Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2010**

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Company Name:	**CENTROS BURY ST EDMUNDS LINK SITE LIMITED**
Company Number:	**05947502**
Date of this return:	**26/09/2010**
SIC codes:	**7011** **7012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR LANSDOWNE HOUSE** **BERKELEY SQUARE** **LONDON** **W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Registered or principal address: **SIXTH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE**
LONDON
UNITED KINGDOM
W1J 6ER

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOZEF**

Surname: **HENDRIKS**

Former names:

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

Country/State Usually Resident: **BERMUDA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Registered or principal address:
6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director 3

Type: **Corporate**

Name: **DV3 ADMINISTRATION UK 2 LIMITED**

Registered or principal address:
6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5070714**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH ISSUED SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-26**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.