

Companies House

— for the record —— Company Name

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

13th September 2003

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



A19 COMPANIES HOUSE 0689 28/11/03

_		COMPANIES NOUSE 20/11/05
Ref: 2653058/15/42	Current details	Amended details
	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.		

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. Particulars of a new Company Secretary must be notified on form 288.	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 723l of the Companies Act 1985. Address
		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 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 288.	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)

Corepany Number - 2653058	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this person are wrong, strike	Name Paul Patrick HAVERON	Name
them through and fill in the correct details in the "Amended details" column.	Address First Floor Flat 43 Downleaze Sneyd Park Bristol 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
	Date of birth 25/06/1955	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth
must be notified on form	Occupation Teacher	Nationality
288.	:	Occupation
•		Date of change / /
		Date Paul Patrick HAVERON ceased to be director (if applicable)
Discoulation of the second of	· N	//
> Director If any of the details for this	Name Guy RUTTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 43B Downleaze Stoke Bishop Bristol	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.
	BS9 1LX	Address
	Date of birth 30/06/1964	
	Nationality British	UK Postcode
Particulars of a new Director	-	Date of birth / /
must be notified on form 288.	Occupation Professor University	Nationality
200.		Occupation
		Date of change / / /
		Date Guy RUTTER ceased to be director (if applicable)
		1

Company Number - 2653058		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
If an pers them corre "Ame	Director If any of the details for this person are wrong, strike	Name Ann Vera WRIGHT	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	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 7238 of the Companies Act 1985. Address
		Date of birth 08/07/1931	
		Nationality British Occupation Retired	UK Postcode
			Occupation
			Date of change / /
			Date Ann Vera WRIGHT ceased to be director (if applicable)
			/



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.

	complete 2 below.			
1.	Declaration		·	
				correct as at the made-up-date 5.
	Signature (Director/S	Secretary)		Date 27 / LL / 2003 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2	Date of this return		K. M.	
	This AR is made up to 10/10/2003	If you are making this return up to an earlier date, please give the date here		
			/	/
		Note: The for	n must be	delivered to CH within 28 days of this date
3	. Date of next return			
	<u>'</u>	here:		earlier than 10th October 2004
	//			/ = = = =
4	. Where to send this	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	-	h the co	ompany number written on the
	Contact Address			
Ç	ou do not have to give any companies House to contact formation that you give will	you if there is	s a quen	•
C	ontact Name		Telepho	one number <i>inc code</i>
	ANN VERA WR	IGHT		
A	ddress			mber <i>if applicable</i>
	BASEMENT FLAT			
	43 DOWNLEAZE BRISTOL		DX exc	change

Postcode

BSQ_ LLX