

Companies House

—— for the record —— Company Name

DOWNFIELD LODGE FLATS MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

889407

Information extracted from Companies House records on

list of activity codes.

30th October 2004

> 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 capitals.

Section 1: Company details



Ref: 889407/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Crown Letting & Management Lower Ground Floor 20 Meridian Place Clifton Bristol BS8 1JL	Address 7 GROVE ROMS REDWIND BRISTON UK Postcode ES 6 6UT
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colum See notes for guidance f	n.	

Company Number - 889407

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Roger Charles BRYAN Address 14 Travers Walk Stoke Gifford Bristol BS34 8XW	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. Address
	be notified on form 288a.		UK Postcode Date of change / / Date Roger Charles BRYAN ceased to be secretary (if applicable)
>	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.	Name Samuel Robert BUDD Address The Hermitage Sandy Lane Stanton Drew Bristol BS39 4EL	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. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 29/01/1945 Nationality British Occupation Motor Cycle Shop Proprietor	UK Postcode

> 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. Address Bridge View House North Road Leighwood Bristol BSS 3PJ Date of birth 01/09/1936 Nationality British Occupation Date of change / / / Date of birth 01/09/1936 Nationality British Occupation Date of change / / / Date of birth 01/09/1936 Name David GATEHOUSE Particulars of a new Director must be notified on form 268a. Name David GATEHOUSE Particulars of a new Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 9 Downfield Lodge Downfield Road Bristol BSS 2TQ Date of birth 28/07/1976 Nationality British Date of birth 28/07/1976 Nationality British Date of birth / /	Company Number - 889407	Section 2: Details of Officers of the Com	
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Particulars of a new Director must be notified on form 288a. Date of birth	person are wrong, strike them through and fill in the correct details in the	Address Bridge View House North Road Leighwood Bristol	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
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Date of change / /			Nationality
Date David John CRYER ceased to be director (if applicable) > 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. Address 9 Downfield Lodge Downfield Road Bristol BS8 2TQ Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Date of birth 28/07/1976 Nationality British Occupation Software Engineer Date of change _ / / /	288a.		Occupation
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. Particulars of a new Director must be notified on form 288a. Particular of a new Director must be notified on form 288a. Name David GATEHOUSE Confidentiality Order granted under section 723t of the Companies Act 1985. Address Date of birth 28/07/1976 Nationality British Occupation Software Engineer Nationality Occupation Date of change / / /	•		Date of change / / /
> 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. Address 9 Downfield Lodge Downfield Road Bristol BS8 2TQ Date of birth 28/07/1976 Particulars of a new Director must be notified on form 288a. Name Date of change / / Date David GATEHOUSE Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723t of the Companies Act 1985. Address UK Postcode Date of birth / / / Date of change / / / Date of change / / / Date David GATEHOUSE ceased to be director (if applicable)			director (if applicable)
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Particulars of a new Director must be notified on form 288a. Nationality British Occupation Software Engineer Date of birth Date of birth Nationality Occupation Date of change Date			
Particulars of a new Director must be notified on form 288a. Occupation Software Engineer Date of birth		Date of birth 28/07/1976	
Particulars of a new Director must be notified on form 288a. Occupation Software Engineer Date of birth		Nationality British	UK Postcode
Date of change / Date David GATEHOUSE ceased to be director (if applicable)	Particulars of a new Direc	tor	Date of birth / /
Date of change / / Date David GATEHOUSE ceased to be director (if applicable)	***************************************	Occupation Software Engineer	Nationality
Date David GATEHOUSE ceased to be director (if applicable)	2004.		·
director (if applicable)			

Company Number - 889407	Section 2: Details of Officers of the Current details	Amended details
> 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.	Name Ethel Dorothy MARTIN Address 10 Downfield Lodge Bristol Avon BS8 2TQ	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/08/1916 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ethel Dorothy MARTIN ceased to be director (if applicable)
> 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.	Name Margaret RIDER Address 26 Downfield Lodge Bristol Avon BS8 2TQ	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/04/1922 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Margaret RIDER ceased to be director (if applicable) LO, OS, 2004

Company Number - 889407	Section 2: Details of Officers of the	Company (continued)
* 29	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Jeane TAYLOR	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Downfield Lodge Bristol Avon BS8 2TQ	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. Address
	Date of birth 02/12/1924	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth//
		Occupation
		Date of change / / /
		Date Jeane TAYLOR ceased to be director (if applicable)
		//

Company Number - 889407



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 retu	rn are correct as at the made-up-date
	(shown at 2 below). I encl		
			_
	Signature	\sim	Date Q1 / \$2 / 200 H
	(Director	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
			f the Annual Return and the
	declaration to the address	shown at 4 belo	<i>W.</i>
2	. Date of this return		
	This AR is made up to 27/11/2004	If you are maki please give the	ng this return up to an earlier date, e date here
		L L. / L	/
		Note: The form mu	ust 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 27th November
	2005 please give the new		
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4	. Where to send this	form	
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