



COMPANIES HOUSE

363s

Annual Return

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



of company number 03539002

P

company name

PEMBERSTONE CITY INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

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
01	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

RUTHERFORD HOUSE
BLACKPOLE ROAD
WORCESTER
WR3 8YA

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03539002

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

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.

CIM MANAGEMENT LIMITED
RUTHERFORD HOUSE
BLACKPOLE ROAD
WORCESTER
WORCESTERSHIRE WR3 8YA

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.

DAVID CHARLES
ANNETTS
BROOK HOUSE
HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE DY14 0NA

Day Month Year
Date of any change.

Date of Birth:-- 09/08/59
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

03539002

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

Directors - continued

Particulars.

ANDREW MARTIN
BARKER
UPPER BIRCH FARM
SHATTERFORD
BEWDLEY
WORCESTERSHIRE DY12 1TR

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/65
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

ANDREW JOHN
BROOKLAND
6 KENSINGTON AVENUE
CHELTENHAM
GLOUCESTERSHIRE GL50 2NQ

Day	Month	Year

Date of any change.

BROOKLAND

Date of Birth:- 10/03/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY £1.00	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

H. G. GARNER
For and on behalf of
CIM Management Limited

Secretary/Director *
(delete as appropriate)

Date *20.4.99*

This return includes *6* 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?----->

H. G. GARNER
.....
CIM Management Ltd
Rutherford House
Blackpole Road
Worcester
WR3 8PH

Telephone Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Andrew John Bruckland - Current Directorships as at
1st April 1999

Albany Street Management Limited	01.11.91
Axis 4/5 Management Limited	21.11.90
Axis Alpha PLC	11.12.90
Beeches Two PLC	12.02.99
Brampton Securities Limited	06.12.89
Capital Ventures PLC	31.07.95
Capital Ventures (Guernsey) Limited	09.03.95
Capital Reversions PLC	24.02.93
Cave 3 PLC	14.04.92
Cave Nominees Limited	01.06.92
CIM Employment Services Ltd	17.08.93
CIM Management Limited	31.07.95
CIM Residential Ltd	17.08.93
City Property Solutions Limited	13.5.98
CV Securities Ltd	13.05.94
First Predator Plus Limited	18.06.97
First Roman Property Trust Ltd	02.09.92
Fourth Roman Property Trust Limited	02.09.92
Hansom Place Apartments Limited	19.04.95
Homes Intown Limited	16.12.97
Marjon Tenancies 1 PLC	17.10.96
Pemberstone PLC	10.12.92
Pemberstone City Investments Ltd	13.05.98
Pemberstone Housing Ltd	17.08.93
Pemberstone Residential (HFT7) Ltd	18.05.98
Pemberstone Residential (HFT8) Ltd	18.05.98
Pemberstone Residential (HFT9) Ltd	18.05.98
Pemberstone Residential (HFT10) Ltd	18.05.98
Pemberstone Residential Properties Ltd	17.08.93
Pemberstone Reversions Ltd	20.07.93
Pemberstone Serviced Apartments Ltd	03.08.98
Predator Three Limited	18.06.97
Predator Five Limited	18.06.97
Prime Sites Investment PLC	05.08.93
Residential Leases Limited	01.06.92
Residential Tenancies Limited	04.12.98
Roman Recoveries Limited	02.09.92
Second Roman Property Trust Ltd	02.09.92
Septimus Nominees Limited	22.03.94
South Eastern Recovery Assured Homes Limited	27.06.97
Tamworth Assets Limited	18.06.97
Third Roman Property Trust Ltd	11.01.89

