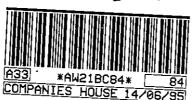


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363_x

COMPANIES	HOUSE 14/06/95		Alliluai	neturi
Company number	CN 2220037			
Company name	CEDARVALE LIM	IITED		
Date of this return The information in this return is made up to	Day Month DA 3 1 0 5			
Date of next return I wish to make the next return to	DB 3 ₁ 1 0 ₁ 5	9 6		
Pagistared Office				
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.	County/Region _	LONDON SW1P 3JZ		
Principal business				
	1			

activities

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

PA	9 5 0 0	

Pegister of members	Company number (2220037)			
Register of members				
The register of members is kept at	RM REGISTERED OFFICE			
		11		
	Post town			
	County/Region			
	Postcode			
	Fostcode			
Register of Debenture holders A register of debenture holders is	RD REGISTERED OFFICE			
kept at				
	Post town			
	County/Region			
	Postcode	i		
Company type	T2 Private company limited by shares			
Company Secretary				
Name *Style/Title	CS	п		
Forenames	JAMES EVELYN			
Surname	BROOKE-TURNER			
*Honours etc				
Previous forenames				
Previous surname				
		<u></u>		
Usual residential address	AD 6 NORMANHURST ROAD			
	Post town LONDON	11		
	County/Region			
*Voluntary details	Postcode SW2 3TA Country			

Comi	Daily Secretary	
Name	*Style/Title	CS
	Forenames	JOSEPH WILLIAM
	Surname	CANNON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 31 NEWPORT ROAD
		BURGESS HILL
		Post town WEST SUSSEX
		County/ Region
		Postcode RH15 8QG Country
Comp	any Secretary	
Name	*Style/Title	
	Forenames	CS
	Surname	
	*Honours etc Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
*Voluntar	y details	Postcode Country

Direct		Company number (2220037)
(Listed in Name	alphabetical order) *Style/Title	CD
	Forenames	ANDREW CHARLES
	Surname	BROWN
	*Honours etc	BROWN
	Previous forenames	
	Previous surname	
	Usual residential address	
	Count resterring and 65	AD THE CROFT
		40 FAIRCROSS WAY
		Post town ST ALBANS
		County/Region HERTS
		Postcode AL1 4SD Country
	Date of birth	DO 3 0 1 0 5 7 Nationality NA BRITISH
	Business occupation	OC CHARTERED SURVEYOR
	Other directorships	OD CURRENT: BANBURY BUSINESS PARK (MANAGEMENT) LIMITED
		C.C. EASTON LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	MADY STEPHEN
	Surname	FENCHELLE
	*Honours etc	TENCHELLE II
	Previous forenames	
	Previous surname	
	Usual residential address	
	Count residental anness	AD 7 BOVILL ROAD HONOR OAK PARK
		Post town LONDON
		County/Region
		Postcode SE23 1HB Country
	Date of birth	DO 1 4 0 1 6 2 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD CURRENT: BANBURY BUSINESS PARK (MANAGEMENT) LIMITED
*Voluntar	y details	C.C. EASTON LIMITED (see continuation sheet)
		(see continuation sheet)

Directo	CONTINUED)	Company number (2220037)
Name	phabetical order) *Style/Title	CD
	Forenames	
	Surname	RICHARD JAMES
		NABARRO
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 37 BOSMAN DRIVE
		WINDLESHAM
		Post town SURREY
		County/Region
		Postcode GU20 6JN Country
	Date of birth	DO 2 2 0 3 5 7 Nationality NA BRITISH
	Business occupation	OC ECCLESIASTICAL ADMINISTRATOR
	Other directorships	OD CURRENT: BANBURY BUSINESS PARK (MANAGEMENT) LIMITED
		C.C. EASTON LIMITED
		(see continuation sheet)
Name	*Style/Title	СО
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
;	Usual residential address	AD
		Post town
		Post town
		County/Region
	_	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
*Voluntary d	letaile	

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

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

505x page 5 continuation sheet. Directors former names and other directorships	
CRICKLEWOOD ESTATES (INVESTMENTS) LIMITED	
CRICKLEWOOD TRADING ESTATES LIMITED	
ELMSWOOD LIMITED	
QUIVERCOURT LIMITED	l
SYCAMORE VALE LIMITED	ļ
OTHER PAST DIRECTORSHIPS	
C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED	
CHURCH ESTATES DEVELOPMENT AND IMPROVEMENT COMPANY LIMITED	
GRACECHURCH CENTRE MANAGEMENT LIMITED	
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LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2220037	
Company Name: CEDARVALE LIMITED	
Name	Address
CHURCH COMMISSIONERS FOR ENGLAND	1 MILLBANK
	LONDON SW1P 3JZ
MICHAEL GEOFFREY SHAUN FARRELL	7 GLENWOOD CLOSE
	HEMPSTEAD KENT ME7 3RP

AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 800100 ORDINARY SHARES, FULLY PAID 0 ORDINARY SHARES, FULLY PAID 1 01/10/1994 CREATES SINGLE MEMBER COMPAN

2

Issued share capital		Company numbe	r (2220037)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	800100	£ 800100.00
	Totals	800100	£ 800100.00
List of past and present members	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 with annual general meetings An election is in force at the date of this return to with laying accounts in general meetings		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed James brooke Tun	m	
I enclose the fee of £18.	Date 12 June 1995		ecretary/Director * *Delete as appropriate)
Make cheques payable to Companies House.	ake cheques payable to This return includes 6 continuation charts		
Contact point address	JAMES BROOKE TURNER		
	1 MILLBANK		
	LONDON		
	SW1P 3JZ		