



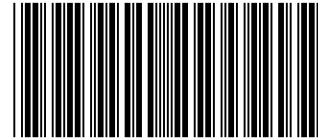
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Companies House
— for the record —

Annual Return

Company Name: DOWNFIELD LODGE FLATS MANAGEMENT COMPANY LIMITED

Company Number: 00889407



Received for filing in Electronic Format on the: 13/01/2006

X11WTC11

Company Details

Period Ending: 27/11/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET
LONDON
W1W 6XB

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT
SECRETARIAL SERVICES LIMITED

Address: 79 NEW CAVENDISH STREET
LONDON W1W 6XB

Director 1:

Name: SAMUEL ROBERT BUDD
Date of Birth: 29/01/1945
Nationality: BRITISH
Occupation: MOTOR CYCLE SHOP
PROPRIETOR

Address: THE HERMITAGE
SANDY LANE STANTON DREW
BRISTOL BS39 4EL

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|--------------------------|
| <i>Name:</i> | DAVID JOHN CRYER | <i>Address:</i> | BRIDGE VIEW HOUSE |
| <i>Date of Birth:</i> | 01/09/1936 | | NORTH ROAD |
| <i>Nationality:</i> | BRITISH | | LEIGHWOOD |
| <i>Occupation:</i> | ENGINEER | | BRISTOL BS8 3PJ |

Director 3:

| | | | |
|-----------------------|--------------------------|-----------------|--------------------------|
| <i>Name:</i> | DAVID GATEHOUSE | <i>Address:</i> | 9 DOWNFIELD LODGE |
| <i>Date of Birth:</i> | 28/07/1976 | | DOWNFIELD ROAD |
| <i>Nationality:</i> | BRITISH | | BRISTOL BS8 2TQ |
| <i>Occupation:</i> | SOFTWARE ENGINEER | | |

Director 4:

| | | | |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i> | ETHEL DOROTHY MARTIN | <i>Address:</i> | 10 DOWNFIELD LODGE |
| <i>Date of Birth:</i> | 16/08/1916 | | BRISTOL |
| <i>Nationality:</i> | BRITISH | | AVON BS8 2TQ |
| <i>Occupation:</i> | RETIRED | | |

Director 5:

| | | | |
|-----------------------|-----------------------|-----------------|---------------------------|
| <i>Name:</i> | MARGARET RIDER | <i>Address:</i> | 26 DOWNFIELD LODGE |
| <i>Date of Birth:</i> | 13/04/1922 | | BRISTOL |
| <i>Nationality:</i> | BRITISH | | AVON BS8 2TQ |
| <i>Occupation:</i> | RETIRED | | |

Director 6:

| | | | |
|-----------------------|---------------------|-----------------|--------------------------|
| <i>Name:</i> | JEANE TAYLOR | <i>Address:</i> | 6 DOWNFIELD LODGE |
| <i>Date of Birth:</i> | 02/12/1924 | | BRISTOL |
| <i>Nationality:</i> | BRITISH | | AVON BS8 2TQ |
| <i>Occupation:</i> | RETIRED | | |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**