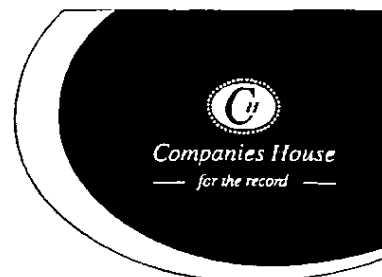


100146/30



Company Name  
**GROSVENOR BRIDGE  
 MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**1580494**  
 Information extracted from  
 Companies House records on  
**11th October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

Ref 1580494/09/28



	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>1 Belmont            Bath            BA1 5DZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>SIC Code    Description</b> <b>9800       Residents property management</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _ _ _ _    _____ _____ _____ _ _ _ _    _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Paul Martin PERRY</b>  <b>Address</b> <b>1 Westcross House</b> <b>73 Midford Road</b> <b>Bath</b> <b>Avon</b> <b>BA1 5DZ</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Martin PERRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Nigel Charles Andrew ADAMS</b>  <b>Address</b> <b>31 Easton House</b> <b>Grosvenor Bridge Road</b> <b>Bath</b> <b>Avon</b> <b>BA1 6BG</b>  <b>Date of birth</b> 29/10/1939  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nigel Charles Andrew ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth     /  / 

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr James Robert BRANSTON  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Name

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Steven CLIFTON ceased to be  
director (if applicable)

3

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Stephen Franklin DENT</b>  <b>Address</b> <b>14 Hampton House</b> <b>Grosvenor Bridge Road</b> <b>Bath</b> <b>Avon</b> <b>BA1 6BE</b>  <b>Date of birth</b> 10/03/1963  <b>Nationality</b> British  <b>Occupation</b> Self Employed Graphic Designer	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Franklin DENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Moirra DINGWALL</b>  <b>Address</b> <b>34 Easton House</b> <b>Grosvenor Bridge Road</b> <b>Bath</b> <b>Avon</b> <b>BA1 6BG</b>  <b>Date of birth</b> 06/03/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Moirra DINGWALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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*

**Address**  
**5 Hampton House**  
**Grosvenor Be Road**  
**Bath**  
**Avon**  
**BA1 6BE**

**Date of birth** 04/10/1925

**Nationality** British

**Occupation** Retired

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

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Basil George MADDUX ISM  
ceased to be director (if applicable)

11 / 11 / 11 11 11

*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*

**Name**  
**Richard Henry PHILLIPS**

**Address**  
**33 Easton House**  
**Grosvenor Bridge Road**  
**Bath**  
**Avon**  
**BA1 6BG**

**Date of birth** 23/04/1933

**Nationality** British

Occupation	Retired
------------	---------

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Henry PHILLIPS ceased  
to be director (if applicable)

LL / LL / LLL

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

44

Aggregate Nominal Value of issued shares

*[Signature]*

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

44

Aggregate Nominal Value of issued shares

244

## List of past and present members (Tick appropriate box)

> Please complete the  
required information on  
the attached schedules  
or in another format  
agreed by Companies  
House

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☐ A full list of members is enclosed

**The last full list of members was received on: 19/10/2005**

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
*A full list of shareholders is required with the first and every third Annual Return thereafter*  
*List shareholders in alphabetical order or provide an index*  
*List joint shareholders consecutively*

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS D. L. LYDIATE</u> Address <u>25 EASTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BE</u>	ORDINARY  ONE		
Name <u>MR P SALT</u> Address <u>30 EASTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BG</u>	ORDINARY  ONE		
Name <u>MR P. G. GIDDINGS</u> Address <u>19 HAMPTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BE</u>	ORDINARY  ONE		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS K E FRY</u> Address <u>25 EASTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BE</u>	ORDINARY SHARE ONE	30/3/07
Name <u>MR &amp; MRS. J D. BOWES.</u> Address <u>30 EASTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BG</u>	ORDINARY SHARE ONE	18/5/07
Name <u>MR P &amp; MISS N BELL</u> Address <u>19 HAMPTON HOUSE</u> <u>GROSVENOR BRIDGE ROAD</u> <u>BATH</u> UK Postcode <u>BA1 6BG</u>	ORDINARY SHARE ONE	11/6/07
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		



**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 return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **19/10/2007** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note The form must 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 **19th October 2008** please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_ \_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_