



Please complete in typescript,
or in bold black capitals.

LB
004378
E345x23

363a

Annual Return

Company Number

2616442

Company Name in full

CENTURION INVESTMENTS (1991) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 06 1997

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.

Day Month Year

03 06 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A36 *AXZ6WWMQ* 470
COMPANIES HOUSE 17/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

ENGLAND

Directors (see notes 1 to 5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	12	1952
Forename(s)	GRAHAM ANTHONY					
Surname	KERSHAW					
Previous forename(s)						
Previous surname(s)						
Address	24 OAKFIELD ROAD, BIRKBY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD				
	County / Region	YORKSHIRE	Postcode	HD2 2XF		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	GROUP HUMAN RESOURCES DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	10	1965
Forename(s)	STEFAN MARIO					
Surname	MEISTER					
Previous forename(s)						
Previous surname(s)						
Address	WIXHALL MOSS, PLOUGH LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHRISTLETON				
	County / Region	CHESTER	Postcode	CH3 7PT		
	Country	ENGLAND	Nationality	SWITZERLAND		
Business occupation	DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1946
Forename(s)	RONALD CHARLES HAROLD					
Surname	VIZARD					
Previous forename(s)						
Previous surname						
Address	ORCHARDS, 242 CHESTER ROAD					
	HARTFORD					
Post town	NORTHWICH					
County / Region	CESHIRE	Postcode	CW8 1LW			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMMERCIAL DIRECTOR					
Other directorships	GEHE INVEST PLC					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

2616442

Company Name

CENTURION INVESTMENTS (1991) LIMITED

Directors Name

KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

JOSHUA TETLEY & SON LIMITED

LEEDS CHAMBER OF COMMERCE LIMITED

MID YORKSHIRE CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEYS BREWERY WHARF LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2616442

Company Name CENTURION INVESTMENTS (1991) LIMITED

Directors Name MEISTER STEFAN MARIO

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
"A" ORD £1	1	£ 1.00
"B" ORD £1	1	£ 1.00
PREF "B" £1	10	£ 10.00
Totals	12	£ 12.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

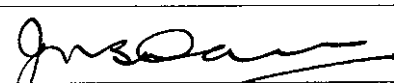
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/6/97

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7	
1TX	
Tel 01928 579393	
DX number	DX exchange