

NW £15

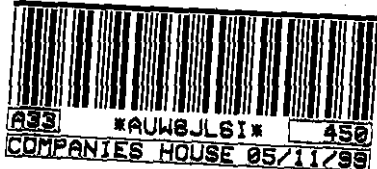
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COMPANIES HOUSE

Annual Return

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



of company number 03267340

G

company name

1 & 2 CLIFTON TERRACE MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 18/03/99

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
23	10	99

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

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
31	03	00

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1C 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE SO22 5BJ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

9600

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

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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

.....
.....
.....
.....

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.

DAVID WILLIAM
RUSSELL
1C CLIFTON TERRACE
WINCHESTER
HAMPSHIRE SO22 5BJ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

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.

SOPHIE REBECCA
BADERMAN
2 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE SO22 5BJ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 03/02/72
Nat:BRITISH
Occ:NURSE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

| | | |

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Directors - continued

Particulars.

PAUL DOMINIC TALBOT
MORGAN
1/2 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE SO22 5BJ

Date of Birth:- 02/02/67

Nat:BRITISH

Occ:RETAIL STATIONER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
RUSSELL
FLAT 1C 1 & 2 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE SO22 5BJ

Date of Birth:- 24/02/59

Nat:BRITISH

Occ:COMPUTER ANALYST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03267340

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)
ORDINARY	4	£4=00
Totals	4	£4=00

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 23/10/97

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 **£15.**

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

Signed D. W. Russell

Secretary/Director*

*(delete as appropriate)

Date 28/10/99

This return includes (enter number) continuation sheets.

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?----->

DAVID RUSSELL
FLAT 1C 1 CLIFTON TERRACE
WINCHESTER
HAMPSHIRE Postcode SO22 5BJ

Telephone 01962 847418 Ext