



GERALD EDELMAN
CHARTERED ACCOUNTANTS

363a

021462-120

or in bold black capitals.

Annual Return

CHFP010

Company Number

2809957

Company Name in full

CENTRAL REAL PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	4	2	0	0	5

Date of next return

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			

Registered Office

Show here the address at the date of this return.

25 Harley Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region UK Postcode N20 0LH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Susan Jean

Surname Glover

Address

"Sagres", Lighthouse Road, The Lizard

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Helston

County / Region Cornwall UK Postcode TR12 7NT

Country



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir		
		Day	Month	Year
	Date of birth	1	2	0 1 1 9 3 9
	Forename(s)	David Eardley		
	Surname	Garrard		
Address	29 Orchard Court , Portman Square			
Usual residential address				
	Post town	London		
	County / Region		UK Postcode	W1H 9PA
	Country		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	2	8	0 9 1 9 6 2
	Forename(s)	Susan Jean		
	Surname	Glover		
Address	"Sagres", Lighthouse Road, The Lizard			
Usual residential address				
	Post town	Helston		
	County / Region	Cornwall	UK Postcode	TR12 7NT
	Country		Nationality	British
Business occupation	Company Director			



Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

in another format

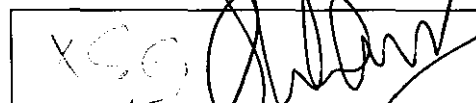
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

1/6/05

† Please delete as appropriate.

† a director † secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange





GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

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Company Name in full CENTRAL REAL PROPERTIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Eardley Garrard	£1.00 Ordinary Shares Held 500		
Address 29 Orchard Court , Portman Square, London			
UK postcode W1H 9PA			
Name Andrew Ian Rosenfeld	£1.00 Ordinary Shares Held 500		
Address 5 Sheldon Avenue, London			
UK postcode N6 4JS			
Name			
Address			
UK postcode			