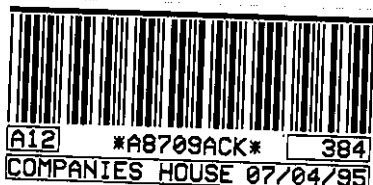




COMPANIES HOUSE

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



A12 *A8709ACK* 384
COMPANIES HOUSE 07/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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
05	03	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE WICKET GATE
EWHURST GREEN
CRANLEIGH
SURREY GU6 7SF

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

N. Wade E18
300553

363s

Annual Return

of company number 02796195

Q

company name

CENTRAL ENGLAND PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
15 HIGH STREET
WEEDON
AYLESBURY
BUCKINGHAMSHIRE HP22 4NW

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.

Other directorships.

02796195

Directors - continued

Particulars.

RICHARD ANTHONY
BROCKSON
THE WICKET GATE EWHURST GREEN
EWHURST
CRANLEIGH
SURREY GU6 7SF

Date of Birth:- 28/11/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
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



on paper

not on
paper

The last full members list was at 05/03/94

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.*

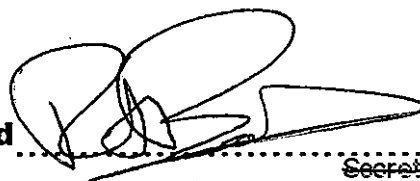
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 26/3/95

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?

R.A. Brockson
The Wicket Gate, Elmhurst Green,
Cranleigh,
Surrey
Postcode GU6 7JF



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Recycled Paper

Telephone 0483 275 856 Ext