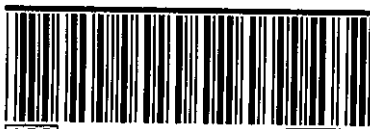




C O M P A N I E S H O U S E

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



A32 *AYLI4HXT* 458
COMPANIES HOUSE 05/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95

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	95

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.

Bar
18.
701777

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

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

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
 CENTRA COMMERCIAL LTD / CENTRA SERVICE LTD
 CENTRA COMMERCIAL CONSULTANTS LTD
 CENTRA PROPERTY SERVICES LTD

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

PAUL RAYMOND

HARWOOD

PLUM TREE COTTAGE HARTS LANE

SOUTH GODSTONE

GODSTONE

SURREY RH9 8LZ

Date of Birth:- 01/08/65

Nat:BRITISH

Occ:COMMERCIAL SURVEYOR

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

CENTRO COMMERCIAL LTD / CENTRO SERVICE LTD

CENTRO COMMERCIAL CONSULTANTS LTD

CENTRO PROPERTY SERVICES LTD

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.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

CENTRO COMMERCIAL LTD / CORE PROPERTY PLC

CENTRO GROUP LTD / CENTRO SERVICE LTD

ALPINE VIEW MANAGEMENT

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

--	--	--

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 10/12/94

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

Date

(delete as appropriate)

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

SCHEDULE TO FORM 363

Company Number: 02566960		Account of Shares		
Company Name: CENTRO PROPERTY SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
R.P. HARWOOD		33329		
32 CHALMERS RD				
BANSTEAD, SURREY SM7 3HF				
PR HARWOOD		3332		
PLUM TREE COTTAGE				
HARTS LANE				
SOUTH GODSTONE				
SURREY RH9 8LZ				
J P HARWOOD		3332		
6 WADCROFT CT				
EPSOM				
SURREY KT17 4BH				
DE WALKER		1		
32 CHALMERS RD				
BANSTEAD				
SURREY SM7 3HF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]