

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A08 *ALMHPBFD* 271 COMPANIES HOUSE 16/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95 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	
3 0	0 5	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PEMBROKE HOUSE 7 BRUNSWICK SQUARE BRISTOL AVON BS2 8PE

Principal business activities (See note 4)

Trade classification is 8652 CHARTERED/COMPANY SECRETARIES 8730 LEGAL SERVICES

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



363s

Annual Return

of company number 01853092	F
company name BRISTOL LEGAL SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHA	RES

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	MOHEN	I Cal		
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01853092 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
MELINA ASHLEY BOURGE STABLE HOUSE WALTON IN GORDANO CLEVEDON BRISTOL BS21 7AN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
SIMON CHARLES BOURGE THE STABLE HOUSE WALTON IN GORDANO CLEVEDON AVON BS21 7AN	
Date of Birth:- 13/01/61 Nat:BRITISH Occ:LAW AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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01853092	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	dotano poretrama une date er any enange.		
Particulars.	Day Month Year		
, articulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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15 Mary manage has assessed to be discosted places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
rai (iculais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
*			
If this person has espect to be director. please	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 3			

01853092 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_TWO_	42
	Totals	TWO	- <u>+</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🚺
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	S.S.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 15.5	95	*(delete as appropriate)
Cheques should be made payable to Companies House.			continuation sheets.
	Please ens	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	\mathcal{D}_{X}	122079	1 562VICES
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Printed on recovered Paper			ENT BLOT

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01853092 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BRISTOL LEGAL SERVICES LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SIMON CHARLES BOULENE ONE STABLE HOUSE WALTON IN GORDANO CLEVEDON MELINA ASMEY BOULGE ONE STABLE HOUSE WALTON IN CORDANO

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01853092 Particulars of shares trans-Number of ferred since the date of the ferred since the date of the last return, or, in the case Company Name: shares or shares or amount of stock held incorporation of the company, by members at date of this return.

(a) persons who are still members, and (b) persons who have BRISTOL LEGAL SERVICES LIMITED of the first return, since the ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held