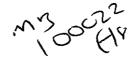
Printed and supplied by

ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company	Number
---------	--------

02584288

Company Name in full

¥Ε	3 B	: 7	Δſ	4 1	n ¥

12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED.

Date of this return (See note 1) The information in this return is made up to Day Month Year 02 96 21

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

HOUSE

REDLAND

BS6

Registered Office (See note 3) Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287.

Post town

County / Region

Postcode

REDLAND. BRISTOL

157 REDLAND ROAD,

Principal business activities

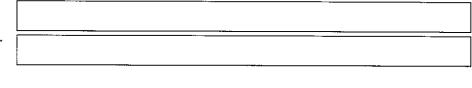
(See note 4)

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

9600

64E

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me If the register of m registered office, s	embers is r	not kept at the						
		Post town						
	ounty / Region				Postcode			
Register of De	benture	holders						
(See note 6) If there is a regis and it is not kept state here where it								
		Post town						
	Co	ounty / Region				Postcode		
Company type	(See note	7)		٦				
Public limited compa	any							
Private company lim	ited by share	es						
Private company lim share capital	ited by guara	antee without						
Private company limi section 30	ited by share	s exempt under	Please mark the appropriate box					
Private company lim under section 30	antee exempt							
Private unlimited cor	hare capital							
Private unlimited cor	ut share capital							
Company Sec	retary (see	e notes 8)	Details of a r	new compa	any secretary	must be no	tified on	form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR.		*	Honours etc		
secretaries).		Forename(s)	JOHN					
		Surname	STEWART					
* Voluntary details.	Previou	s forename(s)						
	Previou	ıs surname(s)		<u></u>				
	Address		FLAT I	I ELTO	N MANSO	aus,		
					€, BISH			
Usual residentia address must be	•	Post town	BRUTOL					
given. In the case of a corporation, give the registered or principa	e Co	ounty / Region				Postcode	B57	8AW
office address.		Country	FNGLA	ມຄ			·	

Directors (continue	ed)	Details of new directors	must be not	ified on for	m 288a				
1	Name * Style / Title				Day	Month	Year		
	* Honours etc		Dat	te of birth	04	06	33		
	Forename(s)	MAVIS JUNE	19.4			7.4	7.1		
	Surname	WILLIAMS							
	Previous forename(s)								
	Previous surname(s)								
Ac	ddress	FLAT 3, 40 FERNBANK ROAD,							
Usual residential		REDLAND,		· · · · · · · · · · · · · · · · · · ·					
address must be given. In the case of a	Post town	BRISTO2			-				
corporation, give the registered or principal	County / Region	_		Postcode	B S6	6PU			
office address.	Country	ENGLAND		Nationality	BRIT	ISH			
Ві	usiness occupation	RETIRED CARE	ASS ISTA	WT.					
Ot	ther directorships						-		
* Voluntary details									
	1								
Na	ame * Style / Title			_	Day	Month	Year		
	* Honours etc		Dat	e of birth					
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Ac	ddress		**						
Usual residential						•			
address must be given. In the case of a	Post town								
corporation, give the registered or principal	County / Region		****	Postcode					
office address.	Country			Nationality					
Вι	usiness occupation								
Ot	ther directorships								
				•		-			

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. ORDINARY 12 12 **Totals** 12 12 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed **Date** 23/4/96 † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, WORMALD + PARTNERS telephone number, and if available, a DX number and Exchange, for 157 REDLAND ROAD, REDLAND, REDLAND HOUSE the person Companies House should contact if there is any query. Tel (0117) 9736856 BRISTOL , BSG 64E DX number DX exchange

Company Number: Company Name: Name 12 ELTON MANSIAN 02584288 COMPANY LIMITED MANAGEMENT Address Number of shares or the last return, or, in the case of the first return, by existing members (a) persons who are still members, and at date of this return. (b) persons who have ceased to be members. Number Account of Shares Date of Registration of Transfer SCHEDULE TO FORM 363 Remarks

