



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XABZ60YL**

*Received for filing in Electronic Format on the: 28/06/2008*

*Company Name:* **12 CORNWALLIS CRESCENT MANAGEMENT LIMITED**

*Company Number:* **02620779**

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### *Company Details*

*Period Ending:* **17/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANGELA ST JOHN GIFFORD** *Address:* **TOP FLOOR FLAT 12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

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*Director 1 :*

*Name:* **DARYL ELIZABETH HUME** *Address:* **19 CORNWALL ROAD  
BISHOPSTON  
BRISTOL  
BS7 8LJ**

*Date of Birth:* **15/04/1962** *Nationality:* **BRITISH** *Occupation:* **OPTOMETRIST**

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*Director 2 :*

*Name:* **SIMON GEORGE PASTIROFF** *Address:* **FIRST FLOOR FLAT 12 CORNWALLIS  
CRESCENT CLIFTON  
BRISTOL  
BS8 4PL**

*Date of Birth:* **19/04/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISER**

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*Director 3 :*

*Name:* **MRS ANGELA ST JOHN  
GIFFORD**

*Address:* **TOP FLOOR FLAT 12 CORNWALLIS  
CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 4PL**

*Date of Birth:*  
**22/02/1937**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY ADMINISTRATOR**

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*Director 4 :*

*Name:* **TRACY JANE WYLIE**

*Address:* **GARDEN FLAT 12 CORNWALLIS  
CRESCENT  
BRISTOL  
AVON  
BS8 4PL**

*Date of Birth:*  
**25/05/1979**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TEACHER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/06/2008**

*Authenticated:* **Yes (E/W)**