



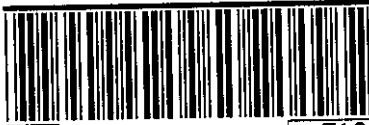
COMPANIES HOUSE

WU  
000171  
T/S

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



A24 \*AVNEKUEY\* 716  
COMPANIES HOUSE 29/03/97

of company number 01285827

M

company name  
5 PRINCE'S BUILDINGS (MANAGEMENT)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 03  | 03    | 97   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return *(See note 2)*

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

| Day | Month | Year |
|-----|-------|------|
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### Registered Office *(See note 3)*

This is the address registered by Companies House.

11 ALMA VALE ROAD  
CLIFTON  
BRISTOL  
BS8 2HL

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### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NORMAN JOHN  
LIVINGSTON  
5 PRINCES BUILDING  
CLIFTON  
BRISTOL  
AVON BS2 4LB

Day    Month    Year  
| |    | |    | |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL  
BAIN  
23 THE GARDENS  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7UL

Day    Month    Year  
| |    | |    | |

Date of any change.

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Date of Birth:- 23/01/33  
Nat:BRITISH  
Occ:CORPORATE COMMUNICATION CONSUL

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ANNABEL POLGRAHAN  
DAVIS  
FIRST FLOOR FLAT 5 PRINCES BUILDING  
CLIFTON  
BRISTOL  
BS8 4LB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 13/07/74  
Nat:BRITISH  
Occ:STUDENT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM HOWARD ROBERT  
DURIE  
DEERHURST  
CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL BS8 3QU

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 14/10/41  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN JOHN  
LIVINGSTON  
5 PRINCES BUILDING  
CLIFTON  
BRISTOL  
AVON BS8 4LB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 02/02/43  
Nat:BRITISH  
Occ:UNIVERSITY ADMINISTRATOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DOCTOR  
DAVID ALAN  
PENDLETON  
SECOND FLOOR FLAT 5 PRINCES BUILDING  
CLIFTON  
BRISTOL  
AVON BS8 4LB

Day    Month    Year  
| |    | |    | |

Date of any change.

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Date of Birth:- 06/06/50  
Nat:BRITISH  
Occ:PSYCHOLOGIST

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

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If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

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If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01285827

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br><small>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</small> |
|---|----------------------------|---|
| ORDINARY                                  | 5                          | £5  |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| <b>Totals</b>                             | 5                          | £5  |

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed XNS / h.c.t Secretary/Director \*  
Date 26-3-97 \*(delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Lansdown  
Properties Ltd.  
11 Alma Vale Rd.  
Clifton  
Bristol BS8 2HL  
Postcode  
Telephone 0117 9706767 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01285827                                   | Account of Shares  |  |                                  | Remarks |
|--|--|--|----------------------------------|---------|
|  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |         |
| Company Name:<br>5 PRINCE'S BUILDINGS (MANAGEMENT) LIMITED | Number Currently Held  | Number Transferred   | Date of Registration of Transfer |         |
| Name and address   |  |  |                                  |         |
| NIGEL BAIN   | 1  |  |                                  |         |
| 23 THE GARDENS   |  |  |                                  |         |
| BROOKMANS PARK   |  |  |                                  |         |
| KATFIELD AL9 7UL   |  |  |                                  |         |
| WILLIAM H.R. DURIE   | 1  |  |                                  |         |
| 'DEERHURST'  |  |  |                                  |         |
| CHUCKY ROAD  |  |  |                                  |         |
| ABBOTS LEIGH BS8 3QU                                       |  |  |                                  |         |
| NOUMAN JOHN LIVINGSTON                                     | 1  |  |                                  |         |
| 5 PRINCES BUILDINGS  |  |  |                                  |         |
| CLIFTON BS8 4LB  |  |  |                                  |         |
| ANNABEL DAVIS  | 1  |  |                                  |         |
| 5 PRINCES BUILDINGS  |  |  |                                  |         |
| CLIFTON BS8 4LB  |  |  |                                  |         |
| DR DAVID A. PENOLETON                                      | 1  |  |                                  |         |
| 5 PRINCES BUILDINGS  |  |  |                                  |         |
| CLIFTON BS8 4LB  |  |  |                                  |         |
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**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

| Company Number: 01285827                                      | Account of Shares  |  |                    |                                  |
|---|--|--|--------------------|----------------------------------|
| Company Name:<br>5 PRINCE'S BUILDINGS (MANAGEMENT)<br>LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                    |                                  |
|   | Name and address   | Number Currently Held  | Number Transferred | Date of Registration of Transfer |
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