

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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COMPANIES HOUSE 24/06/95

This form should be completed in black.

CF4 3UZ

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
0 13	016	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE CENTURION PARK TAMWORTH STAFFORDSHIRE B77 5TZ

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.

NW 002841 + 198x11

363s

Annual Return

of comp	any	number	02616442
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X

company name

CENTURION INVESTMENTS (1991) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOITH	1 eai
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	Day	Month	Year
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02616442	If the information shown needs amendment, give
Register of members (See note 5)	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	P
form 288.	Day Month Year
	Date of any change.
STEPHEN WILLIAM	
BUCKELL	
WYKIN HOUSE	***************************************
MAKIN	
HINCKLEY	
LEICESTERSHIRE LE10 3PN	***************************************

	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Var.
form 288.	Day Month Year Date of any change.
	Date of any orange.
ALLEN JOHN	
LLOYD YEW HOUSE	
FREASLEY	
TAMWORTH	
STAFFORDSHIRE B78 2EY	***************************************
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Data of Divilia on the tra	
Date of Birth:- 09/05/49 Nat:BRITISH	•
Occ:PHARMACIST	
	Paris National Control of the Contro
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	see attached
auge a	

02616442	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
MICHAEL ASHLEY WARD BEECH LODGE BUTCHERS ROW HAMPTON IN ARDEN WEST MIDLANDS B92 OAB	
Date of Birth:- 31/07/56 Nat:BRITISH Occ:GROUP FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	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
Other directorships. Page 3	

02616442 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY . A		£1.00.
	DEDINARY B		+1.00.
	PREFERENCE	_(0	£10,00.
	Totals	12_	£12.00.
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 ither of the last two returns.			Please mark the appropriate box.
	There were no ch	nanges in the pe	not on on paper
The last full members list was at 03/06/94	A list of changes	s is enclosed	
	A full list of mer	mbers is enclose	od 📗
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.		10	
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Ment	
enclose the fee of £18.	Date 16/6/95	1	Secretary/Director * *(delete as appropriate)
Cheques should be made payable Companies House.		/	
	This return incl	(enter numbe	continuation sheets.
	Please ensu all sections	re that you l on this page	have completed
o whom should Companies House direct any enquiries bout the information shown in this return?			
	••••••	• • • • • • • • • • • • • • • • • • • •	,
		Dagi	
	**********	Postcode	•••••
Printed on ecycled Paper	Telephone		Fxt

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02616442 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CENTURION INVESTMENTS (1991) LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 'A'ORD INARY **HREFERENCE** 10 'B' ORDINARY MACARTHY OMINEES JO . E T I So & Succession TO : HACKRETHY . AUGUST. CONTAGUA CO-LED. NOMINGES LTD B' ORDINARY O. Lower THAMES STREET. ONDON-EC BR IAE 12

SCHEDULE TO FORM 363

Commony Number 20010440		Ac	count of Shar	E TO FORM 36
Company Number: 02616442	Number of	Particulars o	f shares trans- the date of the	, ,
Company Name:	shares or	last return, o	or, in the case	[
ENTURION INVESTMENTS (1991) LIMITED	amount of	of the first i	return, since the	
(stock held	incorporation of the		
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
			to be members.	
Manage and 11	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	7.01110,110
	11014		Of Hanster	
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7, 20, 20, 20, 20, 20, 20, 20, 20, 20, 20			·	
	 			
				
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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:	RESIGNED:
DPL Securities Limited	11.06.94
The Surgical Hosiery Company Limited	11.06.94
Gwilko Fashions Limited	11.06.94
Shapebase Limited	11.06.94
Pantherella Limited	End of 1989

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

LIST OF RELEVANT DIRECTORSHIPS

FOR

GARETH DAVIES

PRESENT:	APPOINTED
GLYNWED INTERNATIONAL plc MIDLANDS ELECTRICITY plc WEST MIDLANDS DEVELOPMENT AGENCY MIDLAND INDEPENDENT NEWSPAPERS plc LLOYDS CHEMISTS plc	22.05.69 08.03.90 21.01.94 04.02.94 08.02.95
PAST:	RESIGNED
BJS GROUP plc RAGLAN PROPERTY TRUST plc BARCLAYS BANK plc REGIONAL BOARD WHEYWAY plc	06.02.91 18.02.92 14.09.92 23.03.93