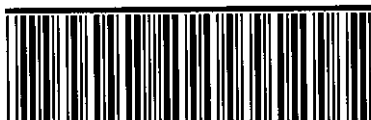




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A4ZTEA4Y* 146
COMPANIES HOUSE 30/03/95

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
10	12	94

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

Day	Month	Year

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)

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

Barry 18.
701253

363s

Annual Return

of company number 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.

02566960

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

M/S
DOREEN EVELYN
WALKER
32 CHALMERS ROAD
BANSTEAD
SURREY SM7 3HF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES PHILIP
HARWOOD
6 WADCROFT COURT
EPSOM
SURREY KT17 4BH

Day	Month	Year

Date of any change.

Date of Birth:— 12/04/67

Nat:BRITISH

Occ:COMMERCIAL SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

CENTRO COMMERCIAL LTD. CENTRO
COMMERCIAL PROPERTY CONSULTANTS LTD
CENTRO GROUP LTD. CENTRO SERVICES

02566960

Directors - continued

Particulars.

PAUL RAYMOND
HARWOOD
14 STIRLING HOUSE
GARLANDS ROAD
REDHILL
SURREY RH3 6NX

Date of Birth:- 01/08/65

Nat:BRITISH

Occ:COMMERCIAL SURVEYOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

20 11 93

Date of any change.

PLUM TREE COTTAGE
HARTS LANE
SOUTH GODSTONE
SURREY RH9 8LZ

Day Month Year

Date of resignation.

CENTRO COMMERCIAL LTD
CENTRO COMMERCIAL CONSULTANTS LTD
CENTRO GROUP LTD & CENTRO SERVICES LTD

Particulars.

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.

Other directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

CENTRO COMMERCIAL LTD, CENTRO SERVICES LTD
CENTRO GROUP LTD, CORE PROPERTY PLC,
ALPINE VIEW MANAGEMENT CO LTD

Particulars.

STEPHEN CHARLES
JARMAN
26 WINCHILSEA CRESCENT
EAST MOLESEY
SURREY KT8 1ST

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:CHARTERED GROUP LTD

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

30 03 94

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>39,994</u>	<u>£39,994</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>39,994</u>	<u>£39,994</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
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.* ☐

Certificate

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.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 29/3/95.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

.....

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf