

---- for the record ----Company Name

4th December 2006

list of activity codes.

THE PARK NEIGHBOURHOOD NURSERY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4993091
Information extracted from
Companies House records on

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 q

Section 1: Company details



19/12/2006 COMPANIES HOUSE

589

		35137 743123 713332
Ref: 4993091/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Park Neighbourhood Nursey The Old Park School Hollow Road Kingswood BS15 4AT	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 7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 4993091

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 Elizabeth Ann MEADOWS Address 43 Upper Belmont Road Bishopston Bristol BS7 9DG	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 Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / /
	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 Susan Mary ANDERSON Address 14 Whiteway Close St George Bristol BS5 7QZ	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 07/03/1950 Nationality British Occupation Health Visitor	UK Postcode

Con	npany Number - 4993091	Section 2: Details of Officers of the	
) Director	Current details Name	Amended details Name
t c	if any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column.	Address 5 The Croft Oldland Common Bristol South Gloucestershire BS30 9SL	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
		Date of birth 16/03/1945	
		Nationality British	UK Postcode
F	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Councillor	Nationality
Ž	88a.		Occupation
			Date of change / /
			Date Roger William COALES ceased to be director (if applicable)
		N	/
I. F	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the I'Amended details" column.	Name Virginia Margaret DUNN Address Nelson Cottage Westerleigh Bristol South Gloucestershire BS37 8QH	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
		:	
		Date of birth 18/05/1951	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Health Visitor	Date of birth / /
			Nationality
			Occupation
			Date of change / /
			Date Virginia Margaret DUNN ceased to be director (if applicable)
			//

Company Number	- 4993091	Section 2: Details of Officers of the	
		Current details	Amended details a s
> Director If any of the deta person are wron them through an correct details in "Amended detail	g, strike od fill in the the	Name Cherilyn Sandra HOLMES Address 144 Courtney Road Kingswood Bristol South Gloucestershire BS15 9RN	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
		Date of birth 08/11/1949	
Particulars of a I	new Director	Nationality British	UK Postcode
must be notified 288a.		Occupation Receptionist	Nationality Occupation Date of change / / Date Cherilyn Sandra HOLMES 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 Elizabeth Ann MEADOWS	Name
them through an correct details in		Address 43 Upper Belmont Road Bishopston Bristol BS7 9DG	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
		Date of birth 27/03/1965	
Particulars of a I	new Director	Nationality British	UK Postcode
must be notified 288a.		Occupation Teacher	Nationality Occupation Date of change / / Date Elizabeth Ann MEADOWS ceased to be director (if applicable) / /



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.

	complete 2 below.		
E 1	Declaration		
			rn are correct as at the made-up-date of £30.
	Signature RW Gas (Director/)	•	Date 12 / 12 / 2006 This date must not be earlier than the return date at 2 below
	declaration to the address		the Annual Return and the w.
2.	Date of this return		
	This AR is made up to 11/12/2006	please give the	
		•	st be delivered to CH within 28 days of this date
	_	Note. The form mu	unit de la constant de la consta
3.	Date of next return		
	If you wish to change your 2007 please give the new	date here:	date earlier than 11th December
4.	Where to send this t	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 fi reverse of the cheque?	ling fee with the	company number written on the
C		ling fee with the	
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You Con info Con R	ontact Address do not have to give any conpanies House to contact yermation that you give will be stact Name	ntact information ou if there is a qu e visible to search Tele	below, but if you do, it will help very on the form. The contact ners of the public record. phone number <i>inc code</i>

Postcode

6530 95L