2007

Name: **T A MILLAR**

Address: **THE STABLES
31A NIGHTINGALE ROAD
GODALMING
SURREY GU7 2HP**

Name: **S J MONK**

Address: **THE STABLES
31A NIGHTINGALE ROAD
GODALMING
SURREY GU7 2HP**

Shareholding 3:

1 ORDINARY Shares held as at 11/11/2007

Name: **CLARE TAYLOR**

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

Name: **NICHOLAS YATES**

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

Shareholding 4:

1 ORDINARY Shares held as at 11/11/2007

Name: **D TIMPSON**

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

Name: **R TIMPSON**

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

Authorisation

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