Andrew John Bruckland -Former Directorships

Authority Assured PLC - resigned 09.04.97
Binderlee Limited - resigned 15.2.95
Cave 1 PLC - resigned 26.8.97
Cave 2 PLC - resigned 28.5.98
Cave 4 PLC - resigned 29.1.98
Cave 6 PLC - resigned 27.8.98
Cave 7 PLC - resigned 27.8.98
CI Management (91/95) Limited - resigned 27.9.95
CV (91/95) PLC - resigned 2.10.95
C W Asset Management Limited - resigned 31.5.96
Churchill Residences I Ltd - resigned 24.8.98
Duostore PLC - resigned 26.03.97
Fitzwilliam College Residences1 Ltd - resigned 1.10.98
Fitzwilliam College Residences2 Ltd - resigned 1.10.98
Foray 402 Ltd - resigned 9.5.97
Foray 660 Ltd - resigned 13.5.94
Globehomes PLC - resigned 27.03.97
Harcourt Holdings Limited - resigned 15.2.95
Islepoint PLC - resigned 9.5.97
Jamasque Limited - resigned 30.6.95
Jay Plastics Limited - resigned 15.2.95
L M Tenancies 1 PLC - resigned 2.9.98
L M Tenancies 2 PLC - resigned 2.9.98
L M Tenancies 3 PLC - resigned 2.9.98
L M Tenancies 4 PLC - resigned 4.11.98
L M Tenancies 5 PLC - resigned 4.11.98
L M Tenancies 6 PLC - resigned 4.11.98
L M Tenancies 7 PLC - resigned 4.11.98
L M Tenancies 8 PLC - resigned 4.11.98
Millimile Limited - resigned 30.11.93
Montpellier Frozen Foods Limited - resigned 15.2.95
New Hall Properties I Ltd - resigned 1.10.98
New Hall Properties II Ltd - resigned 1.10.98
Q C Tenancies 1 PLC - resigned 20.1.99
Q C Tenancies 2 PLC - resigned 16.10.98
Q C Tenancies 3 PLC - resigned 16.10.98
Q C Tenancies 4 PLC - resigned 16.10.98
Q C Tenancies 5 PLC - resigned 16.10.98
Robhomes Ltd - resigned 1.10.98
Robpower Ltd - resigned 1.10.98
Romalight PLC - resigned 9.5.97
Roman Rentals (002) PLC - resigned 30.1.97
Roman Rentals (003) PLC - resigned 30.1.97
Roman Rentals (005) Limited - resigned 24.6.96
Roman Rentals (006) PLC - resigned 30.1.97
Roman Rentals (008) PLC - resigned 30.1.97
Roman Rentals (012) PLC - resigned 30.1.97
Roman Rentals (013) PLC - resigned 30.1.97
Roman Rentals (015) PLC - resigned 30.1.97
Roman Rentals (017) PLC - resigned 30.1.97
Roman Rentals (018) PLC - resigned 30.1.97
Roman Rentals (019) PLC - resigned 30.1.97
Roman Rentals (020) PLC - resigned 30.1.97
Roman Rentals (021) PLC - resigned 30.1.97
Roman Rentals (023) PLC - resigned 30.1.97
Roman Rentals (025) PLC - resigned 30.1.97
Roman Rentals (027) PLC - resigned 30.1.97
Roman Rentals (028) PLC - resigned 30.1.97
Roman Rentals (032) PLC - resigned 30.1.97
Roman Rentals (033) PLC - resigned 30.1.97
Roman Rentals (034) PLC - resigned 30.1.97
Roman Rentals (035) PLC - resigned 30.1.97
Roman Rentals (036) PLC - resigned 30.1.97
Roman Rentals (037) PLC - resigned 30.1.97
Roman Rentals (038) PLC - resigned 30.1.97
Roman Rentals (039) PLC - resigned 30.1.97
Roman Rentals (041) PLC - resigned 30.1.97
Roman Rentals (042) PLC - resigned 30.1.97
Roman Rentals (044) PLC - resigned 30.1.97
Roman Rentals (045) PLC - resigned 30.1.97
Roman Rentals (046) PLC - resigned 30.1.97
Roman Rentals (048) PLC - resigned 30.1.97
Roman Rentals (049) PLC - resigned 30.1.97
Roman Rentals (050) PLC - resigned 30.1.97
Roman Rentals (051) PLC - resigned 30.1.97
Roman Rentals (052) PLC - resigned 30.1.97
Roman Rentals (058) PLC - resigned 9.11.98
Roman Rentals (060) PLC - resigned 16.4.97
Roman Rentals (067) PLC - resigned 9.11.98
Roman Rentals (068) PLC - resigned 9.11.98
Roman Rentals (070) PLC - resigned 9.11.98
Roman Rentals (075) PLC - resigned 9.11.98
Roman Rentals (078) PLC - resigned 9.11.98
Roman Rentals (079) PLC - resigned 6.6.97
Roman Rentals (080) PLC - resigned 9.11.98
Roman Rentals (084) PLC - resigned 9.11.98
Roman Rentals (089) PLC - resigned 9.11.98
Roman Rentals (092) PLC - resigned 9.11.98
Roman Rentals (098) PLC - resigned 9.11.98
Roman Rentals (101) PLC - resigned 9.11.98
Roman Rentals (104) PLC - resigned 9.11.98
Roman Rentals (109) Limited - resigned 24.6.96
St Catharine's Accommodation Ltd - resigned 1.10.98
Trinity Hall Residences 1 Ltd - resigned 14.9.98
Trinity Hall Residences 2 Ltd - resigned 14.9.98
Triventure Limited - resigned 15.2.95
Valence Ventures I Ltd - resigned 24.8.98
Valence Ventures II Ltd - resigned 24.8.98
Varsity Assured 1 Limited - resigned 29.3.96
Varsity Assured 2 Limited - resigned 19.3.96
Varsity Assured 3 Limited - resigned 8.5.96
Varsity Assured 4 Limited - resigned 1.7.94
Varsity Assured 5 Limited - resigned 1.7.94
Varsity Assured 6 Limited - resigned 21.3.96
Varsity Assured 7 Limited - resigned 21.5.96
Varsity Assured 8 Limited - resigned 21.5.96
Varsity Assured 9 Limited - resigned 22.5.96
Varsity Assured 10 Limited - resigned 8.5.96
Varsity Assured 11 Limited - resigned 22.5.96
Varsity Assured 12 Limited - resigned 22.5.96
Varsity Assured 13 Limited - resigned 8.5.96
Varsity Assured 14 Limited - resigned 8.5.96
Varsity Assured 15 Limited - resigned 9.5.97

