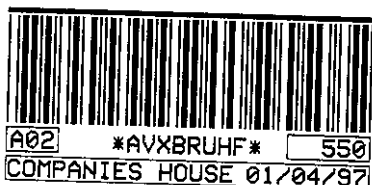




COMPANIES HOUSE

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



A02 *AVXBRUHF* 550
COMPANIES HOUSE 01/04/97

Naicrow
300726
TJS

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 18/02/97

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	97

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.

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

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

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.

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.

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.

NONE CURRENT - SEE SHEET
FOR PREVIOUS DIRECTORSHIPS

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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	61,000	61,000
Totals	61,000	61,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 24/3/97

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?----->

R.A. Brockson
GREENBUSHES
4 GREEN BUSH LANE, CRANLEIGH
SURREY Postcode GU6 8ED

Telephone 01483-273039 Ext _____

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

CURRENT - INTERNET TECHNOLOGY GROUP PLC,
BALLYMONEY HOLDINGS PLC, GLOBAL INTERNET
LIMITED, PREMIER INTERNET LIMITED

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Personnel Appointments Report

Full Name: Mr Geoffrey Brian Battersby

Date: 25/3/1996

Person ID: GBB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2110876	Cityquest Limited	Director	16/11/1994			England
RO 00192	Downpatrick Timber Slate & Coal Company Limited	Director	25/11/1993			Ireland
1369263	Fitzgerald Property Company Limited	Director	16/11/1994			England
L239107	Harrison & Lewin Limited	Director	16/11/1994			England
143633	HT (1995) Limited	Director	27/02/1995			England
2426814	HT Group Developments Limited	Director	16/11/1994			England
2255384	HTG (1996) Limited	Director	27/10/1993	31/12/1994	Resignation	England
2255384	HTG (1996) Limited	Director	06/10/1995			England
266012	Hunter Estates Limited	Director	19/12/1994	26/09/1995	Resignation	England
1169267	Hunter Limited	Director	27/10/1993			England
L517420	John Aspin (Blackburn) Limited	Director	16/11/1994			England
2072985	Linkshake Limited	Director	27/10/1993			England
453920	Malden Timber Limited	Director	26/05/1995			England
2330503	MD (Northern) Limited	Director	20/12/1995			England
L2758212	Partners Programme plc	Director	27/10/1993	27/09/1994	Resignation	England
2625024	Ready Homes International Limited	Director	26/10/1994			England
1738919	Wickes Holdings Limited	Director	27/10/1993			England
2091658	Wickes Land Limited	Director	16/11/1994			England
1874380	Wickes Nominee Limited	Director	27/10/1993			England
1954281	Wickes Overseas Holdings Limited	Director	27/10/1993			England
1432633	Wickes Retail Sourcing Limited	Director	16/11/1994	29/12/1995	Resignation	England

All
previous
directorships
as of
31/3/97

External Appointments

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

Previous
DIRECTORSHIPS OF R A BROCKSOM

28-Mar-97

Resigned

Bartbell Limited
Benchlevel Limited
Legislator 1195 Limited
Britannia Elmsdale Properties Limited
Central & Southern Properties Limited
Central England Properties Limited
Central Properties Kensington Limited
Central Properties Norfolk Limited
CPK Construction Limited
CPK Developments Limited
De Vere Mews Limited
Easthome Limited
Finalbrief Limited
Fordhare Limited
Formcrown Limited
Four Square Properties Limited
J Hornal Limited
The Housing & Land Development Corporation Limited
Landseer Property Corporation Limited
Liskin Investments Limited
Merivale Moore Commercial Limited
Merivale Moore Construction Limited
Merivale Moore plc
Merivale Moore Residential Limited
Mulberry Court (Taverham) Limited
Municipal Properties Investments Limited
Municipal Properties Limited
Noblekey Limited
A S Nelson (Builders) Limited
Rathbone Estates Limited
R Salisbury and Company Limited
Tabrove Limited
Townweald Limited
Traverco Limited
Warvale Limited
West Surrey Stadium Limited
Witcourt Limited
Wonham Properties Limited