



# Annual Return

of company number 02533743

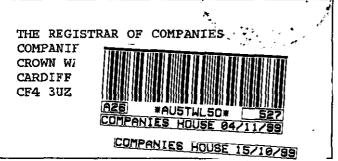
R

company name

564 BATH ROAD (MANAGEMENT COMPANY) 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 07/08/99

If this information requires amendment use the spaces

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	
213	0.18	919	

### 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. 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.

Year

L.,		
, ,		
Day	Month	Year

Month

Dav

### Registered Office (See note 3)

This is the address registered by Companies House.

564 BATH ROAD BRISLINGTON BRISTOL BS4 3LE

#### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

		1		
1	_	<del></del>	1	_

Page 1

	16 the information charm made another
02533743	If the information shown needs amendment, details below and, for secretary and dir
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
negister of dependire nonders (see note b)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SUSAN KAY	
RIPLEY	•••••
FLAT 1 564 BATH ROAD	***************************************
BRISLINGTON BRISTOL	
BS4 3LE	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wien.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CLAIRE	
ENDICOTT	
564 BATH ROAD BRISTOL	
BS4 3LE	•••••••
	***************************************
	***************************************
	***************************************
Date of Birth:- 03/09/73	
Nat:BRITISH	
Occ:LEGAL EXECUTIVE	Day Month Year
	Day Month Year Date of resignation.

02533743	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT LOUIS HESKETH FLAT 4 564 BATH ROAD BRISLINGTON BRISTOL BS4 3LE	CII O14 919 Date of any change.  MISS AUSON JANE FORDER  FLAT 4  564 BATH ROAD  BRISHNUTON  BRISHOLL  BS4 346
Date of Birth:- 30/09/60 Nat:BRITISH Occ:SALES/RETAIL	DOB RIST70 BRITISH SENIOR NURSE
If this person has ceased to be director, please state when.	Day Month Year  OLU 01499 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. SUSAN KAY	Day Month Year        Date of any change.
RIPLEY FLAT 1 564 BATH ROAD BRISLINGTON BRISTOL BS4 3LE	
Date of Birth:- 07/07/70 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
BYRON GILBERT SAGE FLAT 3 564 BATH ROAD BRISLINGTON BRISTOL BS4 3LE	
Date of Birth:- 11/02/44 Nat:BRITISH Occ:SEVICE ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

02533743 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)	
	DRDINARY		£4-00	
	Totals	4	£4-00	
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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 23/08/98	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	Signed	Se G	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/9	199	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	.Flat. 2, Brislin	564-BAT	CTT H ROAD BRISTOL e BS4-31-6	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		10 FORM 363	
	Particulars of	shares trans-	S
stock held by existing members at	last return, of the first reincorporation company, by (a) persons	or, in the case eturn, since the of the who are still	
return.	(b) persons who have ceased to be members.		
1		Date of Registration of Transfer	Remarks
1		7/3/97	
	· · · · · · · · · · · · · · · · · · ·		
	· <u></u>		
İ		4/11/97	
	-		· · · · · · · · · · · · · · · · · · ·
1		1/2/93	
(	Ì	1/4/99	
	shares or amount of stock held by existing members at date of this return.  Number currently held	Number of shares or amount of stock held by existing members at date of this return.  Number currently held   shares or amount of stock held by existing members at date of this return.  Number currently held  I 1/2/93	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02533743 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the 564 BATH ROAD (MANAGEMENT COMPANY) stock held incorporation of the LIMITED by existing company, by persons who are still members at (a) members, and persons who have date of this (b) return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred of Transfer held - HESKETH