



Companies House

for the record

Company Name

ST PHILIPS GATE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3844525

Information extracted from
Companies House records on
5th September 2001

- > 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 |
|--|---|
| <p>> 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></p> <p>Centro Plc Mid-Day Court 30 Brighton Road Sutton Surrey SM2 5BN</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> 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></p> <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> 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></p> <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> 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></p> <p>SIC Code Description</p> <p>7032 Manage real estate, fee or contract</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | <p>_____</p> <p>_____</p> <p>_____</p> |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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> | Name CENTRO PLC Address Midday Court 30 Brighton Road Sutton Surrey SM2 5BN | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CENTRO PLC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Stephen Graham BOLT Address Flat 11 Saint Philips Gate Cheam Common Road Worcester Park Surrey KT4 8QS Date of birth 18/07/1954 Nationality British Occupation Surveyor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Graham BOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Martin Graham BROWN Address Flat 6 Saint Philips Gate 210 Cheam Common Road Worcester Park Surrey KT4 8QS Date of birth 16/04/1976 Nationality British Occupation Computer Programmer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Graham BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date CENTRO PLC ceased to be director (if applicable)

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

Name _____

Address

**30 The Hollands
Worcester Park
Surrey
KT4 7LH**

Date of birth 11/11/1933

Nationality British

| | |
|------------|---------|
| Occupation | Retired |
|------------|---------|

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Edgar Frank Maurice DE SILVA
ceased to be director (if applicable)

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

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 15 Total Nominal value of shares issued £15.00 | Total number of shares issued Total Nominal value of shares issued |

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: 20/09/2000

> 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 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 <u>MISS A WILLIAMS + MR R TANNER</u> Address <u>FLAT 1, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>K T 4 - 8 Q S</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR D HONGSON + MISS P NAIR</u> Address <u>FLAT 2, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>K T 4 - 8 Q S</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR + MRS A RUGSATAYA</u> Address <u>FLAT 3, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>K T 4 - 8 Q S</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR + MRS P WOOD</u> Address <u>FLAT 4, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>K T 4 - 8 Q S</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |

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 _ _ _ _ _ | | |

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.
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| 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 <u>MR M J CORBETT</u> Address <u>FLAT 5, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>KT4 8QS</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR M BROWN</u> Address <u>FLAT 6, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>KT4 8QS</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR + MRS E DESILVA</u> Address <u>30 THE HOLLANDS</u> <u>WORCESTER PARK</u> <u>SURREY</u> UK Postcode <u>KT4 7LH</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR + MRS C SILCOX</u> Address <u>29 EDENFIELD GARDENS</u> <u>WORCESTER PARK</u> <u>SURREY</u> UK Postcode <u>KT4 7AU</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |

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| 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 _ _ _ _ _ | | |

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 <u>MR J RANK</u> Address <u>SENNICOTTS</u> <u>CHICHESTER</u> <u>SUSSEX</u> UK Postcode <u>PO18 9AJ</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR W MAHONEY</u> Address <u>FLAT 10, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>KT4 8QS</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR S G BOLT</u> Address <u>FLAT 11, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>KT4 8QS</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR J RANK</u> Address <u>SENNICOTTS</u> <u>CHICHESTER</u> <u>SUSSEX</u> UK Postcode <u>PO18 9AJ</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |

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 _ _ _ _ _ | | |

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

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| 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 <u>MR PARK + MRS J LANGAN</u> Address <u>30A LAKE ROAD</u> <u>WIMBLEDON</u> UK Postcode <u>SW197EX</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MR K J PEROU + MRS P M PEROU</u> Address <u>109 SALISBURY ROAD</u> <u>WORCESTER PARK</u> <u>SURREY</u> UK Postcode <u>KT4 7BZ</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name <u>MS J A SEYMOUR</u> Address <u>FLAT 15, ST PHILIPS GATE</u> <u>210 CHEAM COMMON ROAD</u> <u>WORCESTER PARK, SURREY</u> UK Postcode <u>KT4 8QS</u> | 1 (ONE) ORDINARY SHARE OF £1.00 | | |
| Name Address UK Postcode <u> </u> | | | |

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| 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) *Colin P. G.*

Date

12 10 01

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 **20/9/2001** 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
