



Companies House

— for the record —

Company Name

CENTRALBID RESIDENTS
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

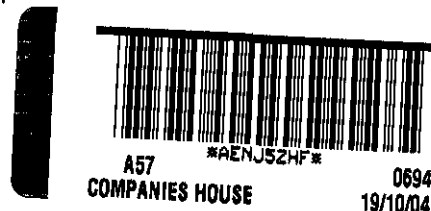
Company Number

2072302

Information extracted from
Companies House records on
27th August 2004

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 in capitals.



Section 1: Company details

Ref: 2072302/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

356 Meadowhead
Sheffield
South Yorkshire S8 7UJ

Address

UK Postcode _ _ _ _ _

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
Atkin Mackenzie & Co
23 Westbourne Road
Sheffield
South Yorkshire S10 2QQ

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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 John Stephen MCDONALD JP Address 81 Rosamond Avenue Sheffield South Yorkshire S17 4LS	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen MCDONALD JP 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 Neil Campbell WATSON Address Flat E 27 Crescent Road Nether Edge Sheffield South Yorkshire S7 1HJ Date of birth 08/06/1953 Nationality British Occupation Finance Clerk	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Campbell WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dylan Huw BEVAN Address Flat B 27 Crescent Road Sheffield S7 1HJ Shares held Class Ordinary	Number 1	Name		Shares transferred by Dylan Huw BEVAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Alden FARRELL Address Flat C 27 Crescent Road Sheffield S7 1HJ Shares held Class Ordinary	Number 1	Name		Shares transferred by Alden FARRELL Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>06/10/2003</u> _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name R. LEACH Address Flat A 27 Crescent Road Sheffield S7 1HJ Shares held Class Ordinary	Number 1	Name		Shares transferred by R. LEACH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details			Amended details			Shares transferred		
>	Shareholder Name Steven Robert MCMURRAY		Name 			Shares transferred by Steven Robert MCMURRAY		
	Address Flat D 27 Crescent Road Sheffield S7 1HJ		Address 					
			UK Postcode _ _ _ _ _					
	Shares held		Shares held					
	Class		Class					
	Ordinary							
	Number		Number					
	1							
>	Shareholder Name Mr Neil Campbell WATSON		Name 			Shares transferred by Mr Neil Campbell WATSON		
	Address Flat E, 27 Crescent Road Nether Edge, Sheffield South Yorkshire S7 1HJ		Address 					
			UK Postcode _ _ _ _ _					
	Shares held		Shares held					
	Class		Class					
	Ordinary							
	Number		Number					
	1							

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MS. B. A. CROSS</u> Address <u>FLAT C</u> <u>27 CRESCENT ROAD</u> <u>SHEFFIELD</u> UK Postcode <u>S7 1HS</u>	ONE ORDINARY BOUGHT		06-10-2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Handwritten Signature]
(Director/ Secretary)

Date

15, 10, 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
20/9/2004

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 **20th 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*

JOHN McDONALD

356 MEADOWHEAD

SHEFFIELD S8 7UJ

Tel: 0114 274 9999 Fax: 0114 274 0000

DX exchange

Postcode