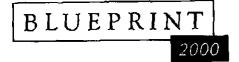
Annual Return



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3115464

Company Name in full | Civic Shopping Centres Limited

Year

Date of this return

The information in this return is made up to

Month Year Day

Date of next return

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

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

142 Northolt Road

Month

Harrow

Middlesex

HA2 OEE

Principal business activities

Show frade classification code number(\$) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal

activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinbergh

DX 33050 Cardiff



12/11/04

COMPANIES HOUSE

12/11 '04 14:34 FA	AX 02082718534 _	BLLL	003/00
Register of members of the registered office, state kept.	rs is not kept at		115
Register of Debent If there is a register of de or a duplicate of any suc of it, which is not kept at office, state where it is k	ebenture holders, th register or part the registered		SOFTER TELEVISION OF THE WHITE IS COME FOR THE PROPERTY OF THE
	County / Region	UK Postcode	
Company type	•		
Company type Public limited company			CE CONTRACTOR EL CASO
Private company limited	by shares	X	9774
Private company limited without share capital			- AL AND BANKERS
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital		Please tick the appropriate box	ياماياها تواهيا والماديقة والمعدد ميثا فدفاتها والمادية والمادية والمادية والمادية والمادية والمادية والمادية
Company Secretary	1	Details of a new company secretary must be notified on form 288	a.
(Please photocopy this area to provide Name details of joint secretaries).	* Style / Title		
* Voluntary details.	Forename(s)	Neil Christopher	
If a partnership give the names and addresses of the partners or the name Addressed of the partnership and office address.	Surname	Martin	
Usual residential address must be	Post town	Henley-on-Thames	
given. In the case of a corporation, give the registered or principal office address.	County / Region Country	Oxfordshire UK Postcode RG9 1HW	- A 62 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
BLUEPRINT 2000			413 Christian 1877 - 177

Company No 3115464

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	1	į	
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	28021961	P Philada (# pape)	
or a Scottish firm, the name is the	Forename(s)	Robin Graham		
corporate or firm name.	Surname	Caven		_
Address		74 St John's Road		
Usual residential a ddres s must be		L		
given. In the case of a corporation,	Post town	Sevenoaks		
give the registered or principal office	County / Region	Kent	UK Postcode TN13 3NB	
address.	Country	United Kingdom	Nationality British	
•	Business occupation	Banker		
* Voluntary details.			The state of the s	
N	ame * Style / Title		- Parent	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 7 0 3 1 9 6 0		
or a Scottish firm, the name is the	Forename(s)	David Keith		_
corporate or firm name.	Surname	Perry		—
Address		21 St Leonards Road		
Usual residential address must be given. In the case			frage or	- ,
of a corporation, give the registered or principal office address.		Surbiton		—
	County / Region	Surrey	UK Postcode KT6 4DE	_
	Country	United Kingdom	Nationality British	
	Business occupation	Chartered Accountant		

12/11 '04 14:35 FAX 02082718534	BLLL		Ø 00 5 /005			
Issued share capital Enter details of all the shares in issue	Class	Number of shares	Company No 3115 64 Aggregate Nomina			
	a.g. Ordinary/Preference)	isaued	Value (Le. Number of shares issued multiplied by nominal value per share, or total emount of stock)			
'A' ORDINARY		50	£50.00			
'B' ORDINARY			£50.00			
			_			
	Totals	100	100.00			
List of past and present sharehol	ders					
(use attached schedule where appropriate) A full list is required if one was not	There were no change	es in the period X				
included with either of the last two		on par	er in another format			
returns.	A list of changes is en	closed				
	A full list of shareholde	ers is enclosed				
	•		**			
,						
Certificate	I certify that the inform knowledge and belief,	nation given in this return	is true to the best of my			
Signed	N. Mar	Dat	e 12-11-04			
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send it with the fee to the Registrar of Companies.	This return includes 0 continuation sheets.					
Cheques should be made payable to Companies House.	(enter number)					
Please give the name, address, telephone	Thana Janandran, 142 Northolt Road, Harrow, Middx,					
number and, if available, a DX number and Exchange of the person Companies	HA2 OEE, United Kingdom					
House should contact if there is any query.	Tel					
BLUEPRINT	DX number	DX exchange [