



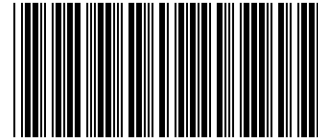
Companies House
— for the record —

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Annual Return

Company Name: **HUNGERFORD PARK LIMITED**

Company Number: **03081314**



XUKKXI7H

Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **19/07/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**30 ST JAMES'S STREET
LONDON
SW1A 1HB**

Register of
Members Address:

**47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PITSEC LIMITED**

Address: **47 CASTLE STREET
READING RG1 7SR**

Director 1:

Name: **CHARLES TOBY HUNTER**
Date of Birth: **02/08/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SHEPHERD'S COTTAGE
HUNGERFORD PARK
HUNGERFORD
BERKSHIRE RG17 0UU**

Director 2:

<i>Name:</i>	EMMA LOUISE HUNTER	<i>Address:</i>	SHEPHERD'S COTTAGE
<i>Date of Birth:</i>	26/05/1963		HUNGERFORD PARK
<i>Nationality:</i>	BRITISH		HUNGERFORD
<i>Occupation:</i>	BLOODSTOCK		BERKSHIRE RG17 0UU

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 A	60000	GBP60000
ORDINARY B	60000	GBP60000
ORDINARY C	80000	GBP80000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY C Shares held as at 19/07/2006

80000 Disposed of in period on 30/06/2006

Name: **WATERBRIDGE GROUP LTD**

Address: **30 ST JAMES S STREET
LONDON SW1A 1HD**

Shareholding 2:

0 ORDINARY B Shares held as at 19/07/2006

60000 Disposed of in period on 30/06/2006

Name: **WATERBRIDGE GROUP LTD**

Address: **30 ST JAMES S STREET
LONDON SW1A 1HD**

Shareholding 3:

0 ORDINARY A Shares held as at 19/07/2006

60000 Disposed of in period on 30/06/2006

Name: **WATERBRIDGE GROUP LTD**

Address: **30 ST JAMES S STREET
LONDON SW1A 1HD**

Shareholding 4:

80000 C ORDINARY Shares held as at 19/07/2006

Name: **CHARLES TOBY HUNTER**

Address: **SHEPHERD'S COTTAGE
HUNGERFORD PARK
HUNGERFORD
BERKSHIRE RG17 0UU**

Shareholding 5:

60000 B ORDINARY Shares held as at 19/07/2006

Name: **CHARLES TOBY HUNTER**

Address: **SHEPHERD'S COTTAGE
HUNGERFORD PARK
HUNGERFORD
BERKSHIRE RG17 0UU**

Shareholding 6:

60000 A ORDINARY Shares held as at 19/07/2006

Name: **CHARLES TOBY HUNTER**

Address: **SHEPHERD'S COTTAGE
HUNGERFORD PARK
HUNGERFORD
BERKSHIRE RG17 0UU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**