



Companies House

for the record

Company Name
BRODIE HOUSE MANAGEMENT
LIMITED

363s Annual Return

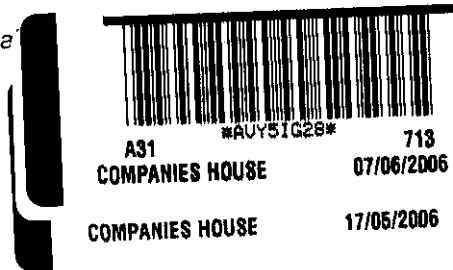
216208/30

Company Type
Private Company Limited By
Shares

Company Number
1022573

Information extracted from
Companies House records on
7th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1022573/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Centro Property Services Ltd Mid-Day Court 30 Brighton Road, Sutton Surrey SM2 5BN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 19 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Evelyn Betty Musgrave MICKLEWRIGHT</p> <p>Address 19 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Evelyn Betty Musgrave MICKLEWRIGHT ceased to be secretary (if applicable) _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Evelyn Betty Musgrave MICKLEWRIGHT</p> <p>Address 19 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p> <p>Date of birth 01/08/1930</p> <p>Nationality British</p> <p>Occupation Librarian</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Evelyn Betty Musgrave MICKLEWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian PRESCOTT AIQA</p> <p>Address 31 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR</p> <p>Date of birth 06/05/1946</p> <p>Nationality British</p> <p>Occupation Project Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian PRESCOTT AIQA ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Garrick Radford Sheridan STRATHEARN</p> <p>Address 17 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR</p> <p>Date of birth 16/03/1973</p> <p>Nationality British</p> <p>Occupation Student Computer Networking</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Garrick Radford Sheridan STRATHEARN ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ida Ruth THOMPSON</p> <p>Address 20 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p> <p>Date of birth 25/06/1931</p> <p>Nationality British</p> <p>Occupation Bar Manageress</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ida Ruth THOMPSON ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Janice Linda WARNER</p> <p>Address 22 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR</p> <p>Date of birth 03/12/1941</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janice Linda WARNER ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 32 Aggregate Nominal Value of issued shares £320.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 32 Total Nominal value of shares issued £320.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 25/04/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MANCUSO, ANDREA</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	ONE	11/11/05
Name <u>MANCUSO, ANGELA</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	ONE	11/11/05
Name <u>JONES, M J</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	ONE	8/7/05
Name <u>JONES, M</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	ONE	8/7/05

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>WARE, A G</u>	ONE	ONE	19/7/05
Address <u>27 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u>			
UK Postcode <u>SM6 8AR</u>			
Name <u>BRIGNELL, M J</u>	ONE	ONE	1/11/05
Address <u>30 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u>			
UK Postcode <u>SM6 8AR</u>			
Name _____ _____			
Address _____ _____ _____			
UK Postcode _ _ _ _ _			
Name _____ _____			
Address _____ _____ _____			
UK Postcode _ _ _ _ _			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DEAS, ANDREW D</u> Address <u>1 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>BREWER, GUY R.</u> Address <u>2 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>HEARFIELD, LAURA</u> Address <u>2 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>MANCUSO, ANDREA</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

SM6 8AR

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MANCUSO, ANGELA</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ZIPMAN, A</u> Address <u>4 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>ZIPMAN, J E. K.</u> Address <u>4 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>BENNETT, A W</u> Address <u>5 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>BENNETT, J E</u> Address <u>5 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>BURFORD, MICHAEL D.</u> Address <u>6 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>PARSONS, PAULA</u> Address <u>6 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>JONES, M J</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>JONES, M</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CORBETT, JOAN</u> Address <u>8 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>BURGESS, STEVEN</u> Address <u>9 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>HARTSHORN, SIMON P</u> Address <u>10 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>HUNT, MICHAEL</u> Address <u>11 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> <u>SM6 8AR</u>	ONE		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GILL, SHEILA</u> Address <u>12 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>REST, ELAINE</u> Address <u>13 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>SNOPEK, JOSEPH</u> Address <u>14 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>JONES, MICHAEL</u> Address <u>15 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JONES, JULIE</u> Address <u>15 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>CRAWLEY, GRAHAM</u> Address <u>16 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>STRATHEARN, GARRICK S.</u> Address <u>17 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>ZIPMAN, A</u> Address <u>18 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ZIPMAN, J E-K</u> Address <u>18 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>MICKLEWRIGHT, EVELYN</u> Address <u>19 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>THOMPSON, IDA R</u> Address <u>20 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>WESTERGREEN, S.C.D.</u> Address <u>21 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		

SM6 8AR

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>WARNER, JANICE</u> Address <u>22 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>TROWBRIDGE, M J</u> Address <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>SOUTH, A L</u> Address <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>GREEN, BRYAN</u> Address <u>24 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>VAGO, ROSANNA M</u> Address <u>25 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>SHORTER, J L</u> Address <u>26 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>WARE, A G</u> Address <u>27 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>CARRAU, IAN R.</u> Address <u>28 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> <u>SM6 8AR</u>	ONE		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>KAYE PAUL R</u> Address <u>29 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>CLARK, SHIRLEY</u> Address <u>29 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>BRIGNELL, M J</u> Address <u>30 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>PRESCOTT, IAN</u> Address <u>31 BRODIE HOUSE</u> <u>HARLOURS AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>COLE, PHILIP</u>	ONE		
Address <u>82 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u>			
UK Postcode <u>SM6 8AR</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KIMBER, MARK</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE	1/11/05
Name <u>THACKERBURY, GALEENA</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE	8/7/05
Name <u>DOGAN, OZCAN</u> Address <u>27 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	19/7/05
Name <u>DOGAN, SORBYA</u> Address <u>27 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)	19/7/05
Name <u>USSEN, JACQUELINE A</u> Address <u>30 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE	1/11/05



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature E.R. Micklemister
(Director / Secretary)

Date 12/05/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 25/4/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **25th April 2007** please give the new date here:

07/03/2007

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
CENTRO PLC

Telephone number *inc code*
020 8401 1000

Address
MID-DAY COURT
30 BRIGHTON ROAD
SUTTON, SURREY

DX number *if applicable*

DX exchange

Postcode SM2 5BN