

NW 92x 6 001473



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00621339

R

company name
PRINCIPALITY HOLDINGS 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 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	019	917

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.

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.

00621339

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

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 form 288.

JOAN
BREACH
COTE COTTAGE LITFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 3LL

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.

JOAN
BREACH
COTE COTTAGE LITFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 3LL

Day Month Year
Date of any change.

Date of Birth:- 27/11/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 LIST

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

Directors - continued

Particulars.

PETER JOHN FREEMAN
BREACH
COTE COTTAGE LITFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 3LL

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 LIST

Particulars.

ANDREW WILLIAM
SPRACKMAN
MIDFIELDS BADMINTON ROAD
OLD SODBURY
BRISTOL
AVON BS17 6LX

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 LIST

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.

00621339

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	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.

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.

Signed

Joan Breach

Secretary/Director *

*(delete as appropriate)

Date 10 OCTOBER 1997

I enclose the fee of **£15.**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.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS. JOAN BREACH
7 PARK STREET
BRISTOL
Postcode BS1 5NF

Telephone 0117 9259494... Ext

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
Nicolglan 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)

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
Nicolglan 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)

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