



Companies House
— for the record —

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Annual Return



XU60M3F1

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Company Name: **TREEPARK PLC**

Company Number: **05924762**

Company Details

Period Ending: **05/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JEAN-CHRISTOPHE
SCHROEDER**

Address: **FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ**

Date of Birth:

21/09/1969

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED** Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH**

Date of Birth: Nationality: **British** Occupation:

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **HAWTHORN HOLD CO LIMITED**
Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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