



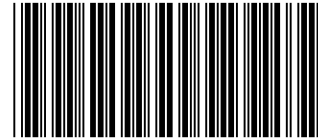
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Companies House
— for the record —

Annual Return

Company Name: 13 WESTFIELD PARK MANAGEMENT COMPANY LIMITED

Company Number: 02778752



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Received for filing in Electronic Format on the: 08/02/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**REDBRICK HOUSE, ST.
AUGUSTINES
YARD, ORCHARD LANE
BRISTOL
BS1 5DS**

Register of
Members Address:

**FLAT 3, 13 WESTFIELD PARK
BRISTOL
BS6 6LX**

Register of Debenture
Holders Address:

**FLAT 3, 13 WESTFIELD PARK
BRISTOL
UNITED KINGDOM
BS6 6LX**

Details of Officers of the Company

Company Secretary:

Name: JAMI WEST

Address: FLAT 3, 13 WESTFIELD PARK
REDLAND
BRISTOL BS6 6LX

Director 1:

Name: RAYMOND JOHN KENNY
Date of Birth: 12/05/1967
Nationality: BRITISH
Occupation: CONSTRUCTION
MANAGEMENT

Address: YEW CROFT 2 LONG STREET
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7EP

Director 2:

Name: **MR JONATHAN HUGH PEMBERTON STEDALL** *Address:* **THE GRANGE SHEEPSCOMBE STROUD GLOUCESTERSHIRE GL6 7RH**
Date of Birth: **20/01/1938**
Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Director 3:

Name: **JAMI WEST** *Address:* **FLAT 3, 13 WESTFIELD PARK REDLAND BRISTOL BS6 6LX**
Date of Birth: **07/07/1966**
Nationality: **BRITISH**
Occupation: **PA TO VICE-CHANCELLOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/01/2008

1 Disposed of in period on 09/12/2007

Name: **HARRY HALL**
Address: **FLAT 1, 13 WESTFIELD PARK BRISTOL BS6 6LX**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name: **RAYMOND KENNY**

Address: **YEW CROFT
2 LONG STREET
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE GL12 7EP**

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2008

Name: **JONATHAN STEDALL**

Address: **THE GRANGE
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE GL6 7RH**

Shareholding 4:

1 ORDINARY Shares held as at 12/01/2008

Name: **JAMI WEST**

Address: **FLAT 3, 13 WESTFIELD PARK
BRISTOL BS6 6LX**

Shareholding 5:

1 ORDINARY Shares held as at 12/01/2008

Name: **JULIAN HALL**

Address: **FLAT 1, 13 WESTFIELD PARK
BRISTOL
UNITED KINGDOM BS6 6LX**

Name: **MARTIN HALL**

Address: **FLAT 1, 13 WESTFIELD PARK
BRISTOL
UNITED KINGDOM BS6 6LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**