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645X3.

363a

## Annual Return

Company Number 2220037

Company Name in full CEDARVALE LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 05 98

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

14 05 99

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

County / Region

Postcode

1 Millbank

London

SW1P 3JZ

Principal business activities

(See note 4)

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

7415

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



A06 \*ASI836KL\* 654  
COMPANIES HOUSE 28/05/98

A11 \*AN7NR68W\* 632  
COMPANIES HOUSE 16/05/98

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

JOSEPH WILLIAM

CANNON

24 FERNDAL ROAD

BURGESS HILL

WEST SUSSEX

Postcode RH15 0HG

England

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MRS			Day	Month	Year
	* Honours etc				Date of birth	21	10
Forename(s)		MARIAN					
Surname		ADAMS					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		9 Birds Hill					
Post town		Letchworth					
County / Region		Herts	Postcode	SG6 1PL			
Country		England	Nationality	BRITISH			
<b>Business occupation</b>		PROPERTY ACCOUNTANT					
<b>Other directorships</b>		(See continuation sheet).					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	30	10
Forename(s)		ANDREW CHARLES						
Surname		BROWN						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		The Croft						
		40 Faircross Way						
Post town		St Albans						
County / Region		Herts	Postcode	AL1 4SD				
Country			Nationality	British				
<b>Business occupation</b>		Chartered Surveyor						
<b>Other directorships</b>		(See continuation sheet).						

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

**Issued share capital** (See notes 9)

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)

Ordinary Shares	88,800,100	£88,800,100.00
<b>Totals</b>	<b>88,800,100</b>	<b>£88,800,100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box




If at the date of this return an election is in force 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.

Signed



Date

27.5.1998

† 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

3

continuation sheets.

(enter number)

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

Sandy Meggs  
1 Millbank  
London SW1P 3JZ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>21</b>	<b>02</b>
	<b>Forename(s)</b>	<b>Richard</b>					
	<b>Surname</b>	<b>Taylerson</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>49 Dawnay Road</b>						
	<b>Post town</b>	<b>Great Bookham</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT23 4PE</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>Surveyor</b>					
	<b>Other directorships</b>	<b>None</b>					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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Company Number 2220037

Company Name in full CEDARVALE LIMITED

Current directorships for MRS MARIAN ADAMS

MAGNA PARK MANAGEMENT LIMITED

Current directorships for ANDREW CHARLES BROWN

13 HYDE PARK SQUARE LTD

13-15 WESTBOURNE STREET LTD

15 HYDE PARK SQUARE LTD

17 Hyde Park Square Ltd

19 HYDE PARK SQUARE LTD

MAGNA PARK MANAGEMENT LIMITED

ST ENOCH CENTRE MANAGEMENT LIMITED

SUSSEX GARDENS (163-165) LTD

SUSSEX GARDENS (187-193) LIMITED

SUSSEX GARDENS (197-209) LIMITED

SUSSEX GARDENS (213) LIMITED

SUSSEX GARDENS (221-235) LTD

Past directorships for ANDREW CHARLES BROWN

C.C. PROPERTY SERVICES LIMITED (02-Oct-1995)

C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED (12-Dec-1994)

CHURCH ESTATES DEVELOPMENT AND IMPROVEMENT COMPANY LIMITED (12-Dec-1994)

GRACECHURCH CENTRE MANAGEMENT LIMITED (21-Dec-1994)

Form 363a/b Continuation sheet

Company Number 2220037

Company Name in full CEDARVALE LIMITED

Company Secretary (See notes 1-5)

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

Name \* Style / Title

Mrs

\* Honours etc

Forename(s)

Sandra Anne

Surname

Meggs

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

79 Queen Anne Avenue

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

Post town

Bromley

County / Region

Kent

Postcode

BR2 0SE

Country

England

Company Secretary (See notes 1-5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country