



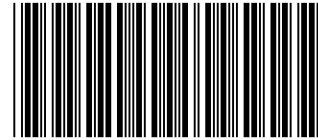
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CENTURY PARK MANAGEMENT LIMITED**

*Company Number:* **02443488**



X4W5RVG4

*Received for filing in Electronic Format on the:* **13/12/2007**

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*Company Details*

*Period Ending:* **16/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**UNIT 23 CENTURY PARK  
BORDESLEY GREEN  
BIRMINGHAM  
B9 4NZ**

*Register of*  
*Members Address:*

**UNIT 23 CENTURY PARK  
BORDESLEY GREEN  
BIRMINGHAM  
B9 4NZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL GRADY**

*Address:* **81 OLD FARM ROAD  
STECHFORD  
BIRMINGHAM  
WEST MIDLANDS B33 9HJ**

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*Director 1:*

*Name:* **STEVEN JEFFERY PORTER**  
*Date of Birth:* **29/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **232 HENWOOD LANE  
SOLIHULL  
WARWICKSHIRE B91 2SY**

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## 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>
<b>ORDINARY</b>	<b>28</b>	<b>GBP280</b>
<b>TOTALS</b>	<b>28</b>	<b>GBP280</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007**

*Name:* **ALL BLINDS LTD**

*Address:* **UNIT 1 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 16/11/2007**

*Name:* **ABDULLAH ALOMERI**

*Address:* **UNIT 26- 27 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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#### Shareholding 3:

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **AMYCO INDUSTRIAL DOORS LTD**

*Address:* **UNIT 23 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **B S BIRCHILL**

*Address:* **62 REDNAL HILL LANE  
RUBERY  
BIRMINGHAM B45 9EP**

*Name:* **H M BIRCHILL**

*Address:* **62 REDNAL HILL LANE  
RUBERY  
BIRMINGHAM B45 9EP**

*Name:* **M R BIRCHILL**

*Address:* **62 REDNAL HILL LANE  
RUBERY  
BIRMINGHAM B45 9EP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **CHRISTINE CARROLL**

*Address:* **UNITS 17- 18-19 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

*Name:* **PETER JOHN MORRIS**

*Address:* **UNITS 17- 18-19 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

*Name:* **STANDARD LIFE TRUSTEE CO LTD TRUSTEES OF OAKTREE  
PACKAGING CO LTD SELF ADMINISTERED PENSION SCHEME**

*Address:* **STANDARD LIFE HOUSE  
30 LOTHIAN ROAD  
EDINBURGH EH1 2DH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **C L MARKETING**

*Address:* **UNIT 1, 3 PENNS ROAD  
PETERSFIELD  
HAMPSHIRE GU32 2EW**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **CRYSTAL POLISHING COMPANY LTD**

*Address:* **UNIT 11 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **DRP SUPPLIES LTD**

*Address:* **C/O UNIT 25 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **D HANDY**

*Address:* **9 LADYWOOD ROAD  
FOUR OAKS  
WEST MIDLANDS B74 2SW**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **R M HOLDEN**

*Address:* **UNIT 4 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **J B CUTFORTH LTD**

*Address:* **UNIT 24 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **RICHARD R LEADER**

*Address:* **108 GUILDFORD STREET  
CHERTSEY  
SURREY KT16 9AH**

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*Shareholding 13:*

**3 ORDINARY Shares held as at 16/11/2007**

*Name:* **OAKTREE PACKAGING LTD**

*Address:* **UNIT 17- 18-19 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **PCS COMMERCIALS LIMITED**

*Address:* **UNIT 28 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **DAVID RUDAIG PORTER**

*Address:* **1 MILTON ROAD  
CATSHILL  
BROMSGROVE  
WORCESTERSHIRE**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **STEVEN JEFFERY PORTER**

*Address:* **C/O UNIT 25 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **M SADIQ**

*Address:* **UNIT 5 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 18:*

**2 ORDINARY Shares held as at 16/11/2007**

*Name:* **SANDWELL FOODS LIMITED**

*Address:* **UNITS 6 AND 7 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 19:*

**2 ORDINARY Shares held as at 16/11/2007**

*Name:* **JURECK STUART SAWICKI**

*Address:* **29 CHEADLE DRIVE  
NEW OSCOTT  
BIRMINGHAM B23 5XF**

*Name:* **JOHN TESTER**

*Address:* **29 CHEADLE DRIVE  
NEW OSCOTT  
BIRMINGHAM B23 5XF**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **SUNNYDALE PRODUCTS LTD**

*Address:* **UNIT 10 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **T & M BUILDING SERVICES LTD**

*Address:* **UNIT 12 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **AUTODIAGNOSE**

*Address:* **UNIT 21 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
B HAM B9 4NZ**

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*Shareholding 23:*

**1 ORDINARY Shares held as at 16/11/2007**

*Name:* **MR MAHMOUD UNIT 8**

*Address:* **UNIT 8 CENTURY PARK  
OFF GARRISON LANE BORDESLEY GREEN  
BIRMINGHAM B9 4NZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**