ANDREW M BARKERCURRENT DIRECTORSHIPS - AS AT 1ST APRIL 1999

	Dates Appointed
10 London Road Cheltenham Management Limited	28.9.95
Cave 3 PLC	22.3.96
Chelten Homes Limited	7.9.95
CIM Employment Services Limited	1.1.97
CIM Management Limited	15.9.95
CIM Payments Limited	20.3.91
CIM Residential Limited	1.1.97
City Property Solutions Limited	13.5.98
Excel Project Management Limited	20.2.96
First Predator Plus Limited	18.6.97
First Roman Property Trust Limited	19.2.96
Fourth Roman Property Trust Limited	23.12.96
Hansom Place Apartments Limited	23.12.96
Homes Intown Limited	16.12.97
Millimile Limited	30.11.93
Oxford Residential Properties Limited	7.9.95
Parkside Residential Limited	7.9.95
Pemberstone PLC	15.9.95
Pemberstone City Investments Limited	13.5.98
Pemberstone Housing Limited	1.11.97
Pemberstone Residential (HFT7) Limited	18.5.98
Pemberstone Residential (HFT8) Limited	18.5.98
Pemberstone Residential (HFT9) Limited	18.5.98
Pemberstone Residential (HFT10) Limited	18.5.98
Pemberstone Residential Properties Limited	2.6.97
Pemberstone Reversions Limited	1.11.97
Pemberstone Serviced Apartments Limited	3.8.98
Pemberton Estates Limited	20.5.93
Predator Three Limited	18.6.97
Predator Five Limited	18.6.97
Prime Sites Investment PLC	1.10.96
Residential Leases Limited	4.12.98
Residential Tenancies Limited	15.4.96
Roman Recoveries Limited	29.8.97
SB (1995) Limited	7.9.95
Second Roman Property Trust Limited	19.2.96
Siston Centre Investments Limited	25.9.97
South Eastern Recovery Assured Homes Limited	27.6.97
Tamworth Assets Limited	18.6.97
Third Roman Property Trust Limited	1.3.96
UBI Investments Limited	27.2.97
UBI Maintenance Limited	31.3.98

