



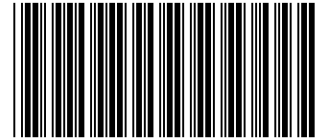
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FULLWOOD PARK LIMITED**

*Company Number:* **02578276**



*Received for filing in Electronic Format on the:* **24/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**9305**

*Registered Office:  
Address:*

**THE MEDWAY BUILDING  
UNIVERSITY OF  
GLOUCESTERSHIRE  
PARK CAMPUS, THE PARK  
CHELTENHAM  
GLOS  
GL50 2RH**

*Register of  
Members Address:*

**THE MEDWAY BUILDING  
UNIVERSITY OF  
GLOUCESTERSHIRE  
PARK CAMPUS, THE PARK  
CHELTENHAM  
GLOS  
GL50 2RH**

*Register of Debenture  
Holders Address:*

**THE MEDWAY BUILDING  
UNIVERSITY OF  
GLOUCESTERSHIRE  
PARK CAMPUS, THE PARK  
CHELTENHAM  
GLOS  
GL50 2RH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL DAVID JESNICK**

*Address:* **UNIVERSITY OF  
GLOUCESTERSHIRE  
PARK CAMPUS  
THE PARK  
CHELTENHAM  
GLOUCESTERSHIRE  
UK GL50 2RH**

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*Director 1:*

*Name:* **MICHAEL TIMOTHY  
COGGER** *Address:* **THE WALLNUTS  
MAISEMORE  
GLOUCESTERSHIRE GL2 8HD**  
*Date of Birth:* **25/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACADEMIC MANAGER**

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*Director 2:*

*Name:* **MR MICHAEL DAVID  
JESNICK** *Address:* **UNIVERSITY OF  
GLOUCESTERSHIRE  
PARK CAMPUS  
THE PARK  
CHELTENHAM  
GLOUCESTERSHIRE  
UK GL50 2RH**  
*Date of Birth:* **11/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF RESOURCES**

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*Director 3:*

*Name:* **MR DAVID LLOYD  
SETCHELL** *Address:* **SOUTH HAYES  
SANDY LANE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL53 9DE**  
*Date of Birth:* **16/04/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Director 4:*

*Name:* **DAME JANET OLIVE  
TROTTER** *Address:* **1 TIVOLI COURT  
TIVOLI ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2TD**  
*Date of Birth:* **29/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **VICE CHANCELLOR &  
PRINCIPAL**

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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>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>11499900</b>	<b>GBP11499900</b>
<b>TOTALS</b>	<b>11500000</b>	<b>GBP11500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3833300 PREFERENCE Shares held as at 31/12/2005**

*Name:* **MICHAEL DAVID JESNICK**

*Address:* **SUNNY BANK  
ELTON LANE ELTON  
NEWNHAM ON SEVERN  
GLOUCESTERSHIRE GL14 1JJ**

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### *Shareholding 2:*

**33 ORDINARY Shares held as at 31/12/2005**

*Name:* **MICHAEL DAVID JESNICK**

*Address:* **SUNNY BANK  
ELTON LANE ELTON  
NEWNHAM ON SEVERN  
GLOUCESTERSHIRE GL14 1JJ**

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### *Shareholding 3:*

**33 ORDINARY Shares held as at 31/12/2005**

*Name:* **DAVID LLOYD SETCHELL**

*Address:* **SOUTH HAYES  
SANDY LANE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL53 9DE**

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### *Shareholding 4:*

**3833300 PREFERENCE Shares held as at 31/12/2005**

*Name:* **DAVID LLOYD SETCHELL**

*Address:* **SOUTH HAYES  
SANDY LANE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL53 9DE**

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*Shareholding 5:*

**3833300 PREFERENCE Shares held as at 31/12/2005**

*Name:* **JANET OLIVE TROTTER**

*Address:* **1 TIVOLI COURT  
TIVOLI ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2TD**

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*Shareholding 6:*

**34 ORDINARY Shares held as at 31/12/2005**

*Name:* **JANET OLIVE TROTTER**

*Address:* **1 TIVOLI COURT  
TIVOLI ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2TD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**