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Annual Return

Company Name:

48 DOWNS PARK WEST MANAGEMENT COMPANY

LIMITED

Company Number:

02752810

Received for filing in Electronic Format on the: 17/10/2006

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

48 DOWNS PARK WEST

WESTBURY PARK

BRISTOL BS6 7QL

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DEBRA ANNE SWEET Address: Name: 48B DOWNS PARK WEST

> WESTBURY PARK **BRISTOL BS6 7QL**

Director 1:

Name: PETER BETTS Address: **48 DOWNS PARK WEST**

Date of Birth: 22/09/1948 BRISTOL

Nationality: AVON BS67QL **BRITISH**

Occupation: **COMPUTER DESIGN**

Director 2:

Name: BARBARA SMITH Address: 48A DOWNS PARK WEST

Date of Birth: 17/08/1921 WESTBURY PARK

Nationality: BRITISH BRISTOL

Occupation: NONE AVON BS6 7QL

Director 3:

Name: DEBRA ANNE SWEET Address: 48B DOWNS PARK WEST

Date of Birth: 11/06/1970 WESTBURY PARK
Nationality: BRITISH BRISTOL BS6 7QL

Occupation: TECHNICAL ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2006

Name: PETER BETTS

Address: 48 DOWNS PARK WEST

WESTBURY PARK BRISTOL BS6 7QL

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2006

Name: BARBARA SMITH

Address: 48A DOWNS PARK WEST

WESTBURY PARK BRISTOL BS6 7QP ______

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2006

Name: DEBRA ANNE SWEET

Address: BRAESIDE, STEANBRIDGE LANE,

SLAD STROUD

GLOUCESTERSHIRE

UNITED KINGDOM GL6 7QD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2006 Authenticated: Yes (E/W)