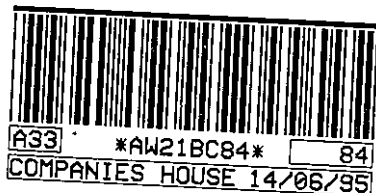


69-E  
 278  
 362821



# 363<sub>x</sub>

## Annual Return

Company number

CN 2220037

Company name

CEDARVALE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 5 9 5

### Date of next return

I wish to make the next return to

DB 3 1 0 5 9 6

### Registered Office

This is the address at the date of this return.

RO 1 MILLBANK

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

Post town LONDON

County/Region

Postcode SW1P 3JZ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of members**

The register of members is kept at

**RM** REGISTERED OFFICE

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD** REGISTERED OFFICE

Post town

County/Region

Postcode

**Company type****T2** Private company limited by shares**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

JAMES EVELYN

BROOKE-TURNER

**AD** 6 NORMANHURST ROAD

Post town LONDON

County/Region

Postcode SW2 3TA

Country

\*Voluntary details

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JOSEPH WILLIAM

CANNON

AD

31 NEWPORT ROAD

BURGESS HILL

Post town WEST SUSSEX

County/Region

Postcode RH15 8QG

Country

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/Region

Postcode

Country

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (2220037)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
ANDREW CHARLES	
BROWN	
AD	THE CROFT
	40 FAIRCROSS WAY
Post town	ST ALBANS
County/Region	HERTS
Postcode	AL1 4SD
Country	
DO	3   0   1   0   5   7
Nationality	NA BRITISH
OC	CHARTERED SURVEYOR
OD	CURRENT : BANBURY BUSINESS PARK (MANAGEMENT) LIMITED
	C.C. EASTON LIMITED

(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
MARK STEPHEN	
FENCHELLE	
AD	7 BOVILL ROAD
	HONOR OAK PARK
Post town	LONDON
County/Region	
Postcode	SE23 1HB
Country	
DO	1   4   0   1   6   2
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	CURRENT : BANBURY BUSINESS PARK (MANAGEMENT) LIMITED
	C.C. EASTON LIMITED

(see continuation sheet)

\*Voluntary details

# Directors (CONTINUED)

(Listed in alphabetical order)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
RICHARD JAMES		
NABARRO		
AD	37 BOSMAN DRIVE	
WINDLESHAM		
Post town SURREY		
County/Region		
Postcode GU20 6JN		Country
DO	2   2   0   3   5   7	Nationality NA BRITISH
OC	ECCLESIASTICAL ADMINISTRATOR	
OD	CURRENT : BANBURY BUSINESS PARK (MANAGEMENT) LIMITED	
C.C. EASTON LIMITED		
(see continuation sheet)		

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

\*Voluntary details

CEDARVALE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANDREW CHARLES BROWN

OTHER CURRENT DIRECTORSHIPS

C.C. LICENSING LIMITED

C.C. PROJECTS LIMITED

C.C. PROPERTY SERVICES LIMITED

CRICKLEWOOD ESTATES (INVESTMENTS) LIMITED

CRICKLEWOOD TRADING ESTATES LIMITED

ELMSWOOD LIMITED

MAGNA PARK MANAGEMENT LIMITED

QUIVERCOURT LIMITED

ST ENOCH CENTRE MANAGEMENT LIMITED

SYCAMORE VALE LIMITED

OTHER PAST DIRECTORSHIPS

C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED

CHURCH ESTATES DEVELOPMENT AND IMPROVEMENT COMPANY LIMITED

GRACECHURCH CENTRE MANAGEMENT LIMITED

MARK STEPHEN FENCHELLE

OTHER CURRENT DIRECTORSHIPS

C.C. LICENSING LIMITED

C.C. PROJECTS LIMITED

C.C. PROPERTY SERVICES LIMITED

C.C. TRADING LIMITED

CRICKLEWOOD ESTATES (INVESTMENTS) LIMITED

CRICKLEWOOD TRADING ESTATES LIMITED

ELMSWOOD LIMITED

MAGNA PARK MANAGEMENT LIMITED

QUIVERCOURT LIMITED

SYCAMORE VALE LIMITED

OTHER PAST DIRECTORSHIPS

C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED

CHURCH ESTATES DEVELOPMENT AND IMPROVEMENT COMPANY LIMITED

GRACECHURCH CENTRE MANAGEMENT LIMITED

RICHARD JAMES NABARRO

OTHER CURRENT DIRECTORSHIPS

C.C. LICENSING LIMITED

C.C. PROJECTS LIMITED

C.C. PROPERTY SERVICES LIMITED

CEDARVALE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CRICKLEWOOD ESTATES (INVESTMENTS) LIMITED

CRICKLEWOOD TRADING ESTATES LIMITED

ELMSWOOD LIMITED

QUIVERCOURT LIMITED

SYCAMORE VALE LIMITED

OTHER PAST DIRECTORSHIPS

C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED

CHURCH ESTATES DEVELOPMENT AND IMPROVEMENT COMPANY LIMITED

GRACECHURCH CENTRE MANAGEMENT LIMITED

## LIST OF PAST

Company number (2220037)

SCHEDULE TO FORM 363

[illegible]



Company number (2220037)  
SCHEDULE TO FORM 363

[illegible]

Company number (2220037)

Company number (2220037)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	800100	£ 800100.00
Totals	800100	£ 800100.00

A full list of members is enclosed on paper

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed James Brooke Turner

Date 12 June 1995

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

This return includes 6 continuation sheets.  
(enter number)

### Contact point address

JAMES BROOKE TURNER

1 MILLBANK

LONDON

SW1P 3JZ