



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CENTRALAN PROPERTY LIMITED

**Company Number:** 02339918



XHPOXX8T

Received for filing in Electronic Format on the: 15/02/2008

### Company Details

**Period Ending:** 26/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7012

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**STRATEGIC DEVELOPMENT  
SERVICE  
UNIVERSITY OF CENTRAL  
LANCASHIRE  
PRESTON  
PR1 2HE**

**ADELPHI BUILDING  
UNIVERSITY OF CENTRAL  
LANCASHIRE  
PRESTON  
LANCASHIRE  
PR1 2HE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BERNADETTE ANN MARY WOODS

**Address:** 13 MOORFIELD CLOSE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 9SW

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*Director 1:*

*Name:* **PETER ANDREW HYETT** *Address:* **WOBURN HOUSE**  
*Date of Birth:* **27/11/1954** **20-24 TAVISTOCK SQUARE**  
*Nationality:* **BRITISH** **LONDON WC1H 9HW**  
*Occupation:* **DIRECTOR OF FINANCE**

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*Director 2:*

*Name:* **LEONARD JOHN LEWIS** *Address:* **4 RUFFORD CLOSE**  
*Date of Birth:* **30/05/1959** **CHORLEY**  
*Nationality:* **BRITISH** **LANCASHIRE PR7 3RG**  
*Occupation:* **EXEC DIRECTOR OF**  
**OPERATIONS**

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### *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>
<b>ORDINARY</b>	<b>4500002</b>	<b>GBP4500002</b>
<b>TOTALS</b>	<b>4500002</b>	<b>GBP4500002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4500002 ORDINARY Shares held as at 26/01/2008**

*Name:* **CENTRALAN HOLDINGS LTD**  
*Address:* **UNIVERSITY OF CENTRAL LANCASHIRE**  
**PRESTON PR1 2HE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**

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