

1000 782/3d 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4932126

WAIKERLET

Company name in full

PARK LITITED

Date of this return

The information in this return is made up to

Day Month Year

15/11/01/2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ma) at FOREITERS

MAHAMINON

POHILE AVCKLAND

BURHAM COVNTI

UK Postcode

265

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SHEEP FARM



05/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

egister of members the register of members is n gistered office, state here wi	ot kept at the here it is kept	
	Post town	
C	County/Region	
	UK Postcode	
egister of Debenture there is a register of debention of the plicate of any such register not kept at the registered of	ure holders, or a or part of it, which fice, state here	
	Post town	
(County/Region	
,	UK Postcode	
ompany type		
ublic limited company		
rivate company limited	l by shares	
rivate company limited nare capital	l by guarantee with	out
rivate company limited ection 30 rivate company limited nder section 30	d by guarantee exe	mpt
rivate unlimited comparivate unlimited compa		
ompany Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details Please photocopy us area to provide etails of joint accretaries)	me *Style/Title Forename(s	JAMES MARK FEATHERSTONE
† Tick the box if the ddress shown is a ervice address for the eneficiary of a	Surname Address †	
onfidentiality Order ranted under section 23B of the Companies act 1985 Otherwise, ive your usual esidential address in the case of a corporation or Scottish firm, give the egistered or principal office address.		WOLLINGHAM
	Post tow	n L CO. DURHAM
	County/Region	1
	UK Postcode	0 D L 1 3 3 L 12
f a partnership, give the names and addresses of the partners or the name of the partnership and office address	Countr	y L UK

Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on forth 2004
In the case of a director that is a		T.0
corporation or a	Name *Style/Title	I TR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 4/1 1/1 19 16 14
	Forename(s	
and the second s	Surname	YEN WICK
Tick the box if the address shown is a service address for the beneficiary of a	Address †1	
Confidentiality Order granted under section 723B of the Companie		MOLJINGHAM
Act 1985 Otherwise, give your usual	Post towr	
residential address. In the case of a	County/Regior	6. DURHAM
corporation or Scottis firm, give the registers or principal office		D L 1 3 13 L 12
address.	Country	UK.
	Nationality	BRITISH
	Business occupation	LAFYDOWNER
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birtl	h 1 4/[1 [1/[19 66
	Forename(s	KATHANINE ALEXANDRA
†† Tick the box if the	Surnam	o FENWICK
address shown is a service address for the beneficiary of a	e Address †	+ FOREITERS WODGE
Confidentiality Order granted under section	, []	WOWINGHAM
723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office		
	County/Regio	n CO. DVRHAM
	h	
address	Countr	y U C
	Nationalit	74.74
	Business occupatio	n CONJULTANT

sue share capital nter details of all the shares in issue the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINART	100	7100	
	1			
	<u> </u>			
	Totals			
aded public companies traded public company means a company any whose shares are shares admitted to trading a regulated market	Please tick this box if you public company at any tir this return			
ist of past and present hareholders ise attached schedule where appropriate)	Please tick the appropriat	te box below	On paper In another format	
rivate or non-traded public ompanies are required to provide a ull list" if one was not included with ither of the last two returns	company is enclosed Ple	for a private or non-traded p ease complete Schedule A	· []	
raded public companies are required provide a list of shareholders who eld at least 5% of the issued shares f any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
rovided with either of the last two aturns	A list containing shareho	lder changes is enclosed		
	→ For private or non complete Sched	-traded public companies, p ule A	lease	
	→ For traded public Schedule B	companies, please comple t	te	
	There were no sharehol	der changes in this period		
'ertificate	i certify that the information in the control of th	tion given in this return is tru	e to the best of my	
Signed	talka	ユ	Date 27/10/08	
Please delete as appropriate	*(director / secretary)			
Vhen you have signed the return, send with the fee to the Registrar of companies Make cheques payable to companies House	This return includes	continuation shee	ets	
'ou do not have to give any contact nformation in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
orm The contact information that you give will be visible to searchers of the				
Supplier record	DX number	DX exchange		
~	<u></u>		Page 4	

•			
Please list the directors Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the		,	Day Month Year
corporate or firm			
	_	Forename(s)	
	-	Surname	
†† Tick the box if the address shown is a		'	
service address for the	,	Address ††	`
beneficiary of a Confidentiality Order			
granted under section			
723B of the Companies Act 1985 Otherwise,	\$	Post town	
give your usual		FOSI IOWII	•
residential address in the case of a	C	ounty/Region	
corporation or Scottisl	h_		
firm, give the registere or principal office	d	UK Postcode	
address	,	1	I
		Country	
		Nationality	
	Bucines	s occupation	
	Dusilles	s occupation	
Directors Please list the directors * Voluntary details	ın alphabeti	ical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the			•
corporate or firm		Date of birth	
name			
		Forename(s)	
44. 77.1.46.2 6.20.1846.2		Surname	
†† Tick the box if the address shown is a			
service address for the beneficiary of a	•	Audress T	
Confidentiality Order granted under section			
723B of the Companie		•	
Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Post town	<u> </u>
	C		
	**		
		Country	
		s occupation	
			Page 5

irectors ease list the directors in alphabetical order /oluntary details the case of a		Details of new directors must be notified on form 288a
rector that is a proporation or a	Name *Style/Title	
cottish firm, the		Day Month Year
ime	Date of birth	
	Forename(s)	
Tick the box if the	Surname	
Idress shown is a prvice address for the eneficiary of a	Address ††	
onfidentiality Order anted under section		
23B of the Companies at 1985 Otherwise, ye your usual	Post town	
sidential address in the case of a	County/Region	
orporation or Scottish rm, give the registere r principal office		
dress	Country	
	Nationality	
rirectors lease list the directors Voluntary details	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
processing or a		Day Month Year
cottish firm, the ame is the proporate or firm ame	Date of birth	
	Forename(s)	
A. Tinde should be a set of the set	Surname	
† Tick the box if the ddress shown is a ervice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies at 1985 Otherwise, live your usual esidential address in he case of a orporation or Scottish irm, give the registered or principal office	e Address ††	
	•	
	sh .	
ıddress	C == 4=	
	Country	
		, [
	Nationality	

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

schedule A for private or non-traded public companies List of past and present shareholders

Company number	4932126	(Please us	e a continuation sheet if required)
Company name in full	LIAURERLE7	PARK	LTD
	1		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JMF Ftwwick	100 Ordinart Sharts		
Name			
Name _.		_	-
Name	,		
Name			
			•

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name		,	
Name			
Name			
Name			
Name			
Name			
	1		

have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
Shares or amount of stock transferred Class and number of (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LUC Posterdo I I I I I I I I I I I			,
UK Postcode L L L L L L L			
Name			
Address		-	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address		1	
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
		· 1	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			