



C O M P A N I E S   H O U S E

TSB  
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000035

363s

# Annual Return

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



of company number 03337478

R

company name  
BRISLINGTON PROPERTIES 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 05/03/98

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 |
|-----|-------|------|
| 21  | 03    | 98   |

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 |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8 22 ENERY ROAD  
BRISLINGTON  
BRISTOL  
BS4 5PH

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## Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |
|---|---|---|---|
| 9 | 3 | 0 | 5 |
|---|---|---|---|

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

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03337478

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

PATRICIA JOAN  
FEGAN  
GLEN VIEW ST ANNES PARK ROAD  
BRISTOL  
BS4 4DT

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.

KEVIN MICHAEL  
FEGAN  
2 FIELD FARM COTTAGE BRISTOL ROAD  
FARRINGTON GURNEY  
BRISTOL  
BS18 8TF

*change of  
address to*

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

*EASTWOOD FARM  
WYNDHAM CRESCENT  
BRISTOL  
BRISTOL  
BS4 4SP*

Date of Birth:— 02/01/60

Nat:BRITISH

Occ:ENGINEERING

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

| Company Number: 03337478                        |                       | Account of Shares  |  |         |
|---|-----------------------|--|--|---------|
| Company Name:<br>BRISLINGTON PROPERTIES LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
| Name and address                                | Number currently held | Number Transferred   | Date of Registration of Transfer   | Remarks |
| KEVIN MICHAEL FEYAN                             |                       |  |  |         |
| EASTWOOD FARM                                   |                       |  |  |         |
| OFF WINDHAM CRESCENT                            |                       |  |  |         |
| BROOMHILL, BRISTOL                              | 300                   |  |  |         |
|   |                       |  |  |         |
| MICHAEL JAMES FEYAN                             |                       |  |  |         |
| GLEN VIEW                                       |                       |  |  |         |
| ST ANNES <sup>PARK</sup> ROAD                   |                       |  |  |         |
| BRISTOL   |                       |  |  |         |
| BS14 9HU  | 300                   |  |  |         |
|   |                       |  |  |         |
| ROBERT PAUL FEYAN                               |                       |  |  |         |
| 711 WELLS ROAD                                  |                       |  |  |         |
| WHITCHURCH                                      |                       |  |  |         |
| BRISTOL BS14 9HU                                | 300                   |  |  |         |
|   | —                     |  |  |         |
|   | 900                   |  |  |         |
|   | —                     |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |

Continued overleaf



03337478

## Directors - continued

Particulars.

MICHAEL JAMES  
FEGAN  
GLEN VIEW ST ANNES PARK ROAD  
BRISTOL  
BS4 4DT

Date of Birth:- 10/12/34

Nat:BRITISH

Occ:ENGINEER

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.

ROBERT PAUL  
FEGAN  
711 WELLS ROAD  
WHITCHURCH  
BRISTOL  
BS14 9HU

Date of Birth:- 23/03/63

Nat:BRITISH

Occ:ENGINEER

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.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 900                        | 900  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 900                        | 900  |

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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 P. J. Rees Secretary/Director \*  
 \*(delete as appropriate)

Date 3.4.98

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?----->

COMPANY SECRETARY

-----  
 -----  
 -----

----- Postcode -----

Telephone ----- Ext -----