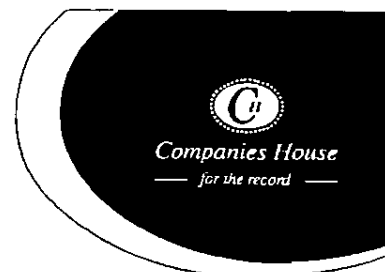


003 669/210



Company Name

52 ST PAULS ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited by

Guarantee Without Share Capital

Company Number

5464071

Information extracted from

Companies House records on

11th June 2008

> 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

Section 1: Company details

FRIDAY



AKDLB0X0

A10

27/06/2008

159

COMPANIES HOUSE

Ref 5464071/15/42

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

Hillcrest Estate Management Ltd
108 Whiteladies Road
Clifton Bristol
BS8 2PB

Address

UK Postcode

BS8 2RP

> 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

L L L L L L L

> 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

L L L L L L L

> 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

L L L L

L L L L

L L L L

L L L L

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

	Current details	Amended details
> Company Secretary <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>	Name HILLCREST ESTATE MANAGEMENT LIMITED Address 108 Whiteladies Road Clifton Bristol Avon BS8 2RP	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HILLCREST ESTATE MANAGEMENT LIMITED ceased to be secretary (if applicable) _ _
> Director <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>	Name Susanna Jane DAY BA HONS Address Flat 1 52 Saint Paul'S Road, Clifton Bristol BS8 1LP Date of birth 30/03/1977 Nationality British Occupation Marketing Consultant	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susanna Jane DAY BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

417870011702040000

Amended details

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 Christopher James HULL ceased to be director (if applicable)

✓

LL / LL / LLLL

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 Michael PASCALL ceased to be director (if applicable)

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

✓

LL / LL / LLLL

> **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

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

Current details**Name****Joanne TOPPING****Address**

**85 Oxford Road
Cumnor
Oxford
Oxfordshire
OX2 9PD**

Date of birth 11/04/1979**Nationality British****Occupation Business Analyst****Amended details****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 Joanne TOPPING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

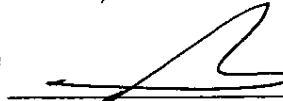
363s Annual Return Declaration

- > 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

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 / 06 / 2008

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 26/5/2008 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 26th May 2009 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

PAT

Telephone number inc code

0117 9730600

Address

Hillcrest Estate Management
108 Whiteladies Road
Glifton, Bristol, BS8 2RP

DX number if applicable

DX exchange

Postcode
