



**Companies House**

— for the record —

Company Name

**CENTER PARCS LONGLEAT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

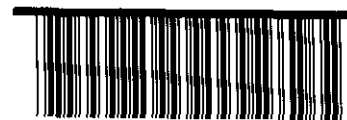
Company Number

**3920523**

Information extracted from  
Companies House records on  
**19th January 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35  
COMPANIES HOUSE

0646  
28/02/02

### Section 1: Company details

Ref: 3920523/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Eakring Newark Nottinghamshire NG22 0DZ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5523</td> <td>Other provision of lodgings</td> </tr> </tbody> </table>	SIC Code	Description	5523	Other provision of lodgings	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
5523	Other provision of lodgings																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alison Mary EDGERTON</b>  <b>Address</b> <b>Rowan House</b> <b>Highgate Road Hayfield</b> <b>High Peak</b> <b>SK22 2JL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison Mary EDGERTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Peter DALBY</b>  <b>Address</b> <b>The Gatehouse Thurgarton Priory</b> <b>Main Street, Thurgarton</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG14 7GY</b>  <b>Date of birth</b> 22/11/1961  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Peter DALBY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Martin ROBINSON</b>  <b>Address</b> <b>5 Gorse Corner</b> <b>Townsend Drive</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL3 5SH</b>  <b>Date of birth</b> 28/06/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Martin ROBINSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	SHARE REDESIGNATED
	<b>Nominal value of each share</b> £1.00	Nominal value of each share AS 'A' ORDINARY SHARE 17 MARCH 2000
	<b>Number of shares issued</b> 1	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	Ordinary A	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 74	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £74.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	Ordinary B	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 26	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £26.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	Preference	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 1,922,533	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £1,922,533.00	Aggregate Nominal Value of issued shares

Current details	Amended details
Class of share Non Red Cum Fixed Rate Pref	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 3,719,687	Number of shares issued _____
Aggregate Nominal Value of issued shares £3,719,687.00	Aggregate Nominal Value of issued shares _____

**> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Total number of shares issued**  
5,642,321

**Total Nominal value of shares issued**  
£5,642,321.00

Total number of shares issued

5,642,320

Total Nominal value of shares issued

£5,642,320

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

Current details			Amended details			Shares transferred		
>	<b>Shareholder Name</b> HACKWOOD SECRETARIES LTD		<b>Name</b> _____			<b>Shares transferred by</b> HACKWOOD SECRETARIES LTD		
	<b>Address</b> One Silk Street London EC2Y 8HQ		<b>Address</b> _____ _____ _____					
			<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held Class</b> Ordinary	<b>Number</b> 1		<b>Shares held Class</b> _____	<b>Number</b> _____				
			_____	_____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						ORDINARY	1	17/03/2000
						_____	_____	__/__/____
>	<b>Shareholder Name</b> LAW DEBENTURE TRUST CORP PLC		<b>Name</b> _____			<b>Shares transferred by</b> LAW DEBENTURE TRUST CORP PLC		
	<b>Address</b> Princes House 95 Gresham Street London EC2Y 7LY		<b>Address</b> _____ _____ _____					
			<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held Class</b> Ordinary B	<b>Number</b> 26		<b>Shares held Class</b> _____	<b>Number</b> _____				
			_____	_____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						B ORDS	26	07/03/2001
						_____	_____	__/__/____
>	<b>Shareholder Name</b> S & N PUBS & RESTAURANTS LTD		<b>Name</b> _____			<b>Shares transferred by</b> S & N PUBS & RESTAURANTS LTD		
	<b>Address</b> Riverside House Riverside Way Industrial Estate Riverside Way Northampton NN1 5NX		<b>Address</b> _____ _____ _____					
			<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held Class</b> Preference	<b>Number</b> 1922533		<b>Shares held Class</b> _____	<b>Number</b> _____				
			_____	_____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						Preference	1922533	07/03/2001
						_____	_____	__/__/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>	
<b>Address</b> <b>50 East Fettes Avenue</b> <b>Edinburgh</b> <b>EH4 1RR</b>		<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>			
<b>Ordinary A</b> <b>1</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b>	
<b>Non Red Cum</b> <b>3719687</b>				<b>NON RED CUM</b> _ _ / _ _ / _ _ _ _	
<b>Fixed Rate Pref</b>				<b>FIXED RATE</b> <b>3,719,687,07/03/2001</b> <b>PREF</b>	
<b>&gt; Shareholder Name</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>	
<b>Address</b> <b>33 Ellersly Road</b> <b>Edinburgh</b> <b>EH12 6HX</b>		<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>			
<b>Ordinary A</b> <b>73</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b>	
				<b>A ORDS.</b> <b>73</b> <b>07/03/2001</b>	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Carp (UK) 3 Limited Address KIRKLINGTON ROAD EAKRING NEWARK NOTTS. UK Postcode NG22 0DZ	NON-REDEEMABLE CUMULATIVE FIXED RATE PREFERENCE 5,642,220 SHARES 'A' ORDINARY 74 'B' ORDINARY 26		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X Mary Edgerton  
(Director / Secretary)

Date 27/02/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 7/2/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th February 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~  
Number 002888

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MRS A.M. EDGERTON

Address  
COMPANY SECRETARY  
CENTER PARCS LIMITED  
KIRKLINGTON ROAD,  
EAKRING  
NEWARK  
NOTTS

Telephone number *inc code*  
01623 872329

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode NG22 0DZ