



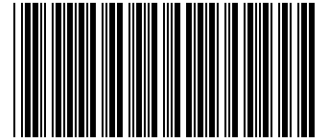
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Companies House
— for the record —

Annual Return

Company Name: **ARENA CENTRE (STOCKLEY) LIMITED**

Company Number: **04680323**



XSFRJO9B

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes

7020

7011

*Registered Office:
Address:*

**17 SAVILE ROW
LONDON
W1S 3PN**

*Register of
Members Address:*

**ALBURY MILL
MILL LANE
CHILWORTH GUILDFORD
SURREY
GU4 8RT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	CHRISTOPHER PATRICK OLIVER	<i>Address:</i>	HOPEDENE HOUSE HOLMBURY ST MARY ABINGER SURREY RH5 6PE
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Director 1:

Name: **STUART CAMPBELL LOGGIE** *Address:* **75 ERPINGHAM ROAD
PUTNEY
LONDON SW15 1BH**
Date of Birth: **16/12/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHRISTOPHER PATRICK OLIVER** *Address:* **HOPEDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY RH5 6PE**
Date of Birth: **11/02/1963**
Nationality: **BRITISH**
Occupation: **COMAPNY DIRECTOR**

Director 3:

Name: **MICHAEL RONALD RAVENSCROFT** *Address:* **POOK PIT COTTAGE
WHITEGATES LANE
WADHURST
EAST SUSSEX TN5 6QG**
Date of Birth: **01/01/1963**
Nationality: **BRITISH**
Occupation: **FINANCE 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/02/2007

Name: **PICASSO INVESTMENTS LTD**

Address: **17 SAVILE ROW
MAYFAIR
LONDON W1S 3PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**