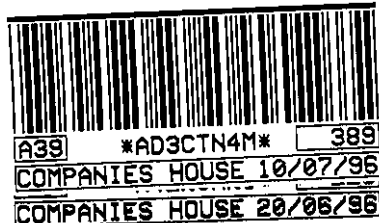




COMPANIES HOUSE

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 05/06/96
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
26	06	96

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.

CB
12
000/06.

363s

Annual Return

of company number 01396970

T

company name
7 LANSDOWN PLACE (CLIFTON) MANAGEMENT
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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
80 QUEENS ROAD
CLIFTON
BRISTOL
AVON BS8 1QU

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.

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PATRICK JAMES DENZIL
TAYLOR
80 QUEENS ROAD
CLIFTON
BRISTOL
AVON BS8 1QU

Day Month Year

1	4	0	1	6	9	1	6
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Date of any change.

288 sent on

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHANIE ANNE
EDWARDS
FLAT 5
7 LANSDOWN PLACE, CLIFTON
BRISTOL
AVON BS8 3AE

Day Month Year

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Date of any change.

Date of Birth:- 28/04/69

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01396970

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)
Ord	5	5
Totals	5	5

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 26/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

C. Hooley

DIRECTOR

Secretary/Director*

*(delete as appropriate)

Date

7/7/96

This return includes _____ 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?

GA (PMD)

80 Queens Rd

Clifton Bristol

Postcode BS8 1QU

Telephone 0117 9291515 Ext _____

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

Directors - continued

Particulars.

DAVID JONATHAN
HARRIS
MA (CANTAB)
7 LANSDOWN PLACE
CLIFTON
BRISTOL
AVON BS8 3AE

Date of Birth:- 02/04/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN ANNE
HARRIS
7 LANSDOWN PLACE
CLIFTON
BRISTOL
AVON BS8 3AE

Date of Birth:- 15/04/39
Nat:BRITISH
Occ:CARE COORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
CHRISTOPHER
HOOLEY
F R S
RUSHMOOR GARAGE RUSHMOOR LANE
BACKWELL
BRISTOL
BS19 3BN

Date of Birth:- 07/08/28
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RUSHMOOR CRANGE not GARAGE

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

Directors - continued

Particulars.

PAREICIA ANNE
STEVENSON
INGLEWOOD COURT ROAD
NEWTON FERRERS
PLYMOUTH
DEVON PL8 1BZ

Date of Birth:- 02/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PATRICIA ANNE

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01396970 Company Name: 7 LANSDOWN PLACE (CLIFTON) MANAGEMENT LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
STEPHANIE ANNE EDWARDS	1			
7 LANSDOWN PLACE FLATS				
DAVID JONATHAN HARRIS	1			
7 LANSDOWN PLACE FLAT 4				
GILLIAN ANNE HARRIS	1			
7 LANSDOWN PLACE FLAT 2				
PROFESSOR CHRISTOPHER HOOLEY	1			
7 LANSDOWN PLACE FLAT 3				
RUSHMOOR GRANGE				
BACKWELL				
BRISTOL				
BS19 3BN				
PATRICIA ANNE STEVENSON	1			
'INGLEWOOD'				
NEWTON FERRERS				
PLYMOUTH.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]