

363a

Please complete in typescript, or in bold black capitals.

| or in bold black capitalo. | Annual Return |
|---|--|
| CHFP000 | |
| Company Numb | per 0177 3066 |
| Company Name in f | ull 131 CROMWELL POSD |
| | (MANAGEMENT) LIMITED |
| | |
| | |
| Date of this return | Day Month Year |
| The information in this return is made up to | 1011/1015/12101011 |
| Date of next return If you wish to make your next return to a date earlier than the anniversary | Day Month Year |
| of this return please show the date here Companies House will then send a form at the appropriate time. | |
| Registered Office Show here the address at the date of this return. | 131 Chomwell Roso |
| | IT. DNOREWS |
| Any change of registered office | DWN TRISTOL |
| must be notified on form 287. | ion |
| UK Postco | ode BJ6L SEX |
| | |
| Principal business activities | |
| Show trade classification code number(s for the principal activity or activities. | s) <u>9600</u> |
| | |
| If the code number cannot be determine give a brief description of principal activ | · · · · · · · · · · · · · · · · · · · |
| A15 *AF7ML4GN* | |
| A15 0300 COMPANIES HOUSE 28/09/01 | hen you have completed and signed the form please send it to the |

COMPANIES HOUSE 24/07/01

COMPANIES HOUSE

12/07/01

Form revised September 1999

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

| Register of members | | | | | 1 |
|--|--------------------------------|---------------------------------------|-----------------------------|--------------|-------------------|
| If the register of members is not kept | | · · · · · · · · · · · · · · · · · · · | | | ` |
| registered office, state here where it is | s kept. | | | c | * |
| Pos | t town . | | | | |
| | | | | | |
| County / F | Region | | UK Postcode | | |
| Register of Debenture holder If there is a register of debenture ho or a duplicate of any such register of it, which is not kept at the regis office, state here where it is kept. | olders, or part L stered | | | | |
| Pos | t town | | · . | · | |
| County / R | Region | | UK Postcode | _ | <u> </u> |
| Company type | | _ | | | |
| Public limited company | | | | | |
| Private company limited by shares | | | | | |
| Private company limited by guarantee with share capital | nout | | | | |
| Private company limited by shares exempt section 30 | under | > F | Please tick the appropriate | box | |
| Private company limited by guarantee execunder section 30 | empt | | | | |
| Private unlimited company with share cap | ital | | | | |
| Private unlimited company without share of | capital | | | | |
| | | | | | |
| Company Secretary | B . (1). | | | . 1161 - 1 | |
| | Details 0 | a new comp | pany secretary must be n | ounea on tor | 111 200 8. |
| (Please photocopy this area to provide details of joint sec- | / Title | | · | | |
| retaries). Forena | me(s) | eler N | ALCOLAI | | |
| * Voluntary details. | name 7 | | | <u> </u> | |
| the names and | L GAK | WER | | | |
| addresses of the part- ners or the name of the partnership and office address. | 131 | b. (f Duore | ouwern tope | > | |
| Usual residential Post | town To | 8701 | | | |
| address must be given. In the case of a County / Ri | | * <i>(U</i> C | LIK Dastands 77 | | ر - - |
| corporation or a | egion | · | UK Postcode | <u>6</u> L | DEX |
| Scottish firm, give the registered or prin- cinal office address | ountry L | GLAND |) | | |

Page 2

| Directors Please list directors in alpha | abetical order. | Details of new directors must be notified on form 288a |
|--|---------------------|--|
| Name * Style / Title | | |
| | | Day Month Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 06,01,1912 |
| | Forename(s) Surname | LEARE LOUISE |
| Addr | 'ess | 131 C, CRONWELL ROAD |
| | | St. LNOREWS |
| Usual residential address must be given. In the case of a | Post town | I Seistor |
| corporation or a Scottish firm, give the | County / Region | UK Postcode [S] 6 SEX |
| registered or principal office address. | Country | ENGLAND Nationality [RITISH |
| Business occupation | | CATE MANAGER |
| | | |
| | | |
| | | |
| * Voluntary details. | | |
| Name | e * Style / Title | 1 |
| Directors In the case of a director that is a corporation or a | | Day Month Year |
| Scottish firm, the name is the corpo- | Date of birth | <u>/</u> |
| rate or firm name. | Forename(s) | |
| e e e e e e e e e e e e e e e e e e e | Surname | L |
| Addr | ress | |
| Usual residential address must be | | |
| given. In the case of a corporation or a | Post town | |
| Scottish firm, give the registered or principal | County / Region | UK Postcode , |
| office address. | | |
| n. d | Country | Nationality |

| Directors | | Details of new directors must be notified on form 288a |
|--|-----------------------------------|--|
| Please list directors in alp | habetical order. | |
| Nar | ne * Style / Title | • |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth Forename(s) | Day Month Year |
| | Surname | |
| Add | iress | <u> </u> |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town County / Region Country | UK PostcodeNationality |
| Bus | iness occupation | 1 |
| * Voluntary details. | | |
| Nan | ne * Style / Title | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth Forename(s) Surname | Day Month Year |
| Add Usual residential address must be given. In the case of a | ress | |
| corporation or a Scottish firm, give the registered or principal | Post town | 1 IIV Deetcode |
| office address. | County / Region | UK Postcode |
| | Country | Nationality |
| Bus | iness occupation | 1 |

| Issued share capital 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, or total amount of stock) |
|--|---|----------------------------|--|
| | ORDINARY | 3 | £3.00 |
| | | | |
| | [| 7 | 7 80 |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | Totals [| in the period | \$ 5.00 |
| | | on paper | in another format |
| | A list of changes is enclosed A full list of shareholders | | |
| | | · | |
| Certificate | I certify that the informat knowledge and belief. | ion given in this return | is true to the best of my |

† 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.

Signed

† a director /secretary

This return includes

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

| Mr. SEFF BARK | ER, 1316, CROUWELL Rd |
|---------------|-----------------------|
| St. DWORFWS | BRISTON - 136 SEX |
| | Tel 07866 611271 |
| DX number | DX exchange |

(enter number)

continuation sheets.

| Directors Please list directors in all | phabetical order. | Details of new directors must be notified on form 288a |
|--|-----------------------------------|--|
| , Na | | 1 |
| | | Day Month Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth Forename(s) Surname | Day Month Year / / / |
| Ad | dress | |
| Usual residential | | |
| address must be given. In the case of a corporation or a | Post town | |
| Scottish firm, give the registered or principal office address. | County / Region | UK Postcode |
| cingo address. | Country | Nationality |
| Business occupation | | 1 |
| * Voluntary details. | | |
| Nai | ne * Style / Title | <u> </u> |
| | | Day Month Year |
| Directors In the case of a director that is a corporation or a | Date of birth | |
| Scottish firm, the name is the corporate or firm name. | Forename(s) | |
| | Surname | |
| · · · · · · · · · · · · · · · · · · · | dress | ı |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the | | |
| | Post town | |
| registered or principal office address. | County / Region | UK Postcode |
| | Country | Nationality |

Business occupation

List of Share Holders for 131 Cromwell Road (Management) Limited

Mr Jeff Barker 131b Cromwell Road St Andrews BRISTOL BS6 5EX **Holds £1 Share Capital**

Mr Joby Andrews 131c Cromwell Road St Andrews BRISTOL BS6 5EX **Holds £1 Share Capital**

Miss Clare Royall 131c Cromwell Road St Andrews BRISTOL BS6 5EX **Holds £1 Share Capital**