



Companies House

— for the record —

Company Name

CENTRAL ENGLAND PROPERTIES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2796195

Information extracted from
Companies House records on
18th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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01/04/00

Section 1: Company details

Ref: 2796195/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Greenbushes 4 Green Bush Lane Cranleigh GU6 8ED	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Audrey House 16-20 Ely Place London EC1N 6SN	Address <u>Greenbushes</u> <u>4 Green Bush Lane</u> <u>Cranleigh</u> UK Postcode <u>GU6 8ED</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Audrey House 16-20 Ely Place London EC1N 6SN	Address <u>Greenbushes</u> <u>4 Green Bush Lane</u> <u>Cranleigh</u> UK Postcode <u>GU6 8ED</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7011 Description Development & sell real estate	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Rory HAINES Address 19 King Edward Street Slough Berkshire SL1 2QT	Name <u>Richard Anthony BROCKSOM</u> Address <u>GREENBUSHES, 4 Green Bush</u> <u>LANE, CRANLEIGH, SURREY</u> UK Postcode <u>GU6 8ED</u> Date of change <u>LS 103/2000</u> Date Michael Rory HAINES ceased to be secretary (if applicable) <u>25/03/2000</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Brian BATTERSBY Address 13 15 Westcombe Park Road Blackheath London SE3 7RE Date of birth <u>17/02/1960</u> Nationality <u>British</u> Occupation <u>Accountant</u>	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Geoffrey Brian BATTERSBY ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Anthony BROCKSOM Address Greenbushes 4 Greenbush Lane Cranleigh Surrey GU6 8ED Date of birth <u>28/11/1958</u> Nationality <u>British</u> Occupation <u>Chartered Accountant</u>	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Richard Anthony BROCKSOM ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 61,000 Aggregate Nominal Value of issued shares £61,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 61,000 Total Nominal value of shares issued £61,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name G.B. BATTERSBY Address 13-15 Westcombe Park Road Blackheath London SE3 7RE Shares held <i>Class</i> Ordinary	<i>Number</i> 18000	Name Address UK Postcode	Shares held <i>Class</i> <i>Number</i>	Shares transferred by G.B. BATTERSBY <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name R.A. BROCKSOM Address Greenbushes 4 Greenbush Lane Cranleigh Surrey GU6 8ED Shares held <i>Class</i> Ordinary	<i>Number</i> 18000	Name Address UK Postcode	Shares held <i>Class</i> <i>Number</i>	Shares transferred by R.A. BROCKSOM <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name J.S. HOPEDON Address Greenbushes 4 Greenbush Lane Cranleigh Surrey GU6 8ED Shares held <i>Class</i> Ordinary	<i>Number</i> 15000	Name J.L. Hodgson Address UK Postcode	Shares held <i>Class</i> <i>Number</i>	Shares transferred by J.S. HOPEDON <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	

Current details		Amended details		Shares transferred	
>	Shareholder Name D.S. WALDEN	Name <hr/>		Shares transferred by D.S. WALDEN	
		Address <hr/>			
	Address Please supply missing address details	<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/3/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 5th March 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100301

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. B. BARKERSON

Telephone number inc code

01483 243039

Address

GREENBUSHES,
11 GREEN BUSH LANE,
CRANFORTH, SURREY

DX number if applicable

DX exchange

Postcode

GU6 8ED