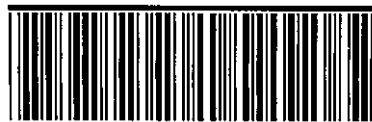




COMPANIES HOUSE

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AMCC6493* 643

COMPANIES HOUSE 06/03/98

COMPANIES HOUSE 27/02/98

L
000182
E15-a 363s

Annual Return

of company number 03016028

P

company name

CEPB DEVELOPMENTS LTD

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 15/01/98

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 8

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.

7 LITTLE COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SF

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

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.

03016028

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.

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

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.

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

Day	Month	Year

 Date of any change.

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
3	1	1
2	9	7

 Date of resignation.

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/08/34

Nat:BRITISH

Occ:ARCHDEACON OF MANCHESTER

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

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/08/31

Nat:BRITISH

Occ:RETIRED ACTUARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CHURCH PASTORAL ~~AND~~ 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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/06/30

Nat:BRITISH

Occ:CLERGYMAN

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

Day Month Year

3	1	1	2	9	7
---	---	---	---	---	---

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)
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

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.

Signed

REG Radford
Secretary/Director
*(delete as appropriate)

Date 26.2.98

I enclose the fee of **£15.**

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

This return includes 2 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.....

.....LONDON.....

.....Postcode SW1P 3SF.....

Telephone 0171-222-2091 Ext 5040

Directors - continued

from Page 3.

Particulars. APPOINTMENT

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

Day	Month	Year
01	01	918

 Date of any change.

 MR. ALLAN BRIDGEWATER C.B.E.,
 447, UNTHANK ROAD, NORWICH,
 NORFOLK, NR4 7QN.

Date of Birth:-

Nat:

Occ:

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

Show any relevant current and previous directorships.

26/08/36

BRITISH BY BIRTH

COMPANY CHAIRMAN AND DIRECTOR

Day	Month	Year

 Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars. APPOINTMENT

Day	Month	Year
01	01	918

 Date of any change.

 THE VENERABLE HAROLD IAN LYLE RUSSELL
 9, ARMORIAL ROAD, STIVICHALL
 COVENTRY, WARWICKSHIRE
 CV3 6GH.

Date of Birth:-

Nat:

Occ:

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

Show any relevant current and previous directorships.

17/10/34

BRITISH

ARCHDEACON OF COVENTRY

Day	Month	Year

 Date of resignation.

 ST JOHN'S COLLEGE NOTTINGHAM LTD.
 COVENTRY DIOCESAN BOARD OF FINANCE LTD.

Particulars. APPOINTMENT

Day	Month	Year
01	01	918

 Date of any change.

 MR. DAVID JOHN VERNON WRIGHT
 11, DAVENANT ROAD
 OXFORD, OXFORDSHIRE
 OX2 8BT.

Date of Birth:-

Nat:

Occ:

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

Show any relevant current and previous directorships.

21/03/32

BRITISH

RETIRED SOLICITOR

Day	Month	Year

 Date of resignation.

 SAINT LUKE'S OXFORD
 OXFORD DIOCESAN BOARD OF FINANCE
 DIOCESAN TRUSTEES (OXFORD) LTD.

Company Number 03016028

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Current and Previous Directorships of Mr. Allan Bridgewater C.B.E.

Current Appointments

Company Name	Appointed	Country of Incorporation
Riggs Bank Europe Limited	01/01/91	England
Swiss Re Life and Health Limited	01/01/98	England
Swiss Reinsurance Company UK Limited	01/01/98	England
Swiss Re GB Limited	01/01/98	England

Previous Appointments

Company Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3253945	Fileco (No. 1) Limited	Chairman	30/09/96	31/12/97		England
3286484	Fileco (No. 4) Limited	Director	09/01/97	31/12/97	Resigned from Norwich Union	England
950C	Maritime Insurance Company Limited	Chairman	01/07/85	31/12/97		England
3253948	Norwich Union Annuity Limited	Chairman	30/09/96	31/12/97		England
1555746	Norwich Union Holdings Limited	Chairman	01/07/85	31/12/97		England
99122	Norwich Union Insurance Limited	Chairman	01/07/85	31/12/97		England
3253947	Norwich Union Life & Pensions Limited	Chairman	30/09/96	31/12/97		England
3292605	Norwich Union Overseas Holdings Limited	Chairman	09/01/97	31/12/97		England
1059606	Norwich Union Pensions Management Limited	Chairman	20/06/97	31/12/97		England
3290130	Norwich Union plc (Note)	Director	09/01/97	31/12/97		England
3280551	Norwich Union Services Limited	Chairman	10/12/96	31/12/97		England
Z11	Scottish Union and National Insurance Company	Chairman	01/07/85	31/12/97		Scotland
38832C	The Norwich Union Life Insurance Company Limited	Chairman	01/07/85	31/12/97		England
2247671	NUI Investments Limited	Chairman	22/11/88	23/03/93	Resigned	England
	Industry in Education Limited		01/09/93	31/12/97		England
	Association of British Insurers		12/03/90	12/07/96		England
	Norwich Winterthur Holdings Limited		15/06/84	19/09/95		England
	Norwich Winterthur Overseas Limited		15/06/84	19/09/95		England
	Norwich Winterthur Reinsurance Corporation Limited		16/03/84	19/09/95		England
	Stronghold Insurance Company Limited		16/03/84	19/09/95		England
	British Invisibles		05/07/93	30/06/95		England

Note Resigned from and reappointed to Norwich Union plc on 10/03/97.