



C O M P A N I E S H O U S E

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 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
3 0	0 1	9 6

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.

7 LITTLE COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SF

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

W18.
000070

363s

Annual Return

of company number 03016028

P

company name

CEPB DEVELOPMENTS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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.

Day	Month	Year

Date of any change.

ROGER GEORGE
RADFORD
22 BISHOPS AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3LZ

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.

Day	Month	Year
1 5	1 2	9 5

Date of any change.

HOWARD
GRACEY
TIMBERS 18 BROADWATER RISE
GUILDFORD
SURREY GU1 2LA

CHANGE OF ADDRESS TO:

HOLMHURST COTTAGE, BACK LANE,
EAST CLANDON, GUILDFORD, SURREY,
GU4 7SD.

Date of Birth:-- 21/02/35

Nat:BRITISH

Occ:CONSULTANT ACTVARY

CONSULTANT ACTUARY

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

Day	Month	Year

Date of resignation.

Other directorships.

WATSONS HOLDING LTD,
WATSONS SERVICES LTD,
S.A.M.S. LTD.

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

R.G. Radford
Secretary/Director*

*(delete as appropriate)

Date 6.2.96

This return includes 1 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?

S.W. EAGLETON ESQ.,7, LITTLE COLLEGE STREET, WESTMINSTER,LONDONPostcode SW1P 3SF.Telephone 0171-222-2091 Ext 5046

Directors - continued

Particulars.

JOHN FRANK MONTON
SMALLWOOD
DOWNSVIEW
32 BROCKHAM LANE BROCKHAM
BETCHWORTH
SURREY RH3 7EL

Date of Birth:- 12/04/26
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

THE VENERABLE
ERNEST CHARLES FREDERICK
STROUD
ARCHDEACONRY HOUSE 63 POWERS HALL END
WITHAM
ESSEX CM8 1NH

Date of Birth:- 20/05/31
Nat:BRITISH
Occ:ARCHDEACON OF COLCHESTER

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

Other directorships.

Day	Month	Year

Date of resignation.

THE CENTRAL BOARD OF FINANCE OF THE CHURCH
OF ENGLAND,
SOUTH LONDON CHURCH FUND AND SOUTHWARK
DIOCESAN BOARD OF FINANCE

Day	Month	Year

Date of any change.

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

CHELMSFORD DIOCESAN BOARD OF FINANCE
ADDITIONAL CURATES SOCIETY LTD.


Day	Month	Year

Date of resignation.

PORTSMOUTH DIOCESAN BOARD OF FINANCE
BIBLE CHURCHMEN'S MISSIONARY TRUST LTD.

SCHEDULE TO FORM 363

Continued overleaf



SCHEDULE TO FORM 363[illegible]