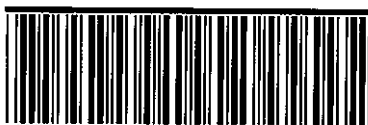




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AZ1JLFB4* 170
COMPANIES HOUSE 03/10/95

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

Day	Month	Year
012	110	915

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.

Day	Month	Year

Day	Month	Year

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.

Not
18
001020

363s

Annual Return

of company number 02752810

J

company name

48 DOWNS PARK WEST MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

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.....

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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.

ROMA
MOSS
48 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON BS6 7QL

Day	Month	Year

Date of any change.

.....

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.....

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.

ROMA
MOSS
48 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON BS6 7QL

Day	Month	Year

Date of any change.

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.....

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Date of Birth:- 09/07/16.

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

.....

Directors - continued

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

1 SHARE EACH TO
ROMA MOSS
JOHN S. SMITH
DEBRA A. SWEET

Class	Number of shares issued	Aggregate nominal value
ORDINARY	3 of £1 each	£3.
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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 02/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed Roma Moss

Secretary/Director *

*(delete as appropriate)

Date 2 October 1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ROMA MOSS, Secretary,
48 DOWNS PARK WEST,
BRISTOL.

Avon. Postcode BS6 7QL

Telephone 0117/9629647 Ext. _____



SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]