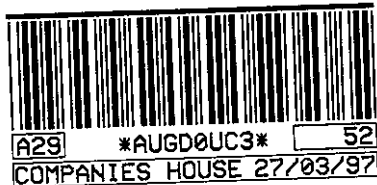




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

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
15	03	97

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.

RUTHERFORD HOUSE
BLACKPOLE ROAD
WORCESTER
WR3 8YA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 02908683

L

company name
CV SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Nabuwot
245 X3
001684

363s

02908683

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

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

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 15/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

for & on BEHALF OF SECRETARY/DIRECTOR
CIM MANAGEMENT LTD **(delete as appropriate)*
Date 26.3.97

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?----->

HELEN GARNER**CIM Management Ltd**Rutherford HouseBlackpole RoadWorcesterWR3 8YA

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Andrew John Bruckland - Current Directorships as at
30 January 1997

Albany Street Management Limited	01.11.91
Authority Assured PLC	01.05.96
Axis 4/5 Management Limited	21.11.90
Axis Alpha PLC	11.12.90
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 1 PLC	14.04.92
Cave 2 PLC	30.09.96.
Cave 3 PLC	14.04.92
Cave 4 PLC	14.04.92
Cave 6 PLC	04.10.96
Cave 7 PLC	04.10.96
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
CV Leasing Limited	01.06.92
CV Securities Ltd	13.05.94
Churchill Residences I Ltd	20.07.93
Duostore PLC	13.06.96
Enter-in Scheme Ltd	17.08.93
Fitzwilliam College Residences 1 Ltd	17.08.93
Fitzwilliam College Residences 2 Ltd	17.08.93
Foray 402 Ltd	30.09.96.
Globehomes PLC	01.05.96.
Hansom Place Apartments Limited	19.04.95
Islepoint PLC	04.11.91
L M Tenancies 1 PLC	19.04.93
L M Tenancies 2 PLC	19.04.93
L M Tenancies 3 PLC	19.04.93
L M Tenancies 4 PLC	19.04.93
L M Tenancies 5 PLC	19.04.93
L M Tenancies 6 PLC	19.04.93
L M Tenancies 7 PLC	20.08.93
L M Tenancies 8 PLC	20.08.93
Marjon Tenancies 1 PLC	17.10.96
New Hall Properties I Ltd	17.08.93
New Hall Properties II Ltd	17.08.93
Pemberstone PLC	10.12.92
Prime Sites Investment PLC	05.08.93
Q C Tenancies 1 PLC	17.11.93
Q C Tenancies 2 PLC	20.12.93
Q C Tenancies 3 PLC	20.12.93
Q C Tenancies 4 PLC	20.12.93
Q C Tenancies 5 PLC	20.12.93
Robhome Ltd	17.08.93
Robpower Ltd	17.08.93
Romalight PLC	30.09.96.
First Roman Property Trust Ltd	02.09.92
Second Roman Property Trust Ltd	02.09.92
Third Roman Property Trust Ltd	11.01.89
Fourth Roman Property Trust PLC	02.09.92

Roman Recoveries PLC	02.09.92
Roman Rentals (058) PLC	10.12.92
Roman Rentals (059) PLC	-"
Roman Rentals (060) PLC	-"
Roman Rentals (063) PLC	-"
Roman Rentals (066) PLC	-"
Roman Rentals (067) PLC	-"
Roman Rentals (068) PLC	-"
Roman Rentals (070) PLC	-"
Roman Rentals (071) PLC	-"
Roman Rentals (074) PLC	-"
Roman Rentals (075) PLC	-"
Roman Rentals (077) PLC	-"
Roman Rentals (078) PLC	-"
Roman Rentals (079) PLC	-"
Roman Rentals (080) PLC	-"
Roman Rentals (084) PLC	-"
Roman Rentals (089) PLC	-"
Roman Rentals (090) PLC	-"
Roman Rentals (092) PLC	-"
Roman Rentals (097) PLC	-"
Roman Rentals (098) PLC	-"
Roman Rentals (099) PLC	-"
Roman Rentals (101) PLC	-"
Roman Rentals (104) PLC	-"
Roman Rentals (105) PLC	-"
Roman Rentals (108) PLC	-"
Roman Rentals (109) PLC	-"
Septimus Nominees Limited	22.03.94
St Catharine's Accommodation Ltd	17.08.93
Trinity Hall Residences 1 Ltd	20.07.93
Trinity Hall Residences 2 Ltd	20.07.93
UBA Developments PLC	17.05.90
Valence Ventures I Ltd	20.07.93
Valence Ventures II Ltd	20.07.93
Varsity Assured 15 Limited	04.04.91
Vencat Ltd	17.08.93
Vencatrust Ltd	20.07.93

Andrew John Bruckland -Former Directorships

Binderlee Limited - resigned 15.2.95
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
Foray 660 Ltd - resigned 13.5.94
Harcourt Holdings Limited - resigned 15.2.95
Jamasque Limited - resigned 30.6.95
Jay Plastics Limited - resigned 15.2.95
Millimile Limited - resigned 30.11.93
Montpellier Frozen Foods Limited - resigned 15.2.95
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
Triventure Limited - resigned 15.2.95
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

PETER JOHN UNDERHILL

LIST OF DIRECTORSHIPS : AS AT FEBRUARY 1997

	<u>Date of Appointment</u>
Arcrent Properties Ltd	1991
Bristol Commercial Developments Ltd	1989
Beeches Two PLC	1991
Capital Industries PLC	1982
Capital Ventures PLC	31 July 1995
Chevin Lodge Limited	1982
CIM Management Limited	31 July 1995
CODEL International Ltd	1982
CV Securities Limited	13 May 1994
Eaglet Investment Trust PLC	
Foray 999 Ltd	27 February 1997
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
New Crematoria PLC	9 February 1996
Pemberstone PLC	13 March 1995
UBA (Developments) PLC	1985
Warley Painters Limited	14 September 1994
Whitmore Holdings PLC	1988

PETER JOHN UNDERHILL : PAST DIRECTORSHIPS (for the previous 5 years)

	<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	
Axis 4/5 Management Limited	18 June 1992
Capital Inns (3) Limited	30 December 1993
Capital Inns (5) Limited	8 November 1993
Capital Inns Limited	5 May 1992
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) Ltd	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
Executive Action Link Limited	5 August 1992
Fenland Sheepskin Company Limited	28 October 1996
First Roman Property Trust PLC	2 September 1992
Foray 391 Limited	27 September 1993
Fourth Roman Property Trust PLC	22 October 1992
Gwelo Manufacturing Co Limited	31 January 1994
Harcourt Group PLC	31 December 1995
Hawthorn Homes Limited	
Jamasque Limited	26 October 1993
Jingles International Limited	5 August 1992
JTS Manufacturing Limited	27 September 1993
Lobbyglen Limited	31 January 1994
Lowfield Securities Limited	31 January 1994
Millimile Ltd	30 November 1993
Precis (990) Limited	31 December 1995
Redditch Packaging Limited	31 December 1995
Residential Recoveries PLC	30 September 1992
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 ?