



COMPANIES HOUSE

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



A25 *A86D4T53* 543
COMPANIES HOUSE 12/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

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
3 0	0 1	9 7

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

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.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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CP 363s
03016028
Annual Return

of company number 03016028

P

company name
CEPB DEVELOPMENTS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

Date of any change.

HOWARD
GRACEY
HOLMHURST COTTAGE BACK LANE
EAST CLANDON
GUILDFORD
SURREY GU4 7SD

Date of Birth:— 21/02/35
Nat:BRITISH
Occ:CONSULTANT ACTVARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Watsons Holdings Ltd., (till 30/4/95)
Watsons Services Ltd. (till 30/4/95)
S.A.M.S. Ltd.,

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

Directors - continued

Particulars.

THE VENERABLE
REGINALD BRIAN
HARRIS
4 VICTORIA AVENUE
ECCLES
MANCHESTER
LANCASHIRE M30 9HX

Date of Birth:- 15/08/34

Nat:BRITISH

Occ:ARCHDEACON OF MANCHESTER

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.

Ecclesiastical Insurance Group plc.....
Manchester Diocesan Board of Finance Ltd....
Seleace (Greater Manchester) Trust Ltd., (till
September 1995)

Particulars.

TREVOR JOHN PHILIP
STEVENSON
33 SAXONBURY CLOSE
CROWBOROUGH
EAST SUSSEX TN6 1EA

Date of Birth:- 16/08/31

Nat:BRITISH

Occ:RETIRED ACTUARY

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.

Church Pastoral Aid Society; Church Society;
Church Society Trust; Chichester Diocesan..
Board of Finance.....

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Portsmouth Diocesan Board of Finance (till
30/4/96)
Bible Churchmen's Missionary Trust 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)

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 paper

The last full members list was at 30/01/96

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

R.G. Radford
Secretary/Director
(delete as appropriate)

Date 11.2.97

This return includes 0 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,
London

Postcode SW1P 3SF

Telephone 0171-222-2091 Ext 5040