



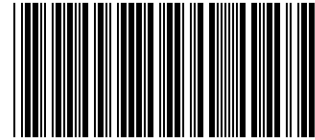
Companies House
— for the record —

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Annual Return

Company Name: **WOODGATE PARK (MANAGEMENT) LIMITED**

Company Number: **06056974**



Received for filing in Electronic Format on the: **28/01/2008**

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Company Details

Period Ending: **18/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**16TH FLOOR TOWER
BUILDING
11 YORK ROAD
WATERLOO
LONDON
SE1 7NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER JAMES SOUTHAM**

Address: **238 BOARDWALK PLACE
LONDON E14 5SQ**

Director 1:

Name: **MICHAEL KEITH FARMER**
Date of Birth: **05/04/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **25 WELLINGTON COURT
116 KNIGHTSBRIDGE
LONDON SW1X 7PL**

Director 2:

<i>Name:</i>	RODNEY DEREK FARMER	<i>Address:</i>	6 WYNNSTAY GARDENS
<i>Date of Birth:</i>	12/05/1944		ALLEN STREET
<i>Nationality:</i>	BRITISH		LONDON W8 6UP
<i>Occupation:</i>	DIRECTOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**