



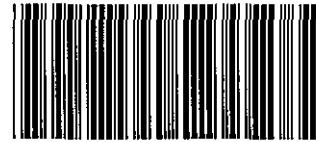
Companies House
— for the record —

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Annual Return

Company Name: CORPORATE CENTRES (SERVICES) LIMITED

Company Number: 04175755



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Company Details

Period Ending: 08/03/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7484

Registered Office:
Address:

8 SURREY STREET
NORWICH
NORFOLK
ENGLAND
NR1 3ST

Details of Officers of the Company

Company Secretary:

Name: CGNU COMPANY
SECRETARIAL SERVICES
LIMITED

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

Director 1:

Name: MR CHRISTOPHER JAMES
WENTWORTH LAXTON
Date of Birth: 11/07/1960
Nationality: BRITISH
Occupation: INSURANCE COMPANY
OFFICIAL

Address: HIGH HOUSE
RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
ENGLAND NR13 4PJ

Director 2:

<i>Name:</i>	MR IAN BRYAN WOMACK	<i>Address:</i>	FETHERSTON HOUSE
<i>Date of Birth:</i>	23/07/1953		WALNUT HILL
<i>Nationality:</i>	BRITISH		SURLINGHAM
<i>Occupation:</i>	INSURANCE COMPANY		NORWICH
	OFFICIAL		NORFOLK
			ENGLAND NR14 7DQ

Director 3:

<i>Name:</i>	MR JAMES FERGUSON	<i>Address:</i>	FLAT 5
	DRYSDALE		2 FAIR STREET
<i>Date of Birth:</i>	08/05/1953		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND SE1 2XT
<i>Occupation:</i>	MANAGER		

Director 4:

<i>Name:</i>	MR JULIUS GOTTLIEB	<i>Address:</i>	8 SOUTHWAY
<i>Date of Birth:</i>	11/06/1968		TOTTERIDGE
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED ACCOUNTANT		ENGLAND N20 8EA

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 08/03/2002

1 Disposed of in period on 08/03/2001

Name: **INSTANT COMPANIES LIMITED**

Address: **2 BACHES STREET, LONDON
N1 6UB**

Shareholding 2:

1 £1 ORDINARY Shares held as at 08/03/2002

Name: **CORPORATE CENTRES (GP) LIMITED**

Address: **34-36 LIME STREET
LONDON
ENGLAND EC3M 8JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 1
Name: **GROUP LEGAL & SECRETARIAL**
Address: **20TH FLOOR**
ST HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Tel: **020 7662 2420**