

COMPANIES HOUSE

3638

Annual Return

of company number

00621339

R

company name

PRINCIPALITY HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97 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
212	0 19	7 ا 9

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
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Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST FLOOR
7 PARK STREET
BRISTOL
BS1 5NF

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00621339	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
11 MARSH STREET					
BRISTOL					
AVON					
BS1 4AL					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	·				
11 MARSH STREET					
BRISTOL					
AVON	***************************************				
BS1 4AL					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Marth V				
form 288.	Day Month Year				
•	Date of any change.				
Joan					
BREACH	***************************************				
COTE COTTAGE LITFIELD ROAD					
CLIFTON	***************************************				
BRISTOL					
AVON BS8 3LL	***************************************				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Doug Markly V				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
Joan	i				
BREACH	***************************************				
COTE COTTAGE LITFIELD ROAD					
CLIFTON	***************************************				
BRISTOL					
AVON BS8 3LL					
·					
•					
Date of Birth:- 27/11/44					
Nat:BRITISH	***************************************				
Occ: CHARTERED ACCOUNTANT	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.					
	Date of resignation.				
Show any relevant current and previous directorships.	e par Amma Andrea				
Page 2	SEE ATTACHED LIST				
-					

If the information shown needs amendment, 00621339 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PETER JOHN FREEMAN BREACH COTE COTTAGE LITFIELD ROAD CLIFTON BRISTOL AVON BS8 3LL Date of Birth:- 12/01/42 _____ Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST ------Day Month Year Particulars. Date of any change. ANDREW WILLIAM SPRACKMAN MIDFIELDS BADMINTON ROAD OLD SODBURY BRISTOL AVON BS17 6LX Date of Birth: - 28/09/50 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month Year If this person has ceased to be director, please Date of resignation. state when. SEE ATTACHED LIST Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00621339 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	(eg Orainary) Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY &I	180,000	£180,000	
	Totals	180,000	£180,000	
List of past and present members (See note 9)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose		
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, <i>mark this box</i> .				
Certificate	Signed	Ivan Breau	/L Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 0 CT	*1	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return incl	udo Tuo T		
Cheques should be made payable to Companies House .	This return includes THREE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	Mrs.	JOAN BRE	ACH	
To whom should Companies House direct any enquiries about the information shown in this return?>	7. PA		Τ	
······································			BSI 5NF	
	Telephone Oul	1.9259494	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 00621339		Particulars of		ļ
	Number of		he date of the	Į.
Company Name:	shares or	last return, o		ļ
PRINCIPALITY HOLDINGS LIMITED	amount of		eturn, since the	i
TWINGTT UNITE TOUD THOU DITITION	stock held	incorporation company, by	v. the	
	members at		who are still	
·	members at date of this	members	s, and	
	return.	(b) persons	who have	į
		ceased t	o be members.	
	Number		Date of	
		Number	Date of	1
Name and address	currently	Transferred	Registration	Remarks
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AND RINGABLE LIMITED				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00621339	Account of Shares				
Company Number: 00621339	- Number of	Particulars o	f shares trans-		
Company Name:		ferred since	the date of the		
	shares or	last return, of	or, in the case		
PRINCIPALITY HOLDINGS LIMITED	amount of stock held				
	by existing	company, by	Of the		
	members at	(a) persons	who are still		
	date of this	member	s, and	1	
	return.	(b) persons			
	┥	ceased	o be members.		
	Number	1	Date of		
Name and address	currently	Number	Registration of Transfer	l <u>.</u> .	
	held	Transferred	negistration	Remarks	
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Peter J.F. Breach

List of Directorships as at 22 September 1997

Delode Limited
Farthingford Properties Limited
Hawksworth Securities plc
Pathred Limited
Principality Holdings Limited
Principality Holdings Management Limited
Ringable Limited
Surthurst Limited
Stockmead Limited
West Dock Estate Company Limited
Nicolglen Limited
Cornish Place Property Company Limited
The Redland High School for Girls

Past

Property Services Limited (dissolved 01.07.97) Miriam Properties Limited (dissolved 01.07.97) Renka Investment Company Limited (dissolved 01.07.97)

DIRPB96.DOC 10.10.97

Mrs. Joan Breach

List of Directorships as at 22 September 1997

Delode Limited
Hawksworth Securities plc
Principality Holdings Limited
Principality Holdings Management Limited
Ringable Limited
Surthurst Limited
Stockmead Limited
West Dock Estate Company Limited
Nicolglen Limited
Pathred Limited
Farthingford Properties Limited

Past

Property Services Limited (dissolved 01.07.97)

Miriam Properties Limited (dissolved 01.07.97)

Renka Investment Company Limited (dissolved 01.07.97)

DIRJB96.DOC 10.10.97

Andrew William Sprackman

List of Directorships as at 22 September 1997

Delode Limited
Farthingford Properties Limited
Hawksworth Securities plc
Pathred Limited
Principality Holdings Limited
Principality Holdings Management Limited
Ringable Limited
Stockmead Limited
Surthurst Limited
West Dock Estate Company Limited

Past

Property Services Limited (dissolved 01.07.97)
West Country Developments Limited