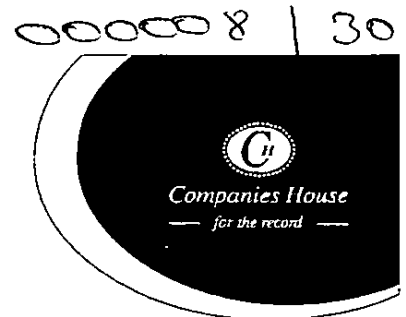


Company Name  
**27 STACKPOOL ROAD**  
**BEDMINSTER MANAGEMENT**  
**COMPANY LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By**  
**Guarantee Without Share Capital**  
 Company Number  
**4119246**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from  
 Companies House records on  
**3rd December 2007**

### Section 1: Company details

Ref 4119246/15/42

#### Current details

MONDAY



A44 \*A80QWVRQ\* 30  
 24/12/2007  
 COMPANIES HOUSE

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>14 Travers Walk</b> <b>Stoke Gifford</b> <b>Bristol</b> <b>BS34 8XW</b>	UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9800</del></td> <td><del>Priv houses prod goods for own use</del></td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	<del>9800</del>	<del>Priv houses prod goods for own use</del>	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td colspan="2"><b>REMOVE - NOT APPLICABLE.</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>REMOVE - NOT APPLICABLE.</b>													
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Patricia FALANGO</b>  <b>Address</b> <b>Basement Flat</b> <b>27A Stackpool Road Southville</b> <b>Bristol</b> <b>Avon</b> <b>BS3 1NG</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia FALANGO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Michael Vincent FALANGO</b>  <b>Address</b> <del>90 Queens Road</del> <del>Clifton</del> <del>Bristol</del> <del>Avon</del> <del>BS8 1RT</del>  <b>Date of birth</b> 15/10/1939  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b> <u>1st FLOOR FLAT</u> <u>27 STACKPOOL ROAD</u> <u>SOUTHVILLE BRISTOL BS3 1NG.</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Vincent FALANGO</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**Basement Flat**  
**27A Stackpool Road Southville**  
**Bristol**  
**Avon**  
**BS3 1NG**

**Date of birth** 31/10/1942

**Nationality** British

Occupation Retired

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Patricia FALANGO ceased to be director (if applicable)

44 / 44 / 44 / 44

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

Particulars of a new Director  
must be notified on form  
288a

**Name**  
**Angela Mary RANBY**

**Address**  
**380 Uttoxeter Road**  
**Mickleover**  
**Derby**  
**DE3 5AG**

**Date of birth** 25/08/1950

**Nationality** British

**Occupation**    **Area Sales Manager**

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Angela Mary RANBY ceased to be director (if applicable)

LL / LL / LLLL

**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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

18 / 12 / 2007

*This date must not be earlier than the return date at 2 below***What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 4/12/2007 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note The form must be delivered to CH within 28 days of this date***3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 4th December 2008 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

R. L. BRIAN

Telephone number inc code

\_ \_ \_ \_ \_

Address

2 REG. OFFICE -

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_