

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

<u>A02</u> *A4ZTEA4Y* 146

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
110	1 2	9 4

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MID-DAY COURT 30 BRIGHTON ROAD, SUTTON, SURREY SM2 5BZ

Principal business activities (See note 4)

Trade classification is 8792 SURVEYING (VARIOUS KINDS)

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

101253.363s

Annual Return

of company numbe	r 02566960	W
company name CENTRO PROPERTY	SERVICES LIMITED	
company type PRIVATE COMPANY	LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

Month

Month

Day

•••••	

02566960 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••
	••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
WIG	
M/S DOREEN EVELYN	
WALKER	
32 CHALMERS ROAD	••••
BANSTEAD	
SURREY SM7 3HF	
	•••••
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES PHILIP	
HARWOOD	
6 WADCROFT COURT EPSOM	***************************************
SURREY KT17 4BH	***************************************
	•••••

Date of Birth:- 12/04/67	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	***************************************
Occ:COMMERCIAL SURVEYOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	CENTRO COMBRUAL LID CENTRO
Other directorships.	CENTO GROW LTD. CENTRO SELVICES
Page 2	The state of the s

Page 2

02566960	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Day Month Year Date of any change.			
PAUL RAYMOND HARWOOD	PLUM TREE COTTAGE			
14 STIRLING HOUSE GARLANDS ROAD REDWILL	HARTS LAME SOUTH CODSTONE SURREY RIY 9 8LZ			
STORREY RH3 6NX				
Date of Birth:- 01/08/65 Nat:BRITISH				
Occ:COMMERCIAL SURVEYOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	CENTRO COMMERCIAL CONDUTANTO LETO CENTRO GROUP LED & CONTRO SCEVILLES LETO			
Particulars.	Day Month Year Date of any change.			
RAYMOND PHILIP HARWOOD				
FRICS FSVA				
32 CHALMERS ROAD				
BANSTEAD SURREY SM7 3HF				
Date of Birth:- 10/06/39 Nat:BRITISH Occ:CHARTERED SURVEYOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Date of resignation.			
Other directorships.	CENTRO COMMEDCIAL UTD, CONTRO BEANCES UT CENTRO CROUP LATO, CORE PROMEDY PLC. ALPINEVIEW MANAGEMENT TO UTD.			
Particulars.	Day Month Year			
STEPHEN CHARLES JARMAN				
26 WINCHILSEA CRESCENT				
EAST MOLESEY				
SURREY KT8 1ST				
	`			
Date of Birth:- 15/10/51				
Nat:BRITISH Occ:CHARTERED GROUP LTD				
	Day Month Year			
If this person has ceased to be director, please state when.	3 0 0 3 9 4 Date of resignation.			
Other directorships.				

02566960 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	<u> 39,994</u>	€39,994		
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	Totals	39,994	£39,994		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no changes in the period				
			on paper paper		
The last full members list was at 10/12/92	A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Contisions		AN			
Certificate I certify that the information given in this return, is true to the best of my knowledge and belief.	Signed				
I enclose the fee of £18.	00/1	·····	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable	Date 2	12			
to Companies House.	This return in	cludes	continuation sheets.		
		(enter number			
	all sections	s on this page			
To whom should Companies House direct any enquiries about the information shown in this return?					
			,		
		Postcode	·		
Printed on Recycled Paper	Telephone		Ext		

Telephone Ext

SCHEDULE TO FORM 363

Company Number: 02566060		7	ount of Share	es
Company Number: 02566960 Company Name: CENTRO PROPERTY SERVICES LIMITED	shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still this members, and		
Name and address	Number	ceased to	o be members. Date of Registration	Remarks
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Commany Number 005cc0c0	Account of Shares				
Company Number: 02566960		Particulars of	f shares trans-		
	Number of	ferred since	the date of the	1	
Company Name:	shares or		or, in the case	[
	amount of		eturn, since the	1	
CENTRO PROPERTY SERVICES LIMITED	stock held	incorporation		1	
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	by existing		who are still	l	
1	members at			1	
1	date of this		*	J	
	return.	(b) persons			
]	ceased	to be members.		
	Number				
	i	Number	Date of		
Name and address	currently	1 -1	Registration	Remarks	
	held	Transferred		nemarks	
i	ilein		of Transfer	İ	
	 				
	i				
R. P HARWOOD - 32 CHALMERS RD BANSTEAD	33339	1000	30-03-94	S. C. JARMAN	
Q10.70.c.	0000	1000	30-03-14	D. C. SHRIMIA	
PLUMTAGE COTTAGE P. R. HARWOOD - HARTS LAME, SOUTH GODSTONE		1			
P. R. HARWOOD - HARTS LANG SOUTH GODSTONE	3332	1666	14-04-94	S.C. JARKAH	
ANTON MILE SINC				300000	
T 0	0000			0 0 - 100	
J.P. HARWOOD - 6 WAD CROKT COURT	3332	1666	48- 40- 41	S.C.JARMAN	
I HEEXHADAU RD CYSOM					
D. C. WALKER . 32 CHALMERS RD BANGTEAD		· ,		0 6 5000-	
D. E. WALKER . 32 CHALMERS AD BANGTEAD	1	1	14-54-41	S. C. JARMAN	
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d C (200000 0)					
B. C. JARMAN - 26 WINCHESTER USE		1000	30-03-94		
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