

OMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98 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			
Γ	1,2	1,1	9 7			

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.

FP LEACH AND CO 62 NORTHUMBRIA DRIVE HENLEAZE BRISTOL BS9 4HW

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

BB10006

01217655 of company number

M

company name

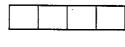
BECKSPOOL PARK (BOWOOD) LIMITED

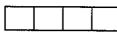
company type
PRIVATE COMPANY LIMITED BY SHARES

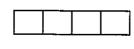
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year				
		1				

Day	Month	Year		
		1		







01217655 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	, , , , , , , , , , , , , , , , , , ,
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP EDWARD COTTERELL 5 BOWOOD BRISTOL AVON BS16 1NS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. FREDERICK HENRY ARCHER 3 BOWOOD HARFORD DRIVE BECKSPOOL PARK FRENCHAY BRISTOL SOUTH GLOS BS16 INS	Date of any change.
Date of Birth:- 21/03/15 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Day Month Fear Date of resignation.
Show any relevant current and previous directorships.	

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01217655						date of any change.
Directors - continued						, ,
Particulars.	Day	ý	_ M	lonth	Year	
ARTHUR SEYMOUR						Date of any change.
BALL						
14 BOWOOD						
BRISTOL AVON BS16 1NS				•••••		
NYON DOLO IND						
Date of Birth:- 01/12/16			•••••			
Nat:BRITISH Occ:RETIRED						
	Day	У	M	1onth	Year	
If this person has ceased to be director, please state when.				1		Date of resignation.
Show any relevant current and previous directorships.	***************************************					
Particulars.	Day	У	N	ionth	Year T	Data of any ahanga
DILL ID GDUADD						Date of any change.
PHILIP EDWARD COTTERELL						
5 BOWOOD	***************************************					
BRISTOL		••••				
AVON BS16 INS					*************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	***************************************		······			
Date of Birth:- 03/06/32						
Nat:BRITISH			••••••			
Occ: COMPANY DIRECTOR	Da	v	٨	/onth	Year	
If this person has ceased to be director, please state when.			T	t		Date of resignation.
] · · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.						
Particulars.	Da	У	<u> </u>	Jonth	Year	l Barrella de la companya de la comp
						Date of any change.
RAYMOND MORRIS						
GREENSLADE 24 BOWOOD						
BRISTOL				**********		
AVON BS16 lns	***************************************	•••••		••••••		
Date of Binths 10/11/24	***********		• • • • • • • • • • • • • • • • • • • •			
Date of Birth:- 10/11/24 Nat:BRITISH	*********					
Occ: RETIRED		•••••				
	Da		 N	 Month	Year	
If this person has ceased to be director, please		_	\top		1	Date of recionation
state when.	الكحا	<u>0</u>	1	1 12	1917	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	_	_				
Particulars.		Day	T	lonth	Yea	
ALBERT FREDERICK		1				Date of any change.
ROGERS	•••					•
23 BOWOOD	*******					
BRISTOL AVON BS16 1NS		*********				
			•••••		•••••	
Date of Birth:- 27/04/17						
Nat:BRITISH Occ:RETIRED						
	ſ	Эау	M	lonth	Yea	ır
If this person has ceased to be director, please state when.		1		1		Date of resignation.
Show any relevant current and previous directorships.			••••			
Particulars.		Day	T M	lonth	Yea	—
				1		Date of any change.

			•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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		••••••				
If this parson has accord to be director places	[Эау	M	lonth	Yea	ır
If this person has ceased to be director, please state when.		1		ı	l ,	Date of resignation.
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Show any relevant current and previous directorships.				•••••		

Particulars.	[—	Day	 ⊤	lonth	Yea	- Search of
		1		1		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
				••••••		
If this person has ceased to be director, please		Оау	M	onth	Yea	ar
state when.		1				Date of resignation.
Show any relevant current and previous directorships.						
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
ADDITIONAL GROPPINADIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
7 di Nodialo.	Date of any change.
AND MADE DEPOSED ADDITIONAL GEODEWADIES	
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 state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
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	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.		issued multiplied nominal value per share
		ZH ZW,
		
	Totals	
List of past and present members		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	Please mark the appropriate box.
The last full members list was at 12/11/96		
		not or
	A list of changes	on paper paper
	A full list of mem	<u> </u>
	A full fist of file in	bers 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.		
	4 0	2
Certificate	Signed /	
I certify that the information given in this return is true to the best of my knowledge and belief.	Data - 1)	*(delete as appropriate)
I enclose the fee of £ 15.		S
	This return include	des —— continuation sheets
Cheques should be made payable to Companies House.		(enter number) Te that you have completed
	all sections	on this page.
	E.P. LEACH	1-&-C(
To whom should Companies House direct any enquiries		nbris D
about the information shown in this return?	lenieaze	J-A\&:
		Postcode

	Telephone	Ext