



COMPANIES HOUSE

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



A63 *AWNEEFRR* 82
COMPANIES HOUSE 24/04/99

Nationwide
15
300895

363s

Annual Return

of company number 02796195

Q

company name

CENTRAL ENGLAND PROPERTIES 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 18/02/99

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
05	03	99

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.

GREENBUSHES
4 GREEN BUSH LANE
CRANLEIGH
GU6 8ED

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02796195

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

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Register of debenture holders (See note 6)

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

AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

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Company Secretary (See note 7)

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

MICHAEL RORY
HAINES
19 KING EDWARD STREET
SLOUGH
BERKSHIRE SL1 2QT

Day	Month	Year

 Date of any change.

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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.

GEOFFREY BRIAN
BATTERSBY
13 15 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON
SE3 7RE

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....

Date of Birth:- 17/02/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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See attached
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RICHARD ANTHONY
BROCKSON
GREENBUSHES 4 GREENBUSH LANE
CRANLEIGH
SURREY GU6 8ED

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02796195

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)
<u>Ordinary</u>	<u>61,000</u>	<u>61,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>61,000</u>	<u>61,000</u>

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 ☒

The last full members list was at 05/03/97

A list of changes is enclosed

on paper

not on paper

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.

I enclose the fee of **£15**.

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

Signed Secretary/Director*
(delete as appropriate)Date 2/4/99This 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?----->

R.A. BROOKSOM
GREENBUSHES
4 GREENBUSH LANE, CRANLEIGH,
SURREY Postcode GU6 8ED

Telephone 01483-273039 Ext

RICHARD ANTHONY BROCKSON
DIRECTORSHIPS - LAST FIVE YEARS

Current Directorships

Internet Technology Group plc
Global Internet Limited
Ballynatray Holdings plc
GX Networks Limited
Global Wave Limited
Wave Europe Limited
ITG(Redstone) Limited
Central England Properties Limited
Xara Networks Limited, formerly Total Internet Limited
Global Internet Merchandising Limited
Drivememory Limited
Faultbasic Limited
Internet Technology Group (US) Inc

Former Directorships

The House & Land Development Corporation Limited
A.S.Nelson (Builders) Limited
Britannia Elmsdale Properties Limited
Bartbell Limited
Central & Southern Properties Limited
Central Properties Kensington Limited
Central Properties Norfolk Limited
CPK Construction Limited
CPK Developments Limited
De Vere Mews Limited
Easthome Limited
Fordhare Limited
Formcrown Limited
Four Square Properties Limited
Liskin Investments Limited
Merivale Moore plc
Merivale Moore Commercial Limited
Merivale Moore Construction Limited

Merivale Moore Residential Limited
Mulberry Court(Taverham) Management Limited
Municipal Properties Investment Limited
Municipal Properties Limited
Noblekey Limited
Rathbone Estates Limited
R.Salisbury and Company Limited
Tabrove Limited
Townweald Limited
Traverco Limited
West Surrey Stadium Limited
Wonham Properties Limited
Benchlevel Limited
Witcourt Limited
Warvale Limited
Finalbrief Limited

18.01.99.

Personnel Appointment

Date as at: 09/03/98

Full Name : Mr Geoffrey Brian Battersby

Person ID : GBB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2110876	Cityquest Limited	Director	16/11/94	27/03/97	Resignation	England
RO 00192	Dowpatrick Timber Slate & Coal	Director	25/11/93	27/03/97	Resignation	Ireland
1369263	Company Limited					
143633	Fitzgerald Property Company Limited	Director	16/11/94	27/03/97	Resignation	England
2426814	HT (1995) Limited	Director	27/02/95	27/03/97	Resignation	England
2255384	HT Group Developments Limited	Director	16/11/94	27/03/97	Resignation	England
2255384	HTG (1996) Limited	Director	06/10/95	27/03/97	Resignation	England
266012	HTG (1996) Limited	Director	27/10/93	31/12/94	Resignation	England
1169267	Hunter Estates Limited	Director	19/12/94	26/09/95	Resignation	England
2072985	Hunter Limited	Director	27/10/93	27/03/97	Resignation	England
453920	Linkshake Limited	Director	27/10/93	27/03/97	Resignation	England
2330503	Malden Timber Limited	Director	26/05/95	27/03/97	Resignation	England
2625024	MD (Northern) Limited	Director	20/12/95	27/03/97	Resignation	England
1738919	Ready Homes International Limited	Director	26/10/94	27/03/97	Resignation	England
2091658	Wickes Holdings Limited	Director	27/10/93	27/03/97	Resignation	England
1874380	Wickes Land Limited	Director	16/11/94	27/03/97	Resignation	England
1954281	Wickes Nominee Limited	Director	27/10/93	27/03/97	Resignation	England
1432633	Wickes Overseas Holdings Limited	Director	27/10/93	27/03/97	Resignation	England
	Wickes Retail Sourcing Limited	Director	16/11/94	29/12/95	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Central England Properties Limited			