

BLUEPRINT

2000

363a

010209/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4582001

**Company Name in full**

AGORA SHOPPING CENTRES LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
05	11	2004

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return.

Nations House, 103 Wigmore Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1U 1AE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

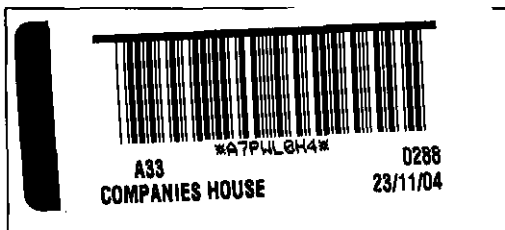
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

David James

Surname

Lanchester

Address

1 Holly Close

Post town

Buckhurst Hill

County / Region

Essex

UK Postcode

IG9 6HT

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth 2 2 0 8 1 9 6 2

Forename(s) Karen Margaret \_\_\_\_\_

Surname Bothwell \_\_\_\_\_

Address 68 Ravelston Dykes \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Edinburgh \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode EH12 6HF \_\_\_\_\_

Country United Kingdom \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Banker \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth 2 9 0 6 1 9 6 1

Forename(s) Pauline Anne \_\_\_\_\_

Surname Bradley \_\_\_\_\_

Address 11 Moncrieff Avenue, Lenzie \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Glasgow \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode G66 4NL \_\_\_\_\_

Country United Kingdom \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Banker \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 4 0 3 1 9 6 9

Forename(s) Neil Scott

Surname Burnett

Address 5 Cluny Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH10 4RN

Country Nationality British

Business occupation Investment Manager

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 7 1 2 1 9 4 8

Forename(s) Peter William

Surname Collins

Address The Oaks, 23 Croft Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Wokingham

County / Region Berkshire UK Postcode RG40 3HX

Country Nationality British

Business occupation Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 

2	3	0	9	1	9	6	1
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Forename(s) David LindseySurname EdwardsAddress 4 Rosebury Drive, Bisley

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WokingCounty / Region Surrey UK Postcode GU24 9RXCountry \_\_\_\_\_ Nationality BritishBusiness occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 

0	9	1	1	1	9	4	5
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Forename(s) RichardSurname MooreAddress 88 Alzey Gardens

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town HarpendenCounty / Region Hertfordshire UK Postcode AL5 5SZCountry United Kingdom Nationality BritishBusiness occupation Property Investment Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 6 0 8 1 9 6 3

Forename(s) Michael John

Surname Stevens

Address 32 Woodfield Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Amersham

County / Region Buckinghamshire UK Postcode HP6 5QH

Country Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" Shares		5,525,000	£5,525,000.00
"B" Shares		5,525,000	£5,525,000.00
<b>Totals</b>		11,050,000	11,050,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

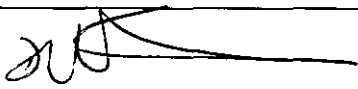
A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

22/11/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Lanchester, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE

Tel

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DX number

DX exchange