



**Companies House**

— for the record —

Company Name

**ST PHILIPS GATE MANAGEMENT  
COMPANY LIMITED**

# 363s Annual Return

012666/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**3844525**

Information extracted from  
Companies House records on  
**1st September 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3844525/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Centro Plc Mid-Day Court</b> <b>30 Brighton Road</b> <b>Sutton</b> <b>Surrey SM2 5BN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7032	Manage real estate, fee or contract																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Centro PLC</b>  <b>Address</b> <b>Midday Court 30 Brighton Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 5BN</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Centro PLC</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Graham BROWN</b>  <b>Address</b> <b>Flat 6 Saint Philips Gate</b> <b>210 Cheam Common Road</b> <b>Worcester Park</b> <b>Surrey</b> <b>KT4 8QS</b>  <b>Date of birth</b> 16/04/1976  <b>Nationality</b> British  <b>Occupation</b> Computer Programmer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Graham BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael James COBBETT</b>  <b>Address</b> <b>Flat 5 St Philips Gate</b> <b>210 Cheam Common Road</b> <b>Worcester Park</b> <b>Surrey</b> <b>KT4 8QS</b>  <b>Date of birth</b> 29/09/1967  <b>Nationality</b> British  <b>Occupation</b> Draughtsman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael James COBBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edgar Frank Maurice DE SILVA</b>  <b>Address</b> <b>30 The Hollands</b> <b>Worcester Park</b> <b>Surrey</b> <b>KT4 7LH</b>  <b>Date of birth</b> 11/11/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edgar Frank Maurice DE SILVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name

Centro PLC

Address

Midday Court 30 Brighton Road  
Sutton  
Surrey  
SM2 5BN

Date of birth Please supply date of  
birth, if applicable

Nationality British

Occupation Corporate Body

## Amended details

Name

☐

Tick this box if this address is a service  
address for the beneficiary of a

Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Centro PLC ceased to be director  
(if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>15</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£15.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15</b>  <b>Total Nominal value of shares issued</b> <b>£15.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 20/09/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*23 / 09 / 02*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **20/9/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_



# Tenant Detail

Date: 19 SEP 2002

9:47:12

Page: 1

Reference: ⇒ ZZZZZZZZZZZZ Status 1: ⇒ Z Manager: 0 ⇒ 250  
 Landlord: ⇒ ZZZZZZZZ Status 2: ⇒ Z Type: ⇒ ZZZZ  
 Property: STPHIL ⇒ STPHIL Status 3: ⇒ Z Next Demand Date: ⇒ 31 Dec 9999  
 Status 4: ⇒ Z Rent Balance 99,999,999.99 ⇒ 99,999,999.9  
 Status 5: ⇒ Z Account Balance: 99,999,999.99 ⇒ 99,999,999.9  
 Current: ☒ Archived: ☐

Tenancy Ref	Prop Ref	Name / Address	Description	Periodic Rent	Fcy	M'gr	Commission
PHI/G/01	STPHIL	Miss A Williams & Mr R Tanner Flat 1, St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 1 St Philips Gate Status 1: A A/C Clear Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£5.00	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/02	STPHIL	Miss S Ockendon Flat 2 St Philips Gate Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 2 St Philips Gate Status 1: A A/C Clear Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/03	STPHIL	Mr & Mrs A Rugsataya Flat 3, St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 3 St Philips Gate Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/04	STPHIL	Mr & Mrs P Wood Flat 4, St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 4 St Philips Gate Status 1: A A/C Clear Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/05	STPHIL	Mr M J Cobbett Flat 5, St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 5 St Philips Gate Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/06	STPHIL	Mr M Brown Flat 6, St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 6 St Philips Gate Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£5.00	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				

# Tenant Detail

Date: 19 SEP 2002

9:47:12

Page: 2

Tenancy Ref	Prop Ref	Name / Address	Description	Periodic Rent	F'cy	M'gr	Commission
PHI/G/07	STPHIL	Mr & Mrs E De Silva 30 The Hollands Worcester Park Surrey  KT4 7LH	Flat 7 St Philips Gate  Status 1: A A/C Clear Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/08	STPHIL	Mr & Mrs C Silcox 29 Edenfield Gardens Worcester Park Surrey  KT4 7AU	Flat 8 St Philips Gate  Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/09	STPHIL	Mr J Rank Riverside Old Bosham Chichester West Sussex  PO18 8HP	Flat 9 St Philips Gate  Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/10	STPHIL	Mr W Mahoney Flat 10, St Philips Gate 210 Cheam Common Road Worcester Park Surrey  KT4 8QS	Flat 10 St Philips Gate  Status 1: C 7 Days Remin Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/11	STPHIL	Miss A Vazquez-Torossian Flat 11 St Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS	Flat 11 St Philips Gate  Status 1: A A/C Clear Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£5.00	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/12	STPHIL	Mr J Rank Riverside Old Bosham Chichester West Sussex  PO18 8HP	Flat 12 St Philips Gate  Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002
PHI/G/13	STPHIL	Mrs J Langan 30a Lake Road Wimbledon  SW19 7EX	Flat 13 St Philips Gate  Status 1: B Demand Sent Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%  Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002

**Tenant Detail**

Date: 19 SEP 2002

9:47:12

Page: 3

Tenancy Ref	Prop Ref	Name / Address	Description	Periodic Rent	F'cy	M'gr	Commission
PHI/G/14	STPHIL	Mr K J Perou & Mrs P M Perou 109 Salisbury Road Worcester Park Surrey  KT4 7BZ	Flat 14 St Philips Gate  Status 1: C 7 Days Remin Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
PHI/G/15	STPHIL	Ms J A Seymour 12 Dannog Y Cod Pencoed Tre Barry  CF63 1HF	Flat 15 St Philips Gate  Status 1: C 7 Days Remin Status 2: A A/C Clear Status 3: P PLC Status 4: A Cheque Status 5:	£7.50	2	36	0.00%
			Date Introduced: 1 Jun 2001 Next Notice Date: Next Review Date: Lease End Date: Next Demand Date: 1 Dec 2002				
Totals	Tenants Listed:	15					