ANDREW M BARKER

CURRENT DIRECTORSHIPS - AS AT 1ST APRIL 1999

PAST DIRECTORSHIPS

Dates Resigned

63/65 West End Road Limited	1.11.96
C I Management (91/95) Limited	27.9.95
Doxford Phase I Management Company Limited	29.1.97
Esterre Limited	16.11.98
Exchange Parking Limited	29.1.97
Exchange Quay Management Company Limited	29.1.97
Swans Wharf Limited	31.1.97

Best Peninsular Homes PLC - in members' voluntary liquidation (27.8.97) - appointed
5.11.96

Bromleydown Limited - in liquidation - appointed - 8.9.94

DAVID C ANNETTSCURRENT DIRECTORSHIPS - AS AT 1ST APRIL 1999

	Dates Appointed
Capital Ventures PLC	31.7.95
Cave 3 PLC	1.10.96
Cave Nominees Limited	1.5.96
Chelten Homes Limited	7.9.95
CIM Employment Services Limited	1.5.96
CIM Management Limited	15.9.95
CIM Payments Limited	20.3.91
CIM Residential Limited	1.5.96
City Property Solutions Limited	13.5.98
Esterre Limited	16.11.98
Excel Project Management Limited	20.2.96
First Predator Plus Limited	18.6.97
First Roman Property Trust Limited	19.2.96
Fourth Roman Property Trust Limited	23.12.96
Hansom Place Apartments Limited	23.12.96
Homes Intown Limited	16.12.97
Millimile Limited	30.11.93
Oxford Residential Properties Limited	7.9.95
Parkside Residential Limited	7.9.95
Pemberton Estates Limited	20.5.93
Pemberstone PLC	15.9.95
Pemberstone City Investments Limited	13.5.98
Pemberstone Housing Limited	1.5.96
Pemberstone Residential (HFT7) Limited	18.5.98
Pemberstone Residential (HFT8) Limited	18.5.98
Pemberstone Residential (HFT9) Limited	18.5.98
Pemberstone Residential (HFT10) Limited	18.5.98
Pemberstone Residential Properties Limited	1.5.96
Pemberstone Reversions Limited	1.5.96
Pemberstone Serviced Apartments Limited	3.8.98
Predator Three Limited	18.6.97
Predator Five Limited	18.6.97
Prime Sites Investment PLC	1.10.96
Residential Leases Limited	30.9.94
Residential Tenancies Limited	15.4.96
Roman Recoveries Limited	29.8.97
SB (1995) Limited	7.9.95
Second Roman Property Trust Limited	19.2.96
Septimus Nominees Limited	1.5.96
South Eastern Recovery Assured Homes Limited	27.6.97
Tamworth Assets Limited	18.6.97
Third Roman Property Trust Limited	1.3.96
10 London Road Cheltenham Management Company Limited	28.9.95

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DAVID C ANNETTS
CURRENT DIRECTORSHIPS - AS AT 1ST APRIL 1999

PAST DIRECTORSHIPS

Dates Resigned

C V (91/95) PLC	20.10.95
Esterre Limited	9.5.96
CI Management (91/95) Limited	27.9.95
C W Asset Management Limited	31.5.96
GRT Property Management	
Swans Wharf Limited	31.1.97

Bromleydown Limited (in liquidation) - appointed 8.9.94