



*Companies House*  
— for the record —

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

**Annual Return**



**X0LMPYSJ**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **CEG PROPERTIES LIMITED**

*Company Number:* **02354796**

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### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
SIDNEY HOUSE SUSSEX  
STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 1PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK STANTON**

*Address:* **CHATSWORTH WISSINGTON  
UPLANDS, NAYLAND  
COLCHESTER  
CO6 4JQ**

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*Director 1 :*

*Name:* **ELIZABETH RUTH  
ARMSTRONG**

*Address:* **25 STOREYS WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0DP**

*Date of Birth:*

**20/09/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**EDUCATIONALIST**

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*Director 2 :*

*Name:* **FERGUS BROWNLEE**

*Address:* **STREATLEY HOUSE HIGH STREET  
STREATLEY-ON-THAMES  
BERKSHIRE  
RG8 9HY**

*Date of Birth:*

**08/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **MR MOHAMED SHERIF  
AHMED EL-MAHROUKI**

*Address:* **ORCHARD COTTAGE DENTON LANE  
WOOTTON  
CANTERBURY  
KENT  
CT4 6RN**

*Date of Birth:*  
**16/06/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **NICHOLAS PHILIP DUNSTAN  
GOLDING**

*Address:* **25 STOREYS WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0DP**

*Date of Birth:*  
**23/11/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MARK STANTON**

*Address:* **CHATSWORTH WISSINGTON  
UPLANDS, NAYLAND  
COLCHESTER  
CO6 4JQ**

*Date of Birth:*  
**13/02/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

## 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>13800000</b>	<b>GBP138000.00</b>
<b>Other</b>	<b>4250000</b>	<b>GBP42500.00</b>
<i>TOTALS</i>		
	<b>18050000</b>	<b>GBP180500.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 03/03/2008**  
**6930900 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:* **ELIZABETH RUTH ARMSTRONG**  
*Address:* **25 STOREYS WAY**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB3 0DP**

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#### Shareholding 2:

**13800000 ORDINARY Shares held as at 03/03/2008**

*Name:* **CAMBRIDGE EDUCATION GROUP LIMITED**  
*Address:* **3RD FLOOR**  
**SIDNEY HOUSE SUSSEX STREET**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB1 1PE**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/03/2008  
4530900 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:* **ANN MARGOT FLORENCE**

*Address:* **316 HIGH STREET  
COTTENHAM  
CAMBRIDGE  
CB24 8TX**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 03/03/2008  
2338200 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:* **NICHOLAS PHILIP DUNSTAN GOLDING**

*Address:* **25 STOREYS WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0DP**

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*Shareholding 5:*

**0 ORDINARY-A Shares held as at 03/03/2008  
1700000 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:* **ATKINS FINANCIAL INSTRUMENTS LIMITED**

*Address:* **16 CHURCH STREET  
EPSOM  
SURREY  
KT17 4QB**

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*Shareholding 6:*

**4250000 ORDINARY-A Shares held as at 03/03/2008**

*Name:*

**CAMBRIDGE EDUCATION GROUP LIMITED**

*Address:*

**3RD FLOOR  
SIDNEY HOUSE SUSSEX STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 1PE**

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*Shareholding 7:*

**0 ORDINARY-A Shares held as at 03/03/2008**

**1000000 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:*

**PETER ANDREW STOTT**

*Address:*

**9 TEMPLE GARDENS  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1QJ**

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*Shareholding 8:*

**0 ORDINARY-A Shares held as at 03/03/2008**

**575000 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:*

**JANE RATA WILLIAMSON**

*Address:*

**THE WILLOWS LONG DROVE WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9LW**

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*Shareholding 9:*

**0 ORDINARY-A Shares held as at 03/03/2008  
575000 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:*

**ROBERT MICHAEL WILLIAMSON**

*Address:*

**THE WILLOWS LONG DROVE WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9LW**

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*Shareholding 1:*

**0**

**0 ORDINARY-A Shares held as at 03/03/2008  
400000 DISPOSED OF IN PERIOD ON 08/06/2007**

*Name:*

**RICHARD ANTHONY WOOLF**

*Address:*

**11 NIGHTINGALE CLOSE  
PINNER  
MIDDLESEX  
HA5 2TN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

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