

COMPANIES HOUSE

If the code number cannot be

determined, give a brief description of principal activity.



ilg form should be completed in black.

Annual Return

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Company number Company name	CN ZO42001 P C.S. FROPERTY COMPANY LTD
Date of this return (See note 1) The information in this return is made up to Date of next return (See note 2) 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 DA 1 4 1 2 9 0 Show date
Registered Office (See note 3) Show here the address at the date of this return. Any change of registered office must be notified on form 287.	Post town REDHILL County/Region SURREY Postcode RHI GST
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	[PA 8 6 30] [[] [] [] [] [] [] [] [] []

Register of members

(Sze note 5)

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

12A CROSS ROAD

Post town TADDERTH

County/Region SURREY

Postcode KT20 SSR

Register of Debenture holders

(Sec note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. RD MARKET HOUSE

12 it CROSS ROAD

Post town TADWORTH

County/Region SURREY

Postcode KT20 SSR

Company type (Sec note 7)

Public limited company.....

Private company limited by: 27es

Private company limited by guarantee without share capital.....

Private company limits 1 by shares exempt under section 25

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Ce MRS

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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T1	}	Please mark the appropriate box.	

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

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BARBARIA LESLEY	j
CAPEL	. ;
a manager of the second of the	i ii
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AD "NYES PLACE"	-
RUSPER ROAD	
Post town NEWDIGATE	ł
County/Region SURREY	
Postcode RHS. SBX Country ENGLAND	1

Directors (Sa note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. CD MR Name *Style/Title GRAHAM LEGERTON **Forenames** CAPEL Surname *Honours etc Previous forenames Previous surname AD "NYES PLACE" **Address** RUSPER READ Usual residential address must be given. In the case of a corporation, give the Post town NEWDIGATE registered or principal office address. County/Region SiRREM Postcode RHS SBX Country ENGLAND DO 1 605 40 Nationality NA BRITISH Date of birth OC GENTLEMAN **Business occupation** OD Other directorships Name *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class OCD	Number	Aggregate Nominal Value								
List of past and present members (Use atta is a schedule where appropriate) A full list is required if one was not included with either of the last two returns. (See note 10)	Totals There were no changes in the A list of changes is enclosed A full list of members is enclosed.	O	Please mark the appropriate best(es)								
If an election is in force at the date of this return to dispense with annual general meetings, mark this box If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box											
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25. Make cheques payable to Companies House.	Date 4 12 6		S ceretory /Director* (*delete as appropriate) ation sheets.								
To whom should Companies House direct any enquiries about the information shown in this return?	N. W. POTTS MARKET HY 12A CROSS SURREM Telephone 0737 8	3200 T (CAOS)	Postcode VTZO SSR								
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown W for companies registered in E or Companies House, 100-102 of for companies registered in S	ingland and Wales George Street, Ed									

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	Surname		
	*Honours etc		•
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	Date of birth	PO Nationality NA
	Date of birth Business occupation	Francis Control Contro
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LIST OF PAST AND PRESENT MEMBERS

	Remarks		Remarks																	2000	تعايمتها كالمساوحة ومعاركات الماسخة	And the second of the second
or Shares sterred since the date of	case of the first return, of the company, by I members, and eased to be members.	Date of Registration of Transfer																	77.			
 Account or shares Particulars of shares transferred since the date of	the fast return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Number					1											A CONTRACT OF THE PROPERTY OF				
	Number of shares or amount of stock held by existing members at date of this return.			-1	1	_																
	PREPERTY CONPANY CTD,	i P	NHES PLACE, RUSPICE (1843) NEW DICHTE SURREN	10 11	DIACE	NHES PLACE RUSPER ROAD																
Company Number: 2542661	Company Name: C.S. P (RE	Name	BARBARA L. CAPEL	GRAHAM C. CAPEL	E. CAPEL	S. MON A. CAPEL																

Continued overlex!