



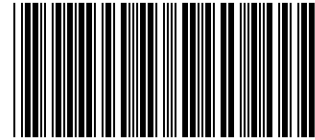
Companies House
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Annual Return

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

Company Number: **04175755**



XP5PGNUD

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **10/03/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

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

Director 1:

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

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	NICHOLAS MANSLEY	<i>Address:</i>	4 WILLIS ROAD CAMBRIDGE CB1 2AQ
<i>Date of Birth:</i>	26/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ECONOMIST		

Director 6:

<i>Name:</i>	DAVID ANDREW WISE	<i>Address:</i>	5 ORCHID GRANGE ORCHID ROAD SOUTHGATE LONDON N14 5HH
<i>Date of Birth:</i>	29/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 7:

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

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **CORPORATE CENTRES GP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**