



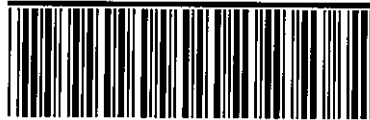
COMPANIES HOUSE

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003217

363s

Annual Return

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



A20 *AHLIFC3* 407
COMPANIES HOUSE 09/04/99

of company number 02908683

L

company name
CV SECURITIES 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 27/02/99

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
15	03	99

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.

RUTHERFORD HOUSE
BLACKPOLE ROAD
WORCESTER
WR3 8YA

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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.

02908683

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

CIM MANAGEMENT LIMITED
RUTHERFORD HOUSE
BLACKPOLE ROAD
WORCESTER
WORCESTERSHIRE WR3 8YA

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.

ANDREW JOHN
BRUCKLAND
6 KENSINGTON AVENUE
CHELTENHAM
GLOUCESTERSHIRE GL50 2NQ

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

02908683.

Directors - continued

Particulars.

PETER JOHN
UNDERHILL
MAES COURT
KNIGHTON ON TEME
TENBURY WELLS
WORCESTERSHIRE WR15 8LY

Date of Birth:- 14/02/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.

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.

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.

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 £1	2	£2
Totals	2	£2

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 15/03/98

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 **£15.**

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

Signed

H James

For and on behalf of
CIM Management Limited
Secretary/Director
*(delete as appropriate)

Date

8.4.99

This return includes 4 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?----->

H James

CIM Management Ltd

Rutherford House

Blackpole Road

Worcester

WR3 8YA

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

PETER JOHN UNDERHILL

LIST OF DIRECTORSHIPS : As at 15 March 1999

	<u>Date of Appointment</u>
Arcrent Properties Limited	1991
Bristol Commercial Developments Limited	1989
Beeches Two PLC	1991
Beeches (3) Limited	25 March 1997
Beeches (4) Limited	25 March 1997
Capital Industries PLC	1982
Capital Ventures PLC	31 July 1995
Chevin Lodge Limited	1982
CIM Management Limited	31 July 1995
CODEL International Limited	1982
CV Securities Limited	3 May 1994
Eaglet Investment Trust PLC	May 1993
Harper Group PLC	13 September 1994
Harper Group Development Limited	13 September 1994
Harper Group Construction Limited	13 September 1994
J Harper & Sons (Leominster) Limited	13 September 1994
ICC (One) Limited	25 March 1997
ICC (Two) Limited	25 March 1997
ICC (Twenty) Limited	27 January 1999
Pemberstone PLC	13 March 1995
UBI Investments Limited	27 February 1997
UBI Maintenance Limited	31 March 1998

PETER JOHN UNDERHILL : PAST DIRECTORSHIPS

	<u>Date of Resignation</u>
Arthur Woollacott Holdings Limited	31 January 1994
Arthur Woollacott Limited	31 January 1994
ATP Management Limited	
Avon Tin Printers Limited	
Capital Inns (3) Limited	30 December 1993
Capital Inns (5) Limited	8 November 1993
Cave Nominees Limited	30 September 1994
Charles Pretzlik & Son Limited	31 January 1994
CI (Industrial) Limited	31 December 1995
CI Converters Limited	31 December 1995
CI Management (91/95) Limited	27 September 1995
Coppice Alupack Limited	31 December 1995
CV (91/95) PLC	2 October 1995
CV Leasing Limited	30 September 1994
EP Packaging Limited	31 January 1994
Fenland Sheepskin Company Limited	28 October 1996
Gwelo Manufacturing Co Limited	31 January 1994
Harcourt Group PLC	31 December 1995
Hawthorn Homes Limited	
Jamasque Limited	26 October 1993
Lobbyglen Limited	31 January 1994
Lowfield Securities Limited	31 January 1994
Millimile Limited	30 November 1993
New Crematoria PLC	
Precis (990) Limited	31 December 1995
Redditch Packaging Limited	31 December 1995
Roman Homes PLC	
Samuel Jones & Co Limited	31 December 1995
Slough Packaging Limited	31 July 1994
Sprintapoint (UK) Limited	31 December 1995
Triventure Limited	28 September 1995
United British Artists Limited	1983 to ?
Warley Painters Ltd	27 February 1998
Whitmore Holdings PLC	10 September 1997

Midlands Residential Corporation plc - in liquidation - appointed 24 March 1997
 UBA (Developments) PLC - struck off Aug 98 - appointed 1985

