



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98
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
25	04	98

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.
CENTRO PROPERTY SERVICES LTD
MID-DAY COURT
30 BRIGHTON ROAD, SUTTON
SURREY SM2 5BN

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

KIM

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Annual Return

of company number 01022573

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company name
BRODIE HOUSE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

EVELYN BETTY MUSGRAVE
MICKLEWRIGHT
19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
Date of any change.

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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.

ANTHONY COLIN
FARMER
7 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
Date of any change.

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Date of Birth:- 08/09/68
Nat:BRITISH
Occ:PRINTER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY PHILIP
FRADD
FLAT 9 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DUNCAN ANDREW
JAMES
FLAT 27 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 29/03/58
Nat:BRITISH
Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

EVELYN BETTY MUSGRAVE
MICKLEWRIGHT
19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 01/08/30
Nat:BRITISH
Occ:LIBRARIAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

MARY LOUISE
PADDON
FLAT 31 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 11/02/53
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

IDA RUTH
THOMPSON
20 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 25/06/31
Nat:BRITISH
Occ:BAR MANAGERESS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JANICE LINDA
WARNER
22 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 03/12/41
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

No more directors

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01022573

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	32	£320
Totals	32	£320

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed E.B. Micklemant
Secretary/Director *
**(delete as appropriate)*
Date 14/5/98

I enclose the fee of £ 15.

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

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?

Books e Co
Melday Court
20-24 Brighton Rd Sutton Surrey
Postcode SM2 5BN

Telephone 0181 642 8681 Ext

Mr P M Matthews
Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Miss L R Golding
Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr R A Hare
Park Lane
Wallington
Surrey
SM6 OTN

Mr & Mrs A Zipman
Martin House
Wyvil Road
Vauxhall
W8

Miss Baldery
Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Miss L V Gurren
Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Miss M L Paddon
Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mrs C Gorman
5 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr M D Burford & Miss L Parsons
6 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr A C Farmer & Miss A J Palmer
7 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr F & Mrs M Brady
C/O Mrs M A Stanhope
37 Belmont Road
Beckenham
Kent
BR3 4HU

Miss R M Vago
25 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Miss J Shorter
26 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Major D A James
28 Oak Avenue
Killinghall
Harrogate
North Yorkshire
HG3 2RT

Mr G P Fradd
9 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr M & Mrs L Mortiboys
10 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr P & Mr T Wilkins
29 Woodstock Rise
Sutton
Surrey
SM3 9JE

Miss S Gill
12 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Miss S C D Westergreen
24 Oaks Way
Carshalton Beeches
Surrey
SM5 4NQ

Mrs Warner
22 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr S & Mrs S Crang
23 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr L G Dallaway & Ms J H Morrell
13 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr S Webster & Miss T Mickleson
14 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr D L Jameson
15 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr R Power
16 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr P E Cole
The Mill House
Argos Hill
Rotherfield
Crowborough
East Sussex TN6 3QF

Mr Fay & Miss Boyce
24 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr I R Carrau
28 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr J R Strathearn
17 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mr A Zipman
8 Martin House
Wyvil Road
Vauxhall
London
SW8

Miss E B Micklewright
19 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

Mrs I R Thompson
20 Brodie House
10 Harcourt Avenue
Wallington
Surrey
SM6 8AR

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Director

Director

Director

Sec & Director

Director

Director