

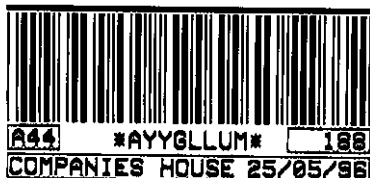


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01773066

T

company name

131 CROMWELL ROAD (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96

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
01	05	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

131 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5EX

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

01773066

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DAVID ALEXANDER
WINDUSS
BSC ACA
131 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5EX

Day	Month	Year

Date of any change.

79 BRADFORD ROAD
ATWORTH
MELKSHAM
WILTS
SN12 8HY

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

CATHERINE
ALLEN
131 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5EX

Day	Month	Year

Date of any change.

Date of Birth:— 06/12/62

Nat:BRITISH

Occ:MARKETING MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

SALLY JACQUELINE
HAYWARD
131 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5EX

Date of Birth:- 28/04/65

Nat:BRITISH

Occ:SOCIAL WORKER

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

SALLY JACQUELINE MAYNARD

(see last years return)

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ALEXANDER
WINDUSS
BSC ACA
131 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5EX

Day Month Year

Day	Month	Year

Date of any change.

79 BRADFORD ROAD

ATWORTH

MELKSHAM

WILTS

SN12 8HY

Date of Birth:- 12/05/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	3	£ 3.00
Totals	3	£ 3.00

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 ☒

on paper not on
paper paper

The last full members list was at 01/05/95

A list of changes is enclosed ☐

A full list of members 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.*

☐

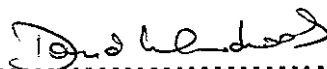
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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


Secretary/Director *

*(delete as appropriate)

Date 23-5-96

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?----->

DAVID WINDUSS

79 BRADFORD ROAD

ATWORTH MELKSHAM WILTS

Postcode SN12 8HY

Telephone 0171 408 0123 Ext