



COMPANIES HOUSE

NW  
002841  
£198x11

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AZL7WCIR\* 13  
COMPANIES HOUSE 24/06/95

of company number 02616442

X

company name

CENTURION INVESTMENTS (1991) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

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
03	06	95

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE  
CENTURION PARK  
TAMWORTH  
STAFFORDSHIRE B77 5TZ

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### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

**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

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN WILLIAM  
BUCKELL  
WYKIN HOUSE  
WYKIN  
HINCKLEY  
LEICESTERSHIRE LE10 3PN

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALLEN JOHN  
LLOYD  
YEW HOUSE  
FREASLEY  
TAMWORTH  
STAFFORDSHIRE B78 2EY

Day	Month	Year

Date of any change.


Date of Birth:-- 09/05/49

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Other directorships.


See attached

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MICHAEL ASHLEY  
 WARD  
 BEECH LODGE  
 BUTCHERS ROW  
 HAMPTON IN ARDEN  
 WEST MIDLANDS B92 0AB

Date of Birth:- 31/07/56  
 Nat:BRITISH  
 Occ:GROUP FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

5/9

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	1	£1.00
ORDINARY 'B'	1	£1.00
PREFERENCE	10	£10.00
<b>Totals</b>	<b>12</b>	<b>£12.00</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 03/06/94

A list of changes 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.

**Certificate**

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

enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director \*  
(delete as appropriate)

Date 16/6/95

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

.....  
.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

COMPANY NO: 02616442  
COMPANY NAME: CENTURION INVESTMENTS (1991) LIMITED

LIST OF RELEVANT DIRECTORSHIPS

FOR

STEPHEN WHETSTONE

PRESENT:

H Wilkinson (1960) Company Limited  
Menatschin Management Limited

PAST:

DPL Securities Limited  
The Surgical Hosiery Company Limited  
Gwilko Fashions Limited  
Shapebase Limited  
Pantherella Limited

RESIGNED:

11.06.94  
11.06.94  
11.06.94  
11.06.94  
End of 1989

**COMPANY NO:** 02616442  
**COMPANY NAME:** CENTURION INVESTMENTS (1991) LIMITED

**LIST OF RELEVANT DIRECTORSHIPS**

**FOR**

**GARETH DAVIES**

**PRESENT:**

**APPOINTED**

GLYNWED INTERNATIONAL plc	22.05.69
MIDLANDS ELECTRICITY plc	08.03.90
WEST MIDLANDS DEVELOPMENT AGENCY	21.01.94
MIDLAND INDEPENDENT NEWSPAPERS plc	04.02.94
LLOYDS CHEMISTS plc	08.02.95

**PAST:**

**RESIGNED**

BJS GROUP plc	06.02.91
RAGLAN PROPERTY TRUST plc	18.02.92
BARCLAYS BANK plc REGIONAL BOARD	14.09.92
WHEYWAY plc	23.03.93