



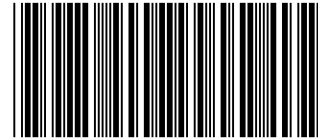
Companies House
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Annual Return

Company Name: CENTER PARCS SPA DIVISION HOLDINGS LIMITED

Company Number: 05268258



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Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

ONE EDISON RISE, NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY HUGH PARKER

Address: TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF

Director 1:

Name: MARTIN PETER DALBY
Date of Birth: 25/11/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ

Director 2:

Name: **ANTHONY MARTIN** *Address:* **7 OAKFIELD ROAD**
 ROBINSON **HARPENDEN**
Date of Birth: **28/06/1962** **HERTFORDSHIRE AL5 2NF**
Nationality: **BRITISH**
Occupation: **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 | 600000 | GBP600000 |
| TOTALS | 600000 | GBP600000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 25/10/2006

Name: **CENTER PARCS (UK) GROUP LIMITED**

Address: **ONE EDISON RISE**
 NEW OLLERTON
 NEWARK
 NOTTINGHAMSHIRE NG22 9DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**