



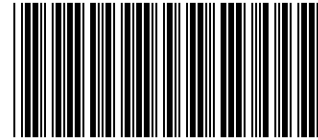
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Companies House
— for the record —

Annual Return

Company Name: BLOCK 1 CEDAR HALL (MANAGEMENT) COMPANY LIMITED

Company Number: 01874144



X58MAKC2

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 19/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM STANLEY DENMAN

Address: 5 CEDAR HALL
FRENCHAY
BRISTOL
AVON BS16 1NH

Director 1:

Name: WILLIAM STANLEY
DENMAN

Address: 5 CEDAR HALL
FRENCHAY
BRISTOL
AVON BS16 1NH

Date of Birth: 15/12/1927

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **DAVID HERBERT KEEPIN** *Address:* **1 CEDAR HALL**
Date of Birth: **18/06/1936** **FRENCHAY**
Nationality: **BRITISH** **BRISTOL BS16 1NH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2006

Name: **JOHN TEAST-CLARKE**

Address: **4 CEDAR HALL**
FRENCHAY
BRISTOL BS16 1NH

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2006

Name: **JOHN TEAST-CLARKE**

Address: **6 CEDAR HALL**
BRISTOL BS16 1NH

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2006

Name: **W.S. DENMAN**

Address: **5 CEDAR HALL
BRISTOL BS16 1NH**

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2006

Name: **JOAN HODSON HANNAY**

Address: **3 CEDAR HALL
FRENCHAY
BRISTOL BS16 1NH**

Shareholding 5:

1 ORDINARY Shares held as at 19/10/2006

Name: **DAVID HERBERT KEEPIN**

Address: **1 CEDAR HALL
BRISTOL BS16 1NH**

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2006

Name: **MICHAEL E. TAYLOR**

Address: **2 CEDAR HALL
BRISTOL BS16 1NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**