



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000704/15

363a

## Annual Return

Company Number 1915030

Company Name in full CROYDON BUSINESS CENTRE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

19 08 2003

### 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

1 1 1

### Registered Office

Show here the address at the date of  
this return.

16 SOUTH END

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

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 1 1DN

### Principal business activities

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

7012

BUYING/SELLING REAL ESTATE

7020

LETTING OF OWN PROPERTY

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

7032

MANAGE REAL ESTATE



A38  
COMPANIES HOUSE

\*AXIEFNNS\*

0215  
20/08/03

Form April 2002

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.

AT REGISTERED OFFICE

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

BRIAN

Surname

DAWKIN

Address \*\*

40 BIRDHURST RISE

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

SOUTH CROYDON

County / Region

SURREY

UK Postcode

CR2

7ED

Country

ENGLAND

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

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>		<b>* Style / Title</b>		_____	
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
<b>Address</b> <sup>††</sup>		_____			
<input type="checkbox"/>		_____			
		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
<b>Business occupation</b>		_____			

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>		_____	
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
<b>Address</b> <sup>††</sup>		_____			
<input type="checkbox"/>		_____			
		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
<b>Business occupation</b>		_____			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

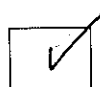
ORDINARY	100	£100-
"A" ORDINARY	1	£1-
"B" ORDINARY	1	£1-
"C" ORDINARY	1	£1-
Totals	103	£103

**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



on paper

in another format

A list of changes is enclosed

☐☐

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

19-8-2003

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

c/o GRAYHAM COITEN & CO. LTD. of 16  
SOUTH END, CROYDON, SURREY  
CRO 1DN Tel 020-8686-4488

DX number

DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	<u>MR.</u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>27/10/1947</u>		
	<b>Forename(s)</b>	<u>GRAHAM</u>		
	<b>Surname</b>	<u>COHEN</u>		
<b>Address</b> ††		<u>"THE OLD YEW HOUSE", 11 WEST HILL,</u>		
<input type="checkbox"/>		<u>SANDERSTEAD</u>		
	<b>Post town</b>	<u>SOUTH CROYDON</u>		
	<b>County / Region</b>	<u>SURREY</u>	<b>UK Postcode</b>	<u>CR2 0SB</u>
	<b>Country</b>	<u>ENGLAND</u>	<b>Nationality</b>	<u>BRITISH</u>
	<b>Business occupation</b>	<u>CHARTERED ACCOUNTANT</u>		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<u></u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>  /  /  </u>		
	<b>Forename(s)</b>	<u></u>		
	<b>Surname</b>	<u></u>		
<b>Address</b> ††		<u></u>		
<input type="checkbox"/>		<u></u>		
	<b>Post town</b>	<u></u>		
	<b>County / Region</b>	<u></u>	<b>UK Postcode</b>	<u>  /  /  </u>
	<b>Country</b>	<u></u>	<b>Nationality</b>	<u></u>
	<b>Business occupation</b>	<u></u>		

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

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