



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

N.W. of 175 x 9  
227417

**363a**

## Annual Return

**Company Number** 2027555

**Company Name in full** MESSENGER MAY BAVERSTOCK

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

The information in this return is made up to

Day	Month	Year
1 8	1 0	1 9 9 9

**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
1 8	1 0	2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

**PO BOX 27**

**BROAD QUAY**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town **BRISTOL**  
County / Region  
Postcode

**Principal business activities**

(See note 4)

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

**8651**

**8792**

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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.

**PO BOX 27**  
**BROAD QUAY**

Post town **BRISTOL**  
County / Region **AVON**

Postcode **BS99 7AX**

**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 here 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

✓

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Details of a new company secretary must be notified on form 288a.**

**Mr**

\* Honours etc

**Andrew John**

**Downham**

**Dysden House**

**Broom Hill**

**Stapleton**

**Bristol**

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

Post town  
County / Region  
Country

Postcode **BS16 1 DN**

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			
	<b>* Honours etc</b>				
<b>Forename(s)</b>	<b>Philip John Newton</b>				
<b>Surname</b>	<b>Barker</b>				
<b>Previous forename(s)</b>	<b>Philip John</b>				
<b>Previous surname(s)</b>	<b>Barker</b>				
<b>Address</b>	<b>Hulkshay Farm House</b>				
	<b>Hulkshay Lane</b>				
	<b>North Petherton</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bridgwater</b>			
	<b>County / Region</b>	<b>Somerset</b>	<b>Postcode</b>	<b>TA6 6NZ</b>	
	<b>Country</b>		<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			
	<b>* Honours etc</b>				
<b>Forename(s)</b>	<b>Michael Anthony</b>				
<b>Surname</b>	<b>Davies</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>50 Druid Woods</b>				
	<b>Stoke Bishop</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bristol</b>			
	<b>County / Region</b>	<b>Avon</b>	<b>Postcode</b>	<b>BS9 1TD</b>	
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>Compliance Manager</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</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  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

**ORDINARY**

**10,000**

**£100.000**

**Totals**

**10,000**

**£100.000**

**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**

18<sup>th</sup> October 1999

† Please delete as appropriate.

† a ~~director~~ /secretary

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, for the person Companies House should contact if there is any query.

**John Downham**  
**Assistant Company Secretary**  
**Bristol & West plc**  
**PO Box 27**  
**Broad Quay**  
**Bristol BS99 7AX**  
**Telephone: 0117 943 2507**

**Company Number** 2027555

**Company Name in full** MESSENGER MAY BAVERSTOCK

**Current directorships for Mr Philip John Newton Barker**

BRISTOL & WEST HOUSING ASSOCIATION LIMITED  
BRISTOL & WEST PERSONAL PENSIONS LIMITED  
BRISTOL & WEST PROPERTY AGENTS LIMITED  
BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED  
BRISTOL & WEST PROPERTY SERVICES LIMITED  
HAWK PROPERTY FINANCE LIMITED  
HAWK RESIDENTIAL LIMITED

**Past directorships for Mr Philip John Newton Barker**

SHANNON RESIDENTIAL NO.1 PLC (21-May-1999)  
SHANNON RESIDENTIAL NO.2 PLC (21-May-1999)  
SHANNON RESIDENTIAL NO.3 PLC (21-May-1999)

**Current directorships for Mr Michael Anthony Davies**

BRISTOL & WEST PERSONAL PENSIONS LIMITED  
BRISTOL & WEST PROPERTY AGENTS LIMITED  
BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED  
BRISTOL & WEST PROPERTY SERVICES LIMITED  
HAWK PROPERTY FINANCE LIMITED

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 2027555

Company Name in full MESSENGER MAY BAVERSTOCK

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

BRISTOL & WEST PLC

BRISTOL & WEST BUILDING, PO BOX 27,  
BROAD QUAY, BRISTOL, BS99 7AX,  
England.

ORDINARY

1

HAWK RESIDENTIAL LIMITED

PO Box 27, Broad Quay, Bristol, Avon,  
BS997AX, England.

ORDINARY

9,999