

001775/2240

Company Name
BEECH HOUSE BRISTOL
(MANAGEMENT) COMPANY
LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3277351
Information extracted from
Companies House records on

list of activity codes.

21st October 2005

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

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A38	*ALJAGAAS*	

8 *AL3AGAA8# 520 ANIES HOUSE 11/11/2005

Ref: 3277351/15/42	Current details	COMPANIES HOUSE 11/11/2005
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	108 Whiteladies Road Clifton Bristol BS8 2PB	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		

Company Number - 3277351

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.	Name BRISTOL PROPERTY MANAGEMENT LIMITED Address 10 Overcliffe Gravesend Kent DA11 0EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date BRISTOL PROPERTY MANAGEMENT LIMITED ceased to be secretarly (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 Dev CHAKRABORTY Address 10 Beech House Barkleys Hill Stapleton Bristol BS16 1FF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1969 Nationality British Occupation Self Employed	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dev CHAKRABORTY ceased to be director (if applicable)

Company Number - 3277351	Section 2: Details of Officers of the Co	ompany (continued)
<u> </u>	Current details	Amended details
> 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 Sheelagh Emma Margaret DAWSON Address 16 Beech House Barklays Hill Stapleton Bristol BS16 1FF	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 288a.	Date of birth 05/10/1957 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sheelagh Emma Margaret DAWSON ceased to be director (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 lan Robert SHARP M A (OXON) Address 1 Hedgemead Close Stapleton Bristol Avon BS16 1ER	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 288a.	Date of birth 13/06/1949 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Robert SHARP M A (OXON) ceased to be director (if applicable)

Company Number - 3277351	Section 2: Details of Officers of the Co	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 Robert James SHORLAND	Name		
them through and fill in the correct details in the "Amended details" column.	Address 3 Beech House Barkleys Hill Stapleton BS16 5DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 27/08/1978			
	A1 - 11 - 11 - 11 - 11 - 11 - 11 - 11 -	UK Postcode		
Destination of a condition to	Nationality British	Date of birth		
Particulars of a new Director must be notified on form	Occupation Financial Services	Nationality		
288a.	!	Occupation		
		Date of change / /		
	✓ 	Date Robert James SHORLAND ceased to be director (if applicable)		
> Director If any of the details for this	Name Dr Mark YEATMAN	Name		
person are wrong, strike				
them through and fill in the correct details in the "Amended details" column.	Address 5 Beech House Barkleys Hill Stapleton 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.		
	Avon	Address		
	BS16 1FF √			
	Date of birth 24/04/1964			
	Nationality British	UK Postcode		
Particulars of a new Director		Date of birth		
must be notified on form	Occupation Doctor	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Dr Mark YEATMAN ceased to be director (if applicable)		
		/		

Company Number - 3277351



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.

1.	. Declaration			
	I confirm that the details in	n this annual retu	urn are correct as at the made-up-date	
	(shown at 2 below). I enclose the filing fee of £30.			
	0: .	1	Б.,	
	Signature —		Date O\$ / 11 / 2005	
	(Director /	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now			
			of the Annual Return and the	
	declaration to the address	s snown at 4 bei	ow.	
2	. Date of this return			
	This AR is made up to 12/11/2005	If you are mak please give the	ing this return up to an earlier date, e date here	
		/	/	
		Note: The form m	ust be delivered to CH within 28 days of this date	
3.	. Date of next return			
	If you wish to change you	r next return to a	date earlier than 12th November	
	2006 please give the new			
		/	/	
4	. Where to send this	form		
	Please return this form to:			
_	Tioddo Totalli tino formi to.			
	Registrar of Companies		For members of the Hays Documen	
	Companies House	OR	Exchange service	
	Crown Way		DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the f	iling fee with th	e company number written on the	
	reverse of the cheque?			
	antant Addus			
C	ontact Address			
			n below, but if you do, it will help	
	•		query on the form. The contact	
	ormation that you give will b		·	
Cor	ntact Name	Tel	ephone number <i>inc code</i>	
4				
Add	dress	DX	number if applicable	
		DX	exchange	
Pos	stcode			