Andrew John Bruckland - Current Directorships as at
15th March 1999

Albany Street Management Limited	01.11.91
Axis 4/5 Management Limited	21.11.90
Axis Alpha PLC	11.12.90
Beeches Two PLC	12.02.99
Brampton Securities Limited	06.12.89
Capital Ventures PLC	31.07.95
Capital Ventures (Guernsey) Limited	09.03.95
Capital Reversions PLC	24.02.93
Cave 3 PLC	14.04.92
Cave Nominees Limited	01.06.92
CIM Employment Services Ltd	17.08.93
CIM Management Limited	31.07.95
CIM Residential Ltd	17.08.93
City Property Solutions Limited	13.5.98
CV Securities Ltd	13.05.94
First Predator Plus Limited	18.06.97
First Roman Property Trust Ltd	02.09.92
Fourth Roman Property Trust Limited	02.09.92
Hansom Place Apartments Limited	19.04.95
Homes Intown Limited	16.12.97
Marjon Tenancies 1 PLC	17.10.96
Pemberstone PLC	10.12.92
Pemberstone City Investments Ltd	13.05.98
Pemberstone Housing Ltd	17.08.93
Pemberstone Residential (HFT7) Ltd	18.05.98
Pemberstone Residential (HFT8) Ltd	18.05.98
Pemberstone Residential (HFT9) Ltd	18.05.98
Pemberstone Residential (HFT10) Ltd	18.05.98
Pemberstone Residential Properties Ltd	17.08.93
Pemberstone Reversions Ltd	20.07.93
Pemberstone Serviced Apartments Ltd	03.08.98
Predator Three Limited	18.06.97
Predator Five Limited	18.06.97
Prime Sites Investment PLC	05.08.93
Residential Leases Limited	01.06.92
Residential Tenancies Limited	04.12.98
Roman Recoveries Limited	02.09.92
Second Roman Property Trust Ltd	02.09.92
Septimus Nominees Limited	22.03.94
South Eastern Recovery Assured Homes Limited	27.06.97
Tamworth Assets Limited	18.06.97
Third Roman Property Trust Ltd	11.01.89