LIST OF PAST AND PRESENT MEMBERS

IST OF PAST AND PRESENT MEMBERS (continued)	MEMBERS	(conti	nued)				Account of Shares	f Shares		-
:				Address		Number of shares or amount of stock held by existing members	Particulars o the last retu since the i (a) persons (b) persons	sferred since the date of case of the first return, of the company, by I members, and eased to be members.	Remarks	
Name		· · ·					Number	Date of Registration of Transfer		
					DIAS LOS ASOS	-				
M.H. GILLHAM		,	KNOVE	1	CLOJE, NAMONIMONAT, OKUTA					
00,000	1 n 1 8	12	6-100	ELTON MANSIQUE,	N, BRUTOL					T^-
AUDREY, E. TRAIT	2	ļ	:	=		_				
J.T. CROCH	FLAT I	3	= \	;		-				
M.A. GALLAGHOR	FLAT 2	2	=	2		- -				
DJ+ DM SKELCEY	FLAT 4	=	=	E	#					
T. M. HEALES	FLAT 6	3	£	=	a					
K PICKERING	FLAT 7	-	æ ·	-	#					
J.M. SYKO	FLAT 8	-	7	=	=					
C.L. CORREAN	FLAT 9	=	=	Z .	14					
M. A. KOLLER - KOVACS	FLATO.	-	#	=	=					
J. STEWART.	FLAT III.		-	- 1	11					
A.C. MORLEY	FLAT 12.			2	11					
		_								
		_								
										•.
		-								
		_								

Directors (see	•		Details of new directors must be notified on form 288a							
Please list directors	•						_			
	Name	* Style / Title				Г	Day	Month	Year	
		* Honours etc			Da	ate of birth	.17	07	69	
		Forename(s)	CLARE	LUCY						
		Surname	CORRIGA	N						
	Previo	ous forename(s)							·	
	Previ	ous surname(s)								
	Address	s	FLAT 9 ELTON MANSIONS,							
Usual residentia			THE PROM	<i>LENADE</i>	, BISHOPST	ON				
address must b given. In the case of corporation, give th	a	Post town	BLISTOL				-			
registered or principal office address.		County / Region	-			Postcode	857	' SAW		
		Country	ENGLAN	ם		Nationality	BRI	TISH		
	Busines	ss occupation	SPECIAL	PROJE	CTS (O	-ORDINA	TOR			
	Other di	irectorships								
* Voluntary details.										
		•	<u>, </u>							
	Name	* Style / Title					Day	Month	Year	
		* Honours etc			Da	ate of birth	24	os	66	
		Forename(s)	ALICE	·	•					
		Surname	MORLEY							
Previous forename(s) Previous surname(s)						· · ·				
	Address	S	FLAT 12	ELTO	N MANS	ias,				
Usual residenti	'al		THE PROMENADE, BISHOPSTON,							
address must be given. In the case of	а	Post town	BRISTOL							
corporation, give the registered or princip office address.		County / Region	-	· · ·		Postcode	B 5~	7 8AW	,	
onice address.		Country	ENGLAN	\mathcal{D}		Nationality	BRI	TISH		
	Busines	ss occupation	RECEPTU	N DEN	JTAL NU	ese				
	Other d	irectorships								

Directors (continued	(i:	Details of new directors must be notifie	ed on forr	n 288a		
Na	* Style / Title			Day	Month	Year
	* Honours etc	Date o	of birth			
	Forename(s)				<u> </u>	
	Surname			•		
	Previous forename(s)				, ,	
	Previous surname(s)					
Ac	ddress					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country		ostcode [
Ві	usiness occupation					ſ
Ot	her directorships					
* Voluntary details.						
Na	ame * Style / Title		Г	Day	Month	Year
	* Honours etc	Date o	of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
A	Address					
Usual residential address must be given. In the case of a	Post town		-			
corporation, give the registered or principal	County / Region	Po	ostcode		,	
office address.	Country	Nat	tionality			
Bu	siness occupation					
Ot	her directorships					