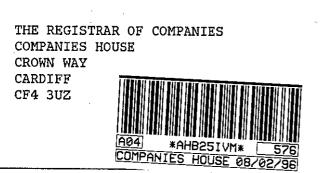


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96 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 | |
|-----|-----|-------|------|--|
| Ì | 018 | 0:1 | 916 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 LITTLE COLLEGE STREET WESTMINSTER LONDON SW1P 3SF

Principal business activities (See note 4)

Please enter trade classification(s).

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

W18.



Annual Return

| of company number | 03016028 | | P |
|-----------------------------------|-----------|--------|---|
| company name CEPB DEVELOPMENTS | LTD | | |
| company type PRIVATE COMPANY L | IMITED BY | SHARES | |

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.

Year

Month

| <u> </u> | | | |
|----------|-------------|-----------------|--|
| | ı | | |
| | | • | |
| Day | Month Year | | |
| 1 | | | |
| <u> </u> | | | |
| | | | |
| | | | |
| | | | |
| · | | _ | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| •• | | | |
| | | | |
| | | | |
| | | '''' | |
| 8 6 3 0 | | | |
| | | | |

| 03016028 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| +1. | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| ROGER GEORGE | |
| RADFORD | |
| 22 BISHOPS AVENUE | |
| ELSTREE | |
| BOREHAMWOOD | |
| HERTFORDSHIRE WD6 3LZ | |
| | |
| | |
| · | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | 1 5 1 2 9 5 Date of any change. |
| | CHANGE OF ADDRESS TO: |
| HOWARD | HOLMHURST- COTTAGE, BACK LANE, |
| GRACEY TIMBERS 18 BROADWATER RISE | - HOLMHURST- COTTAGE, BACK LAND, |
| GUILDFORD | GU4 7SD3 |
| SURREY GU1 2LA | |
| | |
| • | |
| | |
| Date of Birth:- 21/02/35 | |
| Nat:BRITISH | CONSULTANT ACTUARY |
| Occ: CONSULTANT ACTVARY | <u> </u> |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Other directorships. | WATSONS HOLDING LTD, WATSONS SERVICES LTD, |
| | S.A.M.S. LTD. |
| Page 2 | |

Page 2

| 03016028 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|---------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | £2 |
| | | | . |
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | |
| | Totals | 2 | £2 |
| List of past and present members (See note 9) | | | |
| | | | DI |
| (Use attached schedule where appropriate) | | · | Please mark the appropriate box. |
| A full list is required. | | | not on paper |
| | A full list of ı | members is enclos | ed 🖊 |
| 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. | Signed | JG. | Fadford |
| I enclose the fee of £18. | | α Δ(| Secretary#Jurestor* * *(delete as appropriate) |
| Cheques should be made payable to Companies House. | Date 6 | 2 · 16 | |
| | This return | includes 1 (enter numb | continuation sheets. |
| | | | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | | LETON ESQ., E COLLEGE STRE | ET, WESTMINSTER, |
| | LONDON | ****** | |
| | | Postcod | e SW1P 3SF. |
| Printed on Recycled Paper | Telephone | 0171-222-2091 | Ext 5046 |

| 03016028 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| JOHN FRANK MONTON | , Date of any onlinge. |
| SMALLWOOD DOWNSVIEW | |
| 32 BROCKHAM LANE BROCKHAM | |
| BETCHWORTH | ••••• |
| SURREY RH3 7EL | |
| | |
| Date of Birth:- 12/04/26 | |
| Nat:BRITISH | |
| Occ:RETIRED | Day Month Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. THE CENTRAL BOARD OF FINANCE OF THE CHURCH |
| Other directorships. | OF ENGLAND, |
| | SOUTH LONDON CHURCH FUND AND SOUTHWARK DIOCESAN BOARD OF |
| Particulars. | Day Month Year FINANCE |
| | Date of any change. |
| THE VENERABLE | |
| ERNEST CHARLES FREDERICK | |
| ARCHDEACONRY HOUSE 63 POWERS HALL END | • |
| WITHAM | ••••• |
| ESSEX CM8 1NH | |
| | |
| Data of Pirth. 20/05/21 | |
| Date of Birth:- 20/05/31 Nat:BRITISH | *************************************** |
| Occ:ARCHDEACON OF COLCHESTER | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships. | CHELMSFORD-DIOCESAN-BOARD-OF-FINANCEADDITIONAL-CURATES-SOGIETY-LTD |
| | |
| Particulars. | Day Month Year |
| · al troutato. | Date of any change. |
| THE VENERABLE | |
| ANTONY HUBERT MICHAEL | |
| TURNER 3 BEECH GROVE | |
| RYDE | *************************************** |
| ISLE OF WIGHT PO33 3AN | |
| • | |
| | |
| Date of Birth:- 17/06/30 Nat:BRITISH | |
| Occ:CLERGYMAN | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships and the passes of the control o | PORTSMOUTH DIOCESAN BOARD OF FINANCE |
| outer an octoronipo. | BIBLE CHURCHMEN'S MISSIONARY TRUST LTD. |
| Page 3 | |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03016028 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CEPB DEVELOPMENTS LTD stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held PRESENT MEMBER RECEIVED THE CHURCH OF ENGLAND PENSIONS BOARD, 23/2/95. 2 7, LITTLE COLLEGE STREET, LONDON SWIP 3SF BY GIFT FORMER MEMBERS COMBINED NUMINEES LTD. ORIGINAL 30/1/95 16-26, BANNER STREET, LONDON, ECIY 8QE. + (SHAREHOLDER SHARE DISPOSED OF 22/2/95 AS ABOVE - i COMBINED SECRETARIAL SERVICES LTD. ORIGINAL 30/1/95 41 16-26, BANNER STREET, LONDON, ECIY 8QE SHAREHOLDER SHARE DISPOSED OF. AS ABOVE -1 22/2/95 HOWARD GRACEY. SHARE ACQVIRED +1 TIMBERS 18, BRUARWATER RISE, GUILDFORD, SURREY 22/2/95 9 L1 2 LA SHARLE DISPOSED OF 23/2/95 - [BY GIFT JOHN FRANK MONTON SMALL WOOD DUWNSVIEW 32, BROTHHAM I AWE BETCHWOOTH + 1 22/2/95 SHARE ACQUIRED SURREY, RH3 TEL SHARE DISPOSED OF 23/2/95 - (BY GIFT.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Cer#pany Number: 03016028 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CEPB DEVELOPMENTS LTD stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date.of Number currently Name and address Registration Remarks Transferred of Transfer held