

103140/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02277324

Company name in full

LEAS PARK MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 2 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return

008 MILL STUDIOS

CRANE MEAD

Any change of registered office must be notified on form 287

Post town

WARE

County/Region

HERTFORDSHIRE

UK Postcode

S 9 1 2 9 P 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A03

ALGUH6IA

14/01/2009

COMPANIES HOUSE

133

07/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s) AMBER COMPANY SECRETARIES LIMITED

Surname

Address ††

008 MILL STUDIOSCRANE MEAD

Post town

WARE

County/Region

HERTFORDSHIRE

UK Postcode

S LG 11 2 9 1P 4

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 0 9 10 9 11 9 6 5

Forename(s) TROY

Surname ADAWAY

Address ☐ 42 CAROLINE CLOSE

YIELDLEY

Post town

County/Region MIDDLESEX

UK Postcode U B 7 L 7 L E

Country ENGLAND

Nationality BRITISH

Business occupation BUS DRIVER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 4 10 7 11 9 6 11

Forename(s) MARTIN

Surname BOURNE

Address ☐ 20 NEWCOMBE RISE

Post town

County/Region WEST DRAYTON

UK Postcode U B 7 L 18 10 E

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEERING SALES

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

68

£680

Totals

68

£680

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

6/1/2009

* Please delete as appropriate

~~*(director/ secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

4

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AMBER MANAGEMENT

PO BOX 279

WARE

HERTFORDSHIRE

SG12 9WH

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 0 4 10 2 1 19 3 3

Forename(s) JOHN

Surname HUMPLEMAN

Address †† 34 NEWCOMBE RISE

Post town YIEWSLEY

County/Region MIDDLESEX

UK Postcode TW 1 9 SH 0

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 4 10 1 1 19 7 7

Forename(s) ASH

Surname THOMAS

Address †† 28 NEWCOMBE RISE

Post town YIEWSLEY

County/Region MIDDLESEX

UK Postcode UB 7 L 8 0 E

Country ENGLAND

Nationality BRITISH

Business occupation Adapt Consultant

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Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 2 16 11 11 11 19 18 10

Forename(s) CATHERINE

Surname VALENTINE

Address ++ 23 NEWCOMBE RISE

☐

Post town YIEWSLEY

County/Region MIDDLESEX

UK Postcode 4 6 7 1 8 9 1 E

Country ENGLAND

Nationality BRITISH

Business occupation MARKETEEER

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 1 1 1 1 1 1 1 1

Forename(s) _____

Surname _____

Address ++ _____

☐

Post town _____

County/Region _____

UK Postcode 1 1 1 1 1 1 1

Country _____

Nationality _____

Business occupation _____

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Leas Park Management Limited

Name	Shares
Ms A E D Joyner	1
Mr M Bourne	1
Miss M Sholto-Douglas	1
Mr & Mrs Ghosh	1
Ms C A Valentine	1
Mr L Mott	1
Ms G E Martyn	1
Miss J A Morgan	1
Mr A Verma	1
Mr A Thomas	1
Miss S Rashid	1
Mr R Blake & Ms H M Abernehy	1
Mr P D Richards	1
Mr K A Jose	1
Ms E McMillan	1
Mr J Humpleman	1
Mr Phillip Jackson	1
S K Wong & K Y Chuah	1
Siew Kit Wong & Kee Ying Chuah	1
Ms L J Todd	1
Mr B Nickels	1
Ms C Braithwaite	1
Mr D French	1
Mr & Mrs Adaway	1
Mr C M Howe	1
Mahendra Kantilal Perera	1
Mr K Rice	1
Mr Brown and Ms Collins	1
Mrs Lane	1
Mr McLaughlin	1
Mr S G OKeefe	1
Miss A F Noble	1
Mr A Nodes	1
Colin Booth	1
Mr M J G Smyth	1
Mr Darren Ingram	1
Mr Styles and Ms Hall	1
Miss T J Fennell	1
Miss Emma Claridge	1
Mr I Gill	1
Mr/s Lau	1
Mr A Vinter	1
Mr A McRobb	1
Miss Dalal	1
Mr M Thear	1
Mr T Fayz & Miss C Liao	1
Mr & mrs Wagg	1

Mr & Mrs Wagg	1
Mr M Greaves	1
Ms Jackson	1
Mr H Moaref-Parvar	1
Ms L M Beston & Mr J Gapper	1
Mr C Patrick	1
Mr & Mrs Wagg	1
Mr & Mrs G Samson	1
Mr Cavallaro and Ms Synott	1
Ms J McMullon	1
Mr J Vallios & Ms T Nettle	1
Mr P Collins	1
Miss L Pritt	1
Mr ES Spredbury	1
Miss S Lewis	1
Mr M Patel	1
Mr R Flinn	1
J and R Wilkhbu	1
Ms Melanie Lambie	1
Mr A Davidoff	1
Mr P A Milligan	1

Ordinary Shares of £10 each

100