

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3115464

Company Name in full

Civic Shopping Centres Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 8 1 0 2 0 0 4

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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

142 Northolt Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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

R1D
COMPANIES HOUSE0416
12/11/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company No 3115464

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

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

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Neil Christopher

Surname

Martin

Address

36 Vicarage Road

Post town

Henley-on-Thames

County / Region

Oxfordshire

UK Postcode

RG9 1HW

Country

BLUEPRINT

2000

Company No 3115464

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title									
		Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	8	0	2	1	9	6	1
Forename(s)		Robin Graham								
Surname		Caven								
Address		74 St John's Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town		Sevenoaks								
County / Region		Kent				UK Postcode		TN13 3NB		
Country		United Kingdom				Nationality		British		
Business occupation		Banker								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	7	0	3	1	9	6	0
Forename(s)		David Keith								
Surname		Perry								
Address		21 St Leonards Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
Post town		Surbiton								
County / Region		Surrey				UK Postcode		KT6 4DE		
Country		United Kingdom				Nationality		British		
Business occupation		Chartered Accountant								

BLUEPRINT

2004

Company No 3115464

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	50	£50.00
'B' ORDINARY	50	£50.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N. Mats

Date

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.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel

BLUEPRINT

DX number DX exchange