

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,8	1,0	9,8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02244708 of company number

Α

company name

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

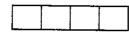
company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

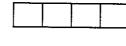
Day	Month	Year		
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Day	Month	Year	

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02244708 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
HUMBER ROAD BARTON ON HUMBER SOUTH HUMBERSIDE DN18 5BW					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
HUMBER ROAD BARTON ON HUMBER SOUTH HUMBERSIDE DN18 5BW					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
ANDREW STUART CUNNINGHAM CHURCH GATEWAYS STONEY WOOD ENDON STOKE ON TRENT STAFFORDSHIRE ST9 9BX					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. PETER MALCOLM BIRSE LANGSCOTT LOWER STREET DITTISHAM	Date of any change.				
DARTMOUTH DEVON TQ6 OHY					
Date of Birth:- 24/11/42 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Day Month 16a1				

Date of resignation.

SEE OTTACHED SCHEDUE 12

Show any relevant current and previous directorships.

state when.

	If the i	informat below a	ion sho nd the	own needs amendment, give date of any change.
	Day	Month	Year	
				Date of any change.
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_	Day	Month	Year	,
			1	Date of resignation.
				OSSHIPS:
				UMITED ESTMENTS LIMITED
	Day	Month	Year	
ſ			<u> </u>	Date of any change.
L	—,. <u> </u>	<u> </u>		1
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	***************************************		***************	

	Day	Month	Year	
L				Date of resignation.
=		MACH	<u> </u>	CHERTE 13
	Day	Month	Year	
Γ	Ť			Date of any change.
-		<u> </u>		,g

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	Day	Month	Year	

Date of resignation.

SEE ATTACHED SOHEOLE 1.4

Directors - continued

Particulars.

ANDREW PETER
BRADLEY
BSC ARICS
20 EGERTON DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8EF

Date of Birth:- 21/07/66 Nat:BRITISH Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MARTIN
BUDDEN
NEWLANDS 8 THORNER LANE
SCARCROFT
LEEDS
LS14 3AR

Date of Birth: - 24/10/57

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

DAVID GEORGE
GOOSE
SPRINGFIELD BRIGG ROAD
WRAWBY
BRIGG
NE LINCOLNSHIRE DN20 8RD
Date of Birth:- 01/03/47
Nat:BRITISH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Occ: DIRECTOR

02244708

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN MICHAEL	
HOLT RUSHGREEN FARM RUSHGREEN ROAD	
LYMM	
CHESHIRE WA13 9QW	
Date of Birth:- 26/02/53	
Nat:BRITISH	
Occ:PROPERTY DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SOE OTTOCHED SCHEDUE I.S.
Particulars.	Day Month Year
raiticulais.	Date of any change.
THE PERSON APPLIES OF THE PERSON OF THE PERS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oham are relevant current and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued				auto or any onlingo.
Particulars.	Day	Month	Year	7 5-4-4
		<u> </u>	<u></u>	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••	***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••		
	***************************************		•••••	

If this person has accord to be all to the	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
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Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1 p
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
any relevant earlest and previous uneclossings.			•	
	Day	Month	Year	
Particulars.	,	141011111	, teal	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************		

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If this person has ceased to be director, please	Day	Month	Year	
state when.	لـــــــــــــــــــــــــــــــــــــ			Date of resignation.
Show any relevant current and previous directorships				

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares			
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)			
	CZDINARM.	100	<u> </u>			
	Totals	100	<u> </u>			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.			
The last full members list was at 18/10/97						
			not on on paper			
	A list of changes	s is enclosed				
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
	· ^ /	1 4 10	2.110			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £ 15.						
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed			
		·	ewncyon no			
To whom should Companies House direct any enquiries			STATION ROPO			
about the information shown in this return?	CHEORE	•	HESHIZE			
	Postcode Sks SAE					

Telephone OIGI USG IISG Ext 2US

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02244708 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CENTRE PARK WARRINGTON (MANAGEMENT) since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02244708 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CENTRÉ PARK WARRINGTON (MANAGEMENT) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held

Schedule 1.2

CENTRE PARK WARRINGTON (MANAGEMENT) LTD Registered Number 02244708 P M BIRSE CURRENT AND PREVIOUS DIRECTORSHIPS AS AT 18 OCTOBER 1998

CURRENT

Birse Group plc

Birse Homes (London) Limited

Birse Construction Limited

Birse Estates Limited

Birse Properties Limited

BPH Equipment Limited

Peter Birse Industrial Services Limited

Industrial and Commercial Insurance Consultants Limited

BPH Earthmoving Limited

Janaft Limited

Cleanford Limited

Tryformat Limited

Blackwall Basin Residents Association Limited

Botolph Contractors Limited

Birse Insurance Limited incorporated in the Isle of Man

PREVIOUS

Birse Communications Limited (now Sirti Limited)

Birse Homes Limited (now Persimmon Homes Limited)

14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD Registered Number 02244708 M BUDDEN CURRENT AND PREVIOUS DIRECTORSHIPS

Schedule 1.3

AS AT 18 OCTOBER 1998

CURRENT

Birse Group plc

Birse Homes (London) Limited

Birse Construction Limited

Birse Estates Limited

Birse Properties Limited

BPH Equipment Limited

Peter Birse Industrial Services Limited

Industrial and Commercial Insurance Consultants Limited

BPH Earthmoving Limited

Janaft Limited

Cleanford Limited

Tryformat Limited

Blackwall Basin Residents Association Limited

Birse Developments Limited

PREVIOUS

Birse Homes Limited (now Persimmon Homes Limited)

14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD Registered Number 02244708 D.C. COOSE

Schedule 1.4

D G GOOSE CURRENT AND PREVIOUS DIRECTORSHIPS AS AT 18 OCTOBER 1998

CURRENT

Birse Group plc

Birse Homes (London) Limited

Birse Construction Limited

Birse Estates Limited

Birse Properties Limited

BPH Equipment Limited

Peter Birse Industrial Services Limited

Industrial and Commercial Insurance Consultants Limited

BPH Earthmoving Limited

Janaft Limited

Cleanford Limited

Tryformat Limited

Blackwall Basin Residents Association Limited

Omega Press Limited

PREVIOUS

Birse Communications Limited (now Sirti Limited)

14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD Registered Number 02244708 J M HOLT CURRENT AND PREVIOUS DIRECTORSHIPS AS AT 18 OCTOBER 1998

Schedule 1.5

CURRENT

Birse Properties Limited

Birse Group plc

Goalday Limited

Landmedia Limited

Rufford Top Dress Supplies Limited

Rush Green Investments Limited

PREVIOUS

Bridgewater Estates Limited

Peel Estates Limited

Peel Investments (North) Limited

Birse Homes Limited (now Persimmon Homes Limited)