

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

01668013

THE BRISTOL PROPERTY COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
05	10	1999

**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	2000

**Registered Office** (See note 3)

Show here the address at the date of this return.

BUSH HOUSE  
72 PRINCE STREET  
BRISTOL  
BS1 4HU

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

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

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

7499



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**

**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 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

x

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

MR

\* Honours etc

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

Forename(s)

NIGEL TIMOTHY GRENFELL

Surname

MILES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

PENN HILL FARM, QUEEN CHARLTON,

KEYNSHAM,

**Usual residential address**

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

Post town

BRISTOL

County / Region

Postcode

BS31 2SJ

Country

ENGLAND

## **NIGEL TIMOTHY GRENFELL MILES**

Directorships as at October 1999

<b>Company Name</b>	<b>Number</b>
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

**DAVID WILLIAM ROBERT JOHNSTONE**  
**Directorships as at October 1999**

<u>Company Name</u>	<u>Number</u>
Artspace Bristol Limited	
Ashton Vale Land Limited (appointed 17.12.91)	2620275
Building Partnership Foundation (appt. 31.3.98)	3010221
Bush Developments (Bristol) Limited (appt.14.12.93)	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
JT Design Build (Northern) Ltd (appt. 27.11.98)	2822166
JT Group Limited	1009318
JT Pension Fund Nominees Limited (change 08.07.91)	
JTDB Investments Ltd (13.03.98)	3139480
Sweatfield Limited (appointed 19.05.95)	682914
The Bristol Property Company Limited (appt. 27.11.98)	1668013
Tiltyard Developments Limited	1907798
Tiltyard Holdings Limited (31.03.81)	1379904
Windsor Terrace Ltd (appointed 16.10.95)	961099

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>			
		MR		
<b>* Honours etc</b>			<b>Date of Birth</b>	Day Month Year
			2 4	0 6 1 9 4 6
<b>Forename(s)</b>	NIGEL TIMOTHY GRENFELL MILES			
<b>Surname</b>	MILES			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	PENN HILL FARM, QUEEN CHARLTON,			
<b>Usual residential address</b>	KEYNSHAM,			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRISTOL		
	<b>County / Region</b>	<b>Postcode</b>	BS31 2SJ	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	ENGLAND			
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>	SEE ATTACHED LIST			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		MR		
<b>* Honours etc</b>			<b>Date of Birth</b>	Day Month Year
			2 0	1 1 1 9 3 6
<b>Forename(s)</b>	DAVID WILLIAM ROBERT			
<b>Surname</b>	JOHNSTONE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	5 WEST END, SOMERSET STREET,			
<b>Usual residential address</b>	KINGSDOWN,			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRISTOL		
	<b>County / Region</b>	<b>Postcode</b>	BS2 8NE	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	ENGLAND			
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>				

**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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3.00
<b>Totals</b>	3	£3.00

**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

24.11.99

† a director / secretary

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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.

THE COMPANY SECRETARY, THE BRISTOL PROPERTY COMPANY LIMITED,	
BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS1 4HU	
Tel	0117 929 8181
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

01668013

THE BRISTOL PROPERTY COMPANY LIMITED

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUSH INVESTMENTS LIMITED BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS1 4HU	1			
D W R JOHNSTONE 5 WEST END, SOMERSET STREET, KINGSDOWN, BRISTOL BS2 8NE	1			
N T G MILES BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS1 4HU	1	1	18.10.95	TRANSFER FROM J M BATH
J M BATH THE COACH HOUSE, SHIPLATE ROAD, BLEADON, WESTON SUPER MARE, NORTH SOMERSET.	0	1	18.10.95	TRANSFER TO N T G MILES