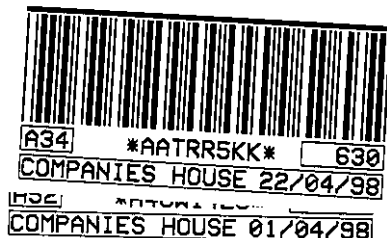




COMPANIES HOUSE

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



MB

£15

100404

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 18/02/98

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	98

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

**Register of members** (See note 5)

The register is kept at

AUDREY HOUSE  
16-20 ELY PLACE  
LONDON  
EC1N 6SN

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

**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.

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

Day	Month	Year

Date of any change.

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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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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.....

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)

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

31/3/98

This return includes 2 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. Brackson

GREEN BUSHES

4 GREEN BUSH LANE, CRAWLEY,

SURREY

Postcode GU6 8EP

Telephone

Ext

# Personnel Appointments

Date as at: 09/03/98

Full Name : Mr Geoffrey Brian Battersby

Person ID : GBB

## Internal Appointments

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

## External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Central England Properties Limited			

**RICHARD ANTHONY BROCKSOM**  
**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  
Total Internet Limited

**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