

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number.

428 9639

Company name in full

SO, KNOWLE ROAD MANAGEMENT CO. LTD.

Date of this return

The information in this return is made up to

Dav

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

[1 8/10 19/12 10 1]

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

KYNETON PARK HOUSE

KINGTON

THORNBURY

BRISTOL

UK Postcode

13 5 13 15 1Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

MANAGEMENT OF A BLOCK OF

(CURRENTLY DORMANT)



88A

27/10/2009

COMPANIES HOUSE *ANP6SE31*

14/10/2009 A49 COMPANIES HOUSE

266

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	I N/A
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	N/A
duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	iout
Private company limited by shares exempto section 30 Private company limited by guarantee exeunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share o	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	· MR.
details of joint secretaries). Forename(s	DIGBY JULIAN ROGER
# Tick the box if the Surname	LEES
service address for the beneficiary of a Address †	KYNETON PARK HOUSE
granted under section 723B of the Companies	KINGTON
Act 1985. Otherwise, give your usual Post town residential address. In	THURNBURY
the case of a corporation or Scottish firm, give the County/Region	BRISTOL
registered or principal office address. UK Postcode	B S 3 5 3 T Z
If a partnership, give the names and addresses of Country	ENGLAND
the partners or the name of the partnership and office address	· · · · · · · · · · · · · · · · · · ·
	Page 2

Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MKS
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	1 6/10 19/1 19 14 12
	Forename(s)	LESLEY JOAN
es Tirlistes havidaba	. Surname	LEES
†† Tick the box if the address shown is a service address for the	Address ††	KYNEDON PARKHOUSE
beneficiary of a Confidentiality Order granted under section		KINGTON
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	THORNBURY
residential address. In the case of a	County/Region	BRISTOL
corporation or Scottist firm, give the registere or principal office	n d UK Postcode	B 13 13 15 13 15 12
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	RETIRED SCHOOLTEACHER.
Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
Hallie	Forename(s)	
II Tiek at a heavif the	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985, Otherwise, give your usual		
residential address. It	County/Region	
corporation or Scottis firm, give the register or principal office	sh ed UK Postcode	
address.	Country	,
	Nationality	y L
	Business occupation	

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Issue share capital Enter details of all the shares in issue at the date of this return Traded public companies	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time this return	during the period of	
	NIG		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	·	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	_	
	→ For private or non-tra complete Schedule	ded public companies, pl A	lease
	→ For traded public con Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	hoolow	1 6008	Date 12/09/2009
• Please delete as appropriate	'(director / secretary)	LATE)	1 1 1
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation shee	t s
You do not have to give any contact information in the box opposite 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.	L KYNETON PA	RKHOUSE, KI, BRISTOL BS35	
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	corporation or a Scottish firm, the	e Stylerine	
1	name is the corporate or firm	Date of birth	Day Month Year
	•	Forename(s)	
	†† Tick the box if the	Surname	
1	address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
	granted under section L 723B of the Companies Act 1985, Otherwise,	Post town [
	give your usual residential address. In the case of a	County/Region	
	corporation or Scottish firm, give the registered or principal office	UK Postcode L	
	address.	Country	
	•	Nationality _	
1	Bus	iness occupation	
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	Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a NA Day Month Year L / L L L
	Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Details of new directors must be notified on form 288a NA Day Month Year L / L L L
	Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Details of new directors must be notified on form 288a Martin
	Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Details of new directors must be notified on form 288a Martin

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a		
corporation or a Scottish firm, the		tyler itie			
name is the corporate or firm name	Date	e of birth	Day Month Year		
	Fore	ename(s)			
†† Tick the box if the		Surname _			
address shown is a service address for the beneficiary of a	Ad	dress ††			
Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise,		ost town			
give your usual residential address. In	•	· -			
the case of a corporation or Scottish firm, give the registere or principal office	י _.	y/Region			
address.		Country			
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	,				
Directors Please list the directors i Voluntary details	n alphabetical ord	der [Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *S	tyle/Title _	N/A		
corporation or a Scottish firm, the name is the		•	Day Month Year		
corporate or firm	Date	e of birth L	_ L/L L/L L		
	. Fore	ename(s)			
†† Tick the box if the	5	Surname [
address shown is a service address for the	Ad	dress ††			
beneficiary of a Confidentiality Order granted under section		. L			
723B of the Companies Act 1985. Otherwise,	s	ost town			
give your usual residential address. In the case of a	Count	y/Region [
firm, give the registere or principal office		Postcode			
acidress.		Country _			
	N	ationality			
	Business oc	cupation [

This must only be completed by private and public limited companies that have not traded on a regulated market

Company name

Schedule A for private or non-traded public companies List of past and present shareholders

	-	(Please u	se a continuation s	ineet ii requirea)
Company number	<u>, </u>	· · · · · · · · · · · · · · · · · · ·	·	•	
mpany name in full		 · ` ` ·			
	1				

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			
Name			·
Name			
Name			
Name			
Name			·
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

A	Ĭ.	•	
Company number	, ·		
COMPENS MEMBER			

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
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Vame			•
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√ame .			,
Name			
	·		•
Name	·		
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Name .			
Name			
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	<u>.l.</u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	Shares or amount of stock	mount of stock transferred		
Shareholder's name and address	Track hold	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of	
Name				
Address				
UK Postcode L L L L L L L L				
Name			·	
Address				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	,	
Company number		

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			
UK Postcode L L L L L L L	•		
Name		·	
Address			
UK Postcode L L L L L L L	· .		
Name		·	
Address			
	· .		
UK Postcode L L L L L L L			
Name			
: :			
Address			
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UK Postcode L L L L L L L L L L L L L L L L L L L			
			1
Address			
UK Postcode L L L L L L L L			<u> </u>