



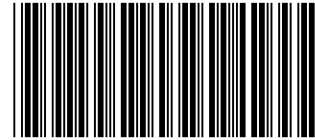
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FULLWOOD PARK LIMITED**

Company Number: **02578276**



XBGL74QA

Received for filing in Electronic Format on the: **25/04/2005**

Company Details

Period Ending: **27/03/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINANCE & PLANNING
PITTVILLE CAMPUS
ALBERT ROAD
CHELTENHAM
GLOUCESTER
GL52 3JG**

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GL52 3JG**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DAVID JESNICK**

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

Director 1:

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

Director 2:

Name: **MICHAEL DAVID JESNICK** *Address:* **SUNNY BANK ELTON LANE
ELTON
NEWNHAM ON SEVERN
GLOUCESTERSHIRE GL14 1JJ**
Date of Birth: **11/01/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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**

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: **DIRECTOR**

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	100	GBP100
PREFERENCE	11499900	GBP11499900
TOTALS	11500000	GBP11500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005

Name: **MICHAEL DAVID JESNICK**

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

Shareholding 2:

33 ORDINARY Shares held as at 27/03/2005

Name: **MICHAEL DAVID JESNICK**

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

Shareholding 3:

33 ORDINARY Shares held as at 27/03/2005

Name: **DAVID LLOYD SETCHELL**

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

Shareholding 4:

3833300 PREFERENCE Shares held as at 27/03/2005

Name: **DAVID LLOYD SETCHELL**

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

Shareholding 5:

3833300 PREFERENCE Shares held as at 27/03/2005

Name: **JANET OLIVE TROTTER**

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

Shareholding 6:

34 ORDINARY Shares held as at 27/03/2005

Name: **JANET OLIVE TROTTER**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**