

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A40 *AZ1JLF84* 170

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

<u>.</u>	Day	Month	Year.
	0 2	1 10	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

48 DOWNS PARK WEST WESTBURY PARK BRISTOL BS6 7QL

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

18 18 1004

3638

Annual Return

of company number (27	5281	LO
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company name

48 DOWNS PARK WEST MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	_		
_	Day	Month	Year
	ı		

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02752810	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date or any change.
The register is kept at REGISTERED OFFICE	
ABGIDINAD VIIIGI	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	-
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROMA MOSS 48 DOWNS PARK WEST WESTBURY PARK BRISTOL AVON BS6 7QL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ROMA MOSS 48 DOWNS PARK WEST WESTBURY PARK BRISTOL AVON BS6 7QL	
Date of Birth:- 09/07/16 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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02752810	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Totallo 201011 and the date of any change.		
Particulars.	Day Month Year		
•	Date of any change.		
CANON			
JOHN			
SMITH 48A DOWNS PARK WEST			
WESTBURY PARK	*		
BRISTOL			
AVON BS6 7QL			
Date of Birth:- 05/04/18			
Nat:BRITISH			
Occ:CLERYMAN RETIRED	Day Month V.		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			

Danking Laure	Day Month Year		
Particulars.	Date of any change.		
	L I I I Date of any change.		
DEBRA ANNE			
SWEET TOP FLOOR FLAT			
48B DOWNS PARK WEST, WESTBURY PARK			
BRISTOL			
AVON BS6 7QL			
Date of Birth:- 11/06/70 Nat:BRITISH			
Occ:TECHNICAL ASSISTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·	Day Month Von		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	***************************************		
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02752810 Essued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
I SHARE EACH TO	DRDINARY	3 4/1	<u> </u>
Roma moss		eich	
JOHN S. SMITH DEBRA A. SWEET			
	Totals	3	3
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 02/10/94	A list of change	es is enclosed embers is enclos	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		·	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	-		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Pana M	Secretary/Director *
I enclose the fee of £18.	Date 9	erole i	*(delete as appropriate)
Cheques should be made payable to Companies House.			173
(Companies riouse.	This return ir	ncludes (enter num	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	B	RISTOL.	Secretary, K WEST,
Printed on			de BS6 7QL
Recycled Paper	10100110110	·1·4·4·4	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02752810 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the 48 DOWNS PARK WEST MANAGEMENT COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently. Name and address Registration Remarks Transferred held of Transfer NO CHANGE SINCE LAST FULL MEMBERS LIST OF 02/10/94.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02752810 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of 48 DOWNS PARK WEST MANAGEMENT COMPANY incorporation of the stock held LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks **Transferred** of Transfer held