

— for the record —— Company Name

5th October 2006

43 DOWNLEAZE SNEYD PARK MANAGEMENT LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital Company Number 2653058 Information extracted from Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 21/10/2006
Ref: 2653058/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	43 Downleaze Sneyd Park Bristol Avon	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L- L- L

Company Number - 2653058

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ann Vera WRIGHT Address Basement Flat 43 Downleaze Stoke Bishop Bristol BS9 1LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Ann Vera WRIGHT ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christine Susan DAVIES Address 38 Downleaze Sneyd Park Bristol Avon BS9 1LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 31/07/1957 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christine Susan DAVIES ceased to be director (if applicable)

_	mpany Number - 2653058	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Kenneth James GRIMWOOD Address 43 Downleaze Stoke Bishop Bristol Avon BS9 1LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 30/03/1920 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kenneth James GRIMWOOD ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Guy RUTTER Address 118 The Crescent Henleaze Bristol BS9 4RT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address GILHVINGTON ROAD EALING
	Particulars of a new Director must be notified on form 288a.	Date of birth 30/06/1964 Nationality British Occupation University Professor	UK Postcode W_L3 9LR Date of birth// Nationality Occupation Date of change 25/28/2026 Date Guy RUTTER ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/07/1931	
	Nationality British	UK Postcode
Particulars of a new Direct must be notified on form	Occupation Retired	Date of birth / /
288a.		Occupation
		Date of change / /
•		Date Ann Vera WRIGHT ceased to be director (if applicable)
		LL/LL/LLL



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

					4
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Size / 16)	'	<u></u>	Date <u>14,10,200</u>	6
	(Director / S	Secretary)		This date must not be earlier that return date at 2 below	n the
	Complete this page then si declaration to the address			nnual Return and the	
2.	Date of this return *		A	The state of the s	سين زر
			making this	s return up to an earlier date, here	
			- / /		
		Note: The fo	orm must be o	lelivered to CH within 28 days of this	date
3.	Date of next return				
If you wish to change your next return to a date earlier than 10th October 2007 please give the new date here:			7		
			- / /		
4.	Where to send this f	form			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	for members of the Hays Docu exchange service OX 33050 Cardiff	ıment
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
C	ontact Address			3	
Con info Cor	do not have to give any conpanies House to contact yrmation that you give will be tact Name	ou if there i	s a query o searchers o Telephon	on the form. The contact	
	lress 3 Donnleaze		DX numb	er if applicable	
	RISTOL		DX excha		

BS9 LLX

Postcode