



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB7315I6**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* 1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED

*Company Number:* 01576762

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*Company Details*

*Period Ending:* 31/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 FREDERICK PLACE  
CLIFTON  
BRISTOL  
BS8 1AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR LAURA FLETCHER**

*Address:* **HALL FLOOR FLAT 1 FREDERICK  
PLACE CLIFTON  
BRISTOL  
AVON  
BS8 1AS**

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*Director 1 :*

*Name:* **DR LAURA FLETCHER**

*Address:* **HALL FLOOR FLAT 1 FREDERICK  
PLACE CLIFTON  
BRISTOL  
AVON  
BS8 1AS**

*Date of Birth:*

**03/09/1975**

*Nationality:*

**British**

*Occupation:*

**RESEARCH SCIENTIST**

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*Director 2 :*

*Name:* **MR IAIN OSBORN**

*Address:* **FIRST FLOOR FLAT, 1 FREDERICK  
PLACE  
BRISTOL  
AVON  
BS8 1AS**

*Date of Birth:*

**12/08/1948**

*Nationality:*

**British**

*Occupation:*

**LIBRARIAN**

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Director 3 :

Name: **JOHN RIPPON**

Address: **1 FREDERICK PLACE  
CLIFTON  
BRISTOL  
AVON  
BS8 1AS**

Date of Birth:

**23/11/1937**

Nationality:

**British**

Occupation:

**BBC TELEVISION ENGINEER**

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Director 4 :

Name: **MR MATTHEW DONALD  
JOHN CROSS**

Address: **1 FREDERICK PLACE  
BRISTOL  
BS8 1AS**

Date of Birth:

**18/03/1981**

Nationality:

**British**

Occupation:

**AEROSPACE ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:*

**LAURA FLETCHER**

*Address:*

**HALL FLOOR FLAT 1 FREDERICK PLACE CLIFTON  
BRISTOL  
BS8 1AS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:*

**IAIN OSBORN**

*Address:*

**FIRST FLOOR FLAT 1 FREDERICK PLACE  
BRISTOL  
BS8 1AS**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JOHN RIPPON**

*Address:*

**1 FREDERICK PLACE  
BRISTOL  
BS8 1AS**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 31/12/2007  
2 DISPOSED OF IN PERIOD ON 16/07/2007**

*Name:*

**ANNABEL WOTTON**

*Address:*

**TOP FLOOR 1 FREDERICK PLACE  
BRISTOL  
BS8 1AS**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:*

**MATTHEW CROSS**

*Address:*

**1 FREDERICK PLACE  
BRISTOL  
UNITED KINGDOM  
BS8 1AS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**