



Company Secretarial and
Compliance Software

NWest
013658
£75 x 5

363a

Please complete in typescript,
or in bold black capitals.

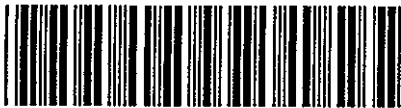
Annual Return

Company Number

961099

Company Name in full

Windsor Terrace Limited



F363AE60

Date of this return (See note 1)

The information in this return is made
up to

Day Month Year

05 10 1998

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

05 10 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Bush House

72 Prince Street

Any change of
registered office must
be notified on form
287.

Post town

BRISTOL

County / Region

Postcode

BS1 4HU

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7011

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

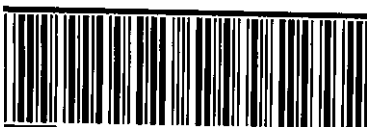
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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A27 *ASH3ZAGB* 454
COMPANIES HOUSE 15/10/98

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mr

*Honours etc

Forename(s)

Nigel Timothy Grenfell

Surname

Miles

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Penn Hill Farm

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Queen Charlton, Keynsham

Post town

BRISTOL

County / Region

Postcode BS31 2SJ

Country



Company Secretarial and Compliance Software

Company No: 961099

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DAVID WILLIAM ROBERT JOHNSTONE
Directorships as at October 1998

<u>Company Name</u>	<u>Number</u>
Bristol Artspace Limited	
Ashton Vale Land Limited (appointed 17.12.91)	2620275
Building Partnership Foundation (appt. 31.3.98)	3010221
Brunel Engineering Centre Trust Limited	
Bush Developments (Bristol) Limited (appt.141293)	2855793
Bush Developments Ltd	737202
Bush Developments (North) Ltd (appt. 07.11.97)	3368139
Bush Investments Ltd (appointed 16.10.95)	1112337
Bush Property Investments Ltd	1562266
Campion Investments Ltd (formerly Dartington & Co Limited)	1442339
Dartington & Co Group plc	
JT Group Limite`	1009318
JT Pension Fund Nominees Limited (change 08.07.91)	
JTDB Investments Ltd (13.03.98)	3139480
Sweatfield Limited (appointed 19.05.95)	682914
Tiltyard Developments Limited	1907798
Tiltyard Holdings Limited (31.03.81)	1379904
Windsor Terrace Ltd (appointed 16.10.95)	961099

NIGEL TIMOTHY GRENFELL MILES

Directorships as at October 1998

Company Name	Number
Ashton Vale Land Limited (appointed 13.03.98)	2620275
Bush Developments Ltd (appointed 28.04.95)	737202
Bush Developments (North) Ltd (appt. 07.11.97)	3368139
Bush Investments Limited (appointed 13.03.98)	1112337
Bush Property Investments Ltd (appointed 28.04.95)	1562266
JTDB Investments Ltd	3139480
JT Design Build (Northern) Ltd (appt.15.12.97)	2822166
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leigh Court Management Limited (appointed 20.07.94)	2476776
PGA Golf Management Limited (appointed 11.09.92)	2508091
Sweatfield Limited (appointed 13.03.98)	682914
The Bristol Property Company Limited	1668013
Tiltyard Developments Ltd (appointed 28.04.95)	1907798
Tiltyard Holdings Ltd (appointed 28.04.95)	1379904
Tiltyard Properties Limited (appointed 28.04.95)	1354190
Windsor Terrace Ltd (appointed 13.03.98)	961099

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	20	11	1936
	Forename(s)	David William Robert				
	Surname	Johnstone				
	Previous forename(s)					
	Previous surname(s)					
Address	5 West End					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Somerset Street, Kingsdown					
	Post town	BRISTOL				
	County / Region		Postcode	BS2 8NE		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	24	06	1946
	Forename(s)	Nigel Timothy Grenfell				
	Surname	Miles				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Penn Hill Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Queen Charlton, Keynsham					
	Post town	BRISTOL				
	County / Region		Postcode	BS31 2SJ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY				
	Other directorships	As per attached list				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions*(Private companies only)**(See note 11)*

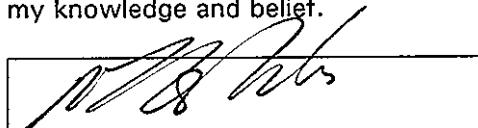
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Date

14/10/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

0

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C J Machin, C/O JT Group Limited, Bush House, 72

Prince Street, BRISTOL, BS1 4HU

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 961099

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