Andrew John Bruckland -Former Directorships

Authority Assured PLC - resigned 09.04.97
Binderlee Limited - resigned 15.2.95
Cave 1 PLC - resigned 26.8.97
Cave 2 PLC - resigned 28.5.98
Cave 4 PLC - resigned 29.1.98
Cave 6 PLC - resigned 27.8.98
Cave 7 PLC - resigned 27.8.98
CI Management (91/95) Limited - resigned 27.9.95
CV (91/95) PLC - resigned 2.10.95
C W Asset Management Limited - resigned 31.5.96
Churchill Residences I Ltd - resigned 24.8.98
Duostore PLC - resigned 26.03.97
Fitzwilliam College Residences1 Ltd - resigned 1.10.98
Fitzwilliam College Residences2 Ltd - resigned 1.10.98
Foray 402 Ltd - resigned 9.5.97
Foray 660 Ltd - resigned 13.5.94
Globehome PLC - resigned 27.03.97
Harcourt Holdings Limited - resigned 15.2.95
Islepoint PLC - resigned 9.5.97
Jamasque Limited - resigned 30.6.95
Jay Plastics Limited - resigned 15.2.95
L M Tenancies 1 PLC - resigned 2.9.98
L M Tenancies 2 PLC - resigned 2.9.98
L M Tenancies 3 PLC - resigned 2.9.98
L M Tenancies 4 PLC - resigned 4.11.98
L M Tenancies 5 PLC - resigned 4.11.98
L M Tenancies 6 PLC - resigned 4.11.98
L M Tenancies 7 PLC - resigned 4.11.98
L M Tenancies 8 PLC - resigned 4.11.98
Millimile Limited - resigned 30.11.93
Montpellier Frozen Foods Limited - resigned 15.2.95
New Hall Properties I Ltd - resigned 1.10.98
New Hall Properties II Ltd - resigned 1.10.98
Q C Tenancies 1 PLC - resigned 20.1.99
Q C Tenancies 2 PLC - resigned 16.10.98
Q C Tenancies 3 PLC - resigned 16.10.98
Q C Tenancies 4 PLC - resigned 16.10.98
Q C Tenancies 5 PLC - resigned 16.10.98
Robhome Ltd - resigned 1.10.98
Robpower Ltd - resigned 1.10.98
Romalight PLC - resigned 9.5.97
Roman Rentals (002) PLC - resigned 30.1.97
Roman Rentals (003) PLC - resigned 30.1.97
Roman Rentals (005) Limited - resigned 24.6.96
Roman Rentals (006) PLC - resigned 30.1.97
Roman Rentals (008) PLC - resigned 30.1.97
Roman Rentals (012) PLC - resigned 30.1.97
Roman Rentals (013) PLC - resigned 30.1.97
Roman Rentals (015) PLC - resigned 30.1.97
Roman Rentals (017) PLC - resigned 30.1.97
Roman Rentals (018) PLC - resigned 30.1.97
Roman Rentals (019) PLC - resigned 30.1.97
Roman Rentals (020) PLC - resigned 30.1.97
Roman Rentals (021) PLC - resigned 30.1.97
Roman Rentals (023) PLC - resigned 30.1.97
Roman Rentals (025) PLC - resigned 30.1.97
Roman Rentals (027) PLC - resigned 30.1.97
Roman Rentals (028) PLC - resigned 30.1.97
Roman Rentals (032) PLC - resigned 30.1.97
Roman Rentals (033) PLC - resigned 30.1.97
Roman Rentals (034) PLC - resigned 30.1.97
Roman Rentals (035) PLC - resigned 30.1.97
Roman Rentals (036) PLC - resigned 30.1.97
Roman Rentals (037) PLC - resigned 30.1.97
Roman Rentals (038) PLC - resigned 30.1.97
Roman Rentals (039) PLC - resigned 30.1.97
Roman Rentals (041) PLC - resigned 30.1.97
Roman Rentals (042) PLC - resigned 30.1.97
Roman Rentals (044) PLC - resigned 30.1.97
Roman Rentals (045) PLC - resigned 30.1.97
Roman Rentals (046) PLC - resigned 30.1.97
Roman Rentals (048) PLC - resigned 30.1.97
Roman Rentals (049) PLC - resigned 30.1.97
Roman Rentals (050) PLC - resigned 30.1.97
Roman Rentals (051) PLC - resigned 30.1.97
Roman Rentals (052) PLC - resigned 30.1.97
Roman Rentals (058) PLC - resigned 9.11.98
Roman Rentals (060) PLC - resigned 16.4.97
Roman Rentals (067) PLC - resigned 9.11.98
Roman Rentals (068) PLC - resigned 9.11.98
Roman Rentals (070) PLC - resigned 9.11.98
Roman Rentals (075) PLC - resigned 9.11.98
Roman Rentals (078) PLC - resigned 9.11.98
Roman Rentals (079) PLC - resigned 6.6.97
Roman Rentals (080) PLC - resigned 9.11.98
Roman Rentals (084) PLC - resigned 9.11.98
Roman Rentals (089) PLC - resigned 9.11.98
Roman Rentals (092) PLC - resigned 9.11.98
Roman Rentals (098) PLC - resigned 9.11.98
Roman Rentals (101) PLC - resigned 9.11.98
Roman Rentals (104) PLC - resigned 9.11.98
Roman Rentals (109) Limited - resigned 24.6.96
St Catharine's Accommodation Ltd - resigned 1.10.98
Trinity Hall Residences 1 Ltd - resigned 14.9.98
Trinity Hall Residences 2 Ltd - resigned 14.9.98
Triventure Limited - resigned 15.2.95
Valence Ventures I Ltd - resigned 24.8.98
Valence Ventures II Ltd - resigned 24.8.98
Varsity Assured 1 Limited - resigned 29.3.96
Varsity Assured 2 Limited - resigned 19.3.96
Varsity Assured 3 Limited - resigned 8.5.96
Varsity Assured 4 Limited - resigned 1.7.94
Varsity Assured 5 Limited - resigned 1.7.94
Varsity Assured 6 Limited - resigned 21.3.96
Varsity Assured 7 Limited - resigned 21.5.96
Varsity Assured 8 Limited - resigned 21.5.96
Varsity Assured 9 Limited - resigned 22.5.96
Varsity Assured 10 Limited - resigned 8.5.96
Varsity Assured 11 Limited - resigned 22.5.96
Varsity Assured 12 Limited - resigned 22.5.96
Varsity Assured 13 Limited - resigned 8.5.96
Varsity Assured 14 Limited - resigned 8.5.96
Varsity Assured 15 Limited - resigned 9.5.97