



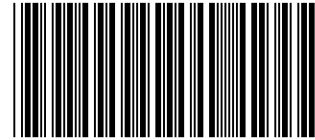
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Companies House
— for the record —

Annual Return

Company Name: KESTON PARK MANAGEMENT LIMITED

Company Number: 01778146



XD91EWQ1

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

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 KESTON PARK CLOSE
KESTON
KENT
BR2 6DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM GORMAN

Address: 14 KESTON PARK CLOSE
KESTON
KENT BR2 6DX

Director 1:

Name: MR DAVID GRAHAM BELL

Address: 11 KESTON PARK CLOSE
KESTON
KENT BR2 6DX

Date of Birth: 19/09/1933

Nationality: BRITISH

Occupation: BUILDERS MERCHANT

Director 2:

Name: **LOPA TUSHAR PATEL** Address: **9 KESTON PARK CLOSE**
Date of Birth: **16/11/1967** **KESTON**
Nationality: **BRITISH** **KENT BR2 6DX**
Occupation: **REGULATORY**
CONSULTANT

Director 3:

Name: **DEBORAH ANN SMART** Address: **2 KESTON PARK CLOSE**
Date of Birth: **29/05/1960** **KESTON**
Nationality: **BRITISH** **KENT BR2 6DX**
Occupation: **RGN**

Director 4:

Name: **JOHN HENRY BANFIELD** Address: **8 KESTON PARK CLOSE**
TROON **KESTON**
Date of Birth: **28/02/1941** **KENT BR2 6DX**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **JOHN HENRY BANFIELD**

Address: **8 KESTON PARK CLOSE**
KESTON
KENT BR2 6DX

Name: **VALERIE JOAN TROON**

Address: **8 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 2: **1 ORDINARY Shares held as at 31/12/2007**

Name: **DAVID GRAHAM BELL**

Address: **11 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 3: **1 ORDINARY Shares held as at 31/12/2007**

Name: **L W COOPER**

Address: **12 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **P WEST**

Address: **12 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 4: **1 ORDINARY Shares held as at 31/12/2007**

Name: **BRIDGET HELENA CRONIN**

Address: **3 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2007

Name: **EDITH ELIZABETH WILLIS**

Address: **6 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2007

Name: **MARTIN GILBEY**

Address: **13 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2007

Name: **ALAN GORMAN**

Address: **14 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **VALERIE GORMAN**

Address: **14 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 8:

0 ORDINARY Shares held as at 31/12/2007

1 Disposed of in period on 02/03/2004

Name: **JEAN ELIZABETH ILLEGIBLE**

Address: **9 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2007

Name: **JAMES WAKELING**

Address: **10 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **MARGARET WAKELING**

Address: **10 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 10:

1 ORDINARY Shares held as at 31/12/2007

Name: **TUSHAR PATEL**

Address: **9 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **LOPA TUSHAR PATEL**

Address: **9 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2007

Name: **BRIAN PESTELL**

Address: **7 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 12:

1 ORDINARY Shares held as at 31/12/2007

Name: **MAHESH POPAT**

Address: **1 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 13:

1 ORDINARY Shares held as at 31/12/2007

Name: **DEBORAH SMART**

Address: **2 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **DOUGLAS SMART**

Address: **2 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **SHIRLEY SMART**

Address: **2 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 14:

1 ORDINARY Shares held as at 31/12/2007

Name: **JEAN MARIE STASSIN**

Address: **4 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Name: **LILLIAN STASSIN**

Address: **4 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Shareholding 15:

1 ORDINARY Shares held as at 31/12/2007

Name: **BERYL TRIBE**

Address: **5 KESTON PARK CLOSE
KESTON
KENT BR2 6DX**

Authorisation

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