



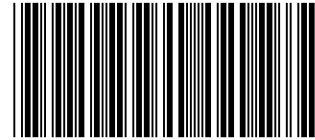
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORPORATE CENTRES (SERVICES) LIMITED**

*Company Number:* **04175755**



X9PMWDWM

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **10/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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*Director 1:*

*Name:* **JULIUS GOTTLIEB**  
*Date of Birth:* **11/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **8 SOUTHWAY  
TOTTERIDGE  
LONDON N20 8EA**

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*Director 2:*

*Name:* **RICHARD PETER JONES** *Address:* **TUDOR HOUSE**  
*Date of Birth:* **13/03/1961** **11 LOWER STREET**  
*Nationality:* **BRITISH** **STANSTED CM24 8LN**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **CHRISTOPHER JAMES** *Address:* **HIGH HOUSE RANWORTH ROAD**  
**WENTWORTH LAXTON** **HEMBLINGTON**  
*Date of Birth:* **11/07/1960** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR13 4PJ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **TIMOTHY MARK VAUGHAN** *Address:* **EASTGATE HOUSE**  
**LINEHAM** **PARK LANE**  
*Date of Birth:* **03/02/1955** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN15 0JD**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 5:*

*Name:* **NICHOLAS JOHN FERMOR** *Address:* **4 WILLIS ROAD**  
**MANSLEY** **CAMBRIDGE CB1 2AQ**  
*Date of Birth:* **26/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

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*Director 6:*

*Name:* **DAVID ANDREW JOHN WISE** *Address:* **20 PARKWAY**  
*Date of Birth:* **29/02/1960** **SOUTHGATE**  
*Nationality:* **BRITISH** **LONDON N14 6QU**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 7:*

*Name:* **IAN BRYAN WOMACK** *Address:* **116 UNION STREET**  
*Date of Birth:* **23/07/1953** **NORWICH NR1 2TG**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY**  
**OFFICIAL**

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/03/2006**

*Name:* **CORPORATE CENTRES GP LIMITED**

*Address:* **ST HELEN S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**