



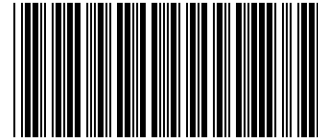
Companies House
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Annual Return

Company Name: **CENTER PARCS (NOMINEES) LIMITED**

Company Number: **02250261**



XU06B9VC

Received for filing in Electronic Format on the: **27/10/2005**

Company Details

Period Ending: **26/10/2005**

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

Principal Business Activities:

SIC Codes
7499

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **MARTIN PETER DALBY**
Date of Birth: **25/11/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **ROSE COTTAGE
LITTLE SMEATON
PONTEFRACT
WEST YORKSHIRE WF8 3LF**

Director 2:

Name: **ALISON MARY EDGERTON** *Address:* **ROWAN HOUSE**
Date of Birth: **14/04/1960** **HIGHGATE ROAD HAYFIELD**
Nationality: **BRITISH** **HIGH PEAK SK22 2JL**
Occupation: **COMPANY SECRETARY**

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	250	GBP250
TOTALS	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249 ORDINARY Shares held as at 26/10/2005

Name: **CENTER PARCS LTD**
Address: **ONE EDISON RISE**
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG22 9DP

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2005

Name: **CENTER PARCS LTD**
Address: **ONE EDISON RISE**
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG22 9DP

Name: **M.P. DALBY**
Address: **C/O CENTER PARCS LTD**
ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG22 9DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**