



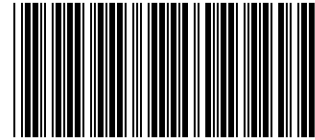
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Companies House
— for the record —

Annual Return

Company Name: ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

Company Number: 02202947



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X1P7SV11

Company Details

Period Ending: 22/11/2007

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:

2 ASHBURNHAM PARK
ESHER
SURREY
KT10 9TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ROSEMARY CHRISTINE
CLIFTON

Address: RENAISSANCE 2 ASHBURNHAM
PARK
ESHER
SURREY KT10 9TW

Director 1:

Name: EDWARD WILLIAM
BARKER

Address: 9 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW

Date of Birth: 08/08/1943

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **PAUL DEREK TUNNAcliffe** *Address:* **ASHBURNHAM HOUSE**
Date of Birth: **13/04/1962** **6 ASHBURNHAM PARK**
Nationality: **BRITISH** **ESHER**
Occupation: **COMPANY SECRETARY** **SURREY KT10 9TW**

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 | 7 | GBP70 |
| TOTALS | 7 | GBP70 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **EDWARD WILLIAM BARKER**

Address: **9 ASHBURNHAM PARK**
ESHER SURREY KT10 9TW

Name: **PRUDENCE GWENDOLEN BARKER**

Address: **9 ASHBURNHAM PARK**
ESHER SURREY KT10 9TW

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2007

Name: **BILIMORIA**

Address: **1 ASHBURNHAM PARK**
ESHER SURREY KT10 9TW

Name: **H.D. BILIMORIA**

Address: **1 ASHBURNHAM PARK**
ESHER SURREY KT10 9TW

Name: **DIVECHA**
Address: **1 ASHBURNHAM PARK
ESHER SURREY KT10 9TW**

Name: **ADIL R. DIVECHA**
Address: **1 ASHBURNHAM PARK
ESHER SURREY KT10 9TW**

Shareholding 3:
1 ORDINARY Shares held as at 22/11/2007

Name: **LAWRENCE CHO HAM CHU**
Address: **SOUTH HILL
5 ASHBURNHAM PARK ESHER
SURREY KT10 9TW**

Name: **NANCY LEUNG SUK YING CHU**
Address: **SOUTH HILL
5 ASHBURNHAM PARK ESHER
SURREY KT10 9TW**

Shareholding 4:
1 ORDINARY Shares held as at 22/11/2007

Name: **RICHARD CLIFTON**
Address: **RENAISSANCE
2 ASHBURNHAM PARK ESHER
SURREY KT10 9TW**

Name: **ROSEMARY CHRISTINE CLIFTON**
Address: **RENAISSANCE
2 ASHBURNHAM PARK ESHER
SURREY KT10 9TW**

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2007

Name: **JOY DILLEY**

Address: **AYNSLEY
4 ASHBURNHAM PARK ESHER
SURREY KT10 9TW**

Shareholding 6:

0 ORDINARY Shares held as at 22/11/2007

1 Disposed of in period on 06/11/2007

Name: **RONALD SYDNEY HAYWARD**

Address: **6 ASHBURNHAM PARK
ESHER SURREY KT10 9TW**

Shareholding 7:

1 ORDINARY Shares held as at 22/11/2007

Name: **DAVID MORGAN**

Address: **3 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW**

Name: **PATRICIA TERRY**

Address: **3 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW**

Shareholding 8:

1 ORDINARY Shares held as at 22/11/2007

Name: **PAUL DEREK TUNNAcliffe**

Address: **ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT10 9TW**

Name: **BEVERLEY JANE TUNNAcliffe**

Address: **ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT10 9TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**