



Companies House

— for the record —

Company Name

CENTRECLEAR LIMITED

363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

4899634

Information extracted from
Companies House records on
21st August 2004



A03
COMPANIES HOUSE
COMPANIES HOUSE

0485
21/10/04
28/09/04

Section 1: Company details

Ref: 4899634/01/01

| | Current details | Amended details | | | | | | | | | | |
|--|---|---|----------|-------------|------|-------------------------------------|-------|-------|-------|-------|-------|-------|
| > 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> | 16 South Park Sevenoaks Kent TN13 1AN | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > 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> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > 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> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>DEVELOPMENT AND SALE REAL ESTATE</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 7011 | DEVELOPMENT AND SALE REAL ESTATE | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | |
| 7011 | DEVELOPMENT AND SALE REAL ESTATE | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 288a.</i> | Name M W DOUGLAS & COMPANY LIMITED Address Regent House 316 Beulah Hill London SE19 3HP | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date M W DOUGLAS & COMPANY LIMITED 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 288a.</i> | Name DOUGLAS NOMINEES LIMITED Address Regent House 316 Beulah Hill London SE19 3HF Date of birth Please supply date of birth, if applicable Nationality British Occupation Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date DOUGLAS NOMINEES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1 500

Aggregate Nominal Value of issued shares

15.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1 500

Aggregate Nominal Value of issued shares

15.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>MICHAEL BUSH</u> Address <u>3 TARA PARK DOGHURST LANE</u> <u>CHIPSTEAD, SURREY.</u> UK Postcode <u>CR3 2PL</u> | 375 ORDINARY SHARES. | | |
| Name <u>SOUTHAMPTON METALS LTD.</u> Address <u>C/O HOWARD JONES & COMPANY</u> <u>303/314 THE COTTON</u> <u>OLD HALL STREET, LIVERPOOL</u> UK Postcode <u>L3 9LD</u> | 200 ORDINARY SHARES | | |
| Name <u>THE STEWART GROUP LTD.</u> Address <u>MERIDIAN HOUSE</u> <u>ROYAL HILL</u> <u>GREENWICH, LONDON</u> UK Postcode <u>SE1 8RW</u> | 500 ORDINARY SHARES | | |
| Name <u>MICHAEL CRUMP</u> Address <u>ATILAW SECURITY, ALTON HOUSE.</u> <u>NORSTEAD PLACE</u> <u>LONDON</u> UK Postcode <u>SW15 3SA</u> | 25 ORDINARY SHARES | | |

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 MAUREEN DANCE Address FLAT 24 ASHDOWN COURT 30 CEDAR ROAD. SUTTON, SURREY. UK Postcode SM2 5DD | 300 ORDINARY SHARES | |
| Name ABARIS HOLDINGS LIMITED Address BROAD STREET CHAMBERS 4/6 BROAD STREET. ST. HELENS, JERSEY. UK Postcode JE4 8TS | 100 ORDINARY SHARES. | |
| Name Address UK Postcode | | |
| Name Address UK Postcode | | |
| Name Address UK Postcode | | |



Companies House

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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

(Director / Secretary)

Date

27, 09, 2004

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 15/9/2004
- 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 **15th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
