



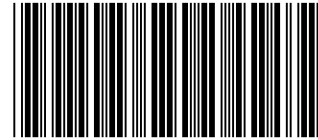
Companies House
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Annual Return

Company Name: **CENTRAL REAL PROPERTIES LIMITED**

Company Number: **02809957**



XIPG5FNR

Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **16/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN JEAN GLOVER**

Address: **SAGRES
LIGHTHOUSE ROAD
THE LIZARD
HELSTON
CORNWALL TR12 7NT**

Director 1:

Name: **SIR DAVID EARDLEY
GARRARD** *Address:* **29 ORCHARD COURT
PORTMAN SQUARE
LONDON W1H 9PA**
Date of Birth: **12/01/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS SUSAN JEAN GLOVER** *Address:* **SAGRES
LIGHTHOUSE ROAD
THE LIZARD
HELSTON
CORNWALL TR12 7NT**
Date of Birth: **28/09/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 16/04/2006

Name: **DAVID EARDLEY GARRARD**

Address: **29 ORCHARD COURT
PORTMAN SQUARE
LONDON W1H 9PA**

Shareholding 2:

500 ORDINARY Shares held as at 16/04/2006

Name: **ANDREW IAN ROSENFELD**

Address: **5 SHELDON AVENUE
LONDON N6 4JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**