



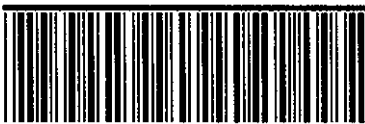
COMPANIES HOUSE

pw 110587
003059

363s

Annual Return

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



A19 *AN1LXVY9* 699
 COMPANIES HOUSE 24/05/97

of company number 01022573 9

company name
 BRODIE HOUSE MANAGEMENT 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 10/04/97
 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	97

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

.....

Principal business activities (See note 4)
 Trade classification is
 9600 RESIDENTS PROPERTY MANAGEMENT

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

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

.....
.....
.....
.....

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.

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

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.

PHILIP EDWIN
COLE
FLAT 32 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
2 | 3 | 0 | 4 | 9 | 6

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/09/45
Nat:BRITISH
Occ:COMPUTER SALESMAN

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

Day Month Year
2 | 3 | 0 | 4 | 9 | 6

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

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

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

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.

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.

MARTIN ANDREW
GOULDSTONE
29 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 01/08/65
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
2 1 3 | 0 1 4 | 9 1 6 Date of any change.

Day Month Year
2 1 3 | 0 1 4 | 9 1 6 Date of resignation.

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

Directors - continued

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

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

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

x PAMELA J
MATTER
FLAT 18 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 02/10/60
Nat:BRITISH
Occ:INSURANCE CLERK

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

Day Month Year
2 | 3 | 0 | 4 | 9 | 6

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

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

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL ALEXANDER LAURENCE
MORTIBOYS
10 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 26/06/65
Nat:BRITISH
Occ:DIRECTOR

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.

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.

X LEE JOHN
SIMS
17 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 20/06/70
Nat:BRITISH
Occ:SITE AGENT (BUILDER)

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
2 | 3 | 0 | 4 | 9 | 6 | Date of resignation.

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

Directors - continued

Particulars.

PENNY ELIZABETH
SIMS
5 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
Date of any change.

Date of Birth:- 02/07/64
Nat:BRITISH
Occ:PERSONNEL OFFICER AVIATION IND

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

Day Month Year
2 3 0 4 9 6 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

01022573

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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 25/04/96

	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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed M. M. [Signature] Secretary/Director*
*(delete as appropriate)

Date 26-4-97

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?

BROOKS & Co.
CHARTERED ACCOUNTANTS
LUD-DAVEY COURT
20-24 BRIGHTON ROAD
SUTTON, SURREY SM2 5BN
Postcode
TEL: 081-642-8681

Telephone _____ Ext _____

Mr P M Matthews 15 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr F & Mrs M Brady C/O Mrs M A Stanhope 37 Belmont Road Beckennam Kent BR3 4HU	Mr D L Jameson 15 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mrs Warner 22 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr M A Gouldstone 29 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR
Miss L R Golding 15 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr G P Fradd 9 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr R Power 16 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 V Gurren 30 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR
Mr R A Hare 42 Park Lane Wallington Surrey SM6 0TN	Mr M & Mrs L Mortiboys 10 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr J Hampton 17 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr Fay & Miss Boyce 24 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Miss M L Paddon 31 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR
Mr & Mrs A Zipman 2 Martin House Wyvil Road Vauxhall SW8	Mr P & Mr T Wilkins 11 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR	Mr Zipman 8 Martin House Wyvil Road Vauxhall London SW8	Miss R M Vago 25 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr P E Cole The Mill House Argos Hill Rotherfield Crowborough East Sussex TN16 3QF
Mrs C Gorman 5 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Miss S Gill 12 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Miss E B Micklewright 19 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Miss J Shorter 26 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	
Mr M D Burford & Miss L Parson 6 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mr L G Dailaway & Ms J H Morrell 13 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Mrs I R Thompson 20 Brodie House 10 Harcourt Avenue Wallington Surrey SM6 8AR	Major D A James 10 Cowley Drive Worthy Down Winchester Hampshire SO21 2QW	
Mr A C Farmer & Miss A J Palmer 7 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	Miss S C D Westergreen 24 Oaks Way Carshaiton Beeches Surrey SM5 4HQ	Mr A & Mrs H Raza 11 Oaklands Gardens Kenley Surrey CR8 5DS	