



Companies House
— for the record —

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Annual Return



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Company Name: **CENTROS BURY ST EDMUNDS LINK SITE LIMITED**

Company Number: **05947502**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR LANSDOWNE
HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Details of Officers of the Company

Company Secretary 1:

Name: **DV3 ADMINISTRATION UK 1
LIMITED**

Address: **SIXTH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Director 1 :

Name: **DV3 ADMINISTRATION UK 1
LIMITED**

Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Date of Birth:

03/02/2004

Nationality:

Occupation:

Director 2 :

Name: **DV3 ADMINISTRATION UK 2
LIMITED**

Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **MR JOZEF HENDRIKS**

Address: **THISTLE HOUSE 4 BURNABY STREET
HAMILTON
HM11
BERMUDA
HM11**

Date of Birth: **15/01/1953**

Nationality: **SWISS**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: **BURY ST EDMUNDS GENERAL PARTNER LIMITED**

Address: **C/O MILLER 28 DOVER STREET
LONDON
W1S 4NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**