



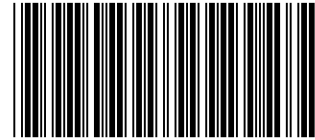
Companies House
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Annual Return

Company Name: **CENTRALAN PROPERTY LIMITED**

Company Number: **02339918**



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

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Company Details

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

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	BERNADETTE ANN MARY WOODS	<i>Address:</i>	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**

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

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	4500002	GBP4500002
TOTALS	4500002	GBP4500002

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

Authorisation

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