



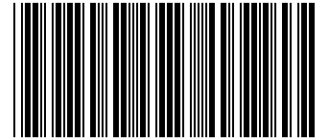
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GREGORY PARK LIMITED

Company Number: 05124548



Received for filing in Electronic Format on the: 07/06/2007

X5ZBCQ7L

Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 CURZON STREET
MAYFAIR
LONDON
W1J 7HB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TERENCE ALAN EVAN WYNNE
WARDALE

Address: FLAT 8
CRAVEN LODGE
15-17 CRAVEN HILL
LONDON W2 3ER

Director 1:

Name: MR DAVID JULIAN
BUCHLER
Date of Birth: 31/12/1951
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: 52 BRYANSTON COURT
GEORGE STREET
LONDON W1

Director 2:

Name: **MR TERENCE ALAN EVAN** *Address:* **FLAT 8**
WYNNE WARDALE **CRAVEN LODGE**
Date of Birth: **25/09/1939** **15-17 CRAVEN HILL**
Nationality: **BRITISH** **LONDON W2 3ER**
Occupation: **BUSINESS CONSULTANT**

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 £1	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 11/05/2007

Name: **DOGMERSFIELD PARK LIMITED**

Address: **SUITE 2**
FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
ENGLAND HA7 4AU

Shareholding 2:

97 ORDINARY £1 Shares held as at 11/05/2007

Name: **GREGORY PARK HOLDING LTD**

Address: **12 CURZON STREET**
MAYFAIR
LONDON W1J 7HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**
