



Companies House

for the record

Company Name

1 & 3 JULIAN ROAD MANAGEMENT **363s Annual Return** L53 E15 000018
LIMITED

Company Type

Private Company Limited By Shares

Company Number

1318410

Information extracted from Companies House records on 23rd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



A20 *AMUNGFU2* 0329
COMPANIES HOUSE 12/11/02

COMPANIES HOUSE 25/09/02

A09 0480
COMPANIES HOUSE 20/03/02

Section 1: Company details

Ref: 1318410/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	181 Whiteladies Road Clifton Bristol BS8 2RY ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9600	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Bernard Alan LAND ✓</p> <p>Address 17 Ringwood Grove Weston Super Mare North Somerset BS23 2UA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bernard Alan LAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Paul BARENE JONES ✓</p> <p>Address 3B Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Date of birth 11/07/1947</p> <p>Nationality British</p> <p>Occupation Photojournalist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Paul BARENE JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gerald Keith BENNETT</p> <p>Address 1A Julian Mansions Julian Road Bristol BS9 1NQ</p> <p>Date of birth 24/02/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald Keith BENNETT ceased to be director (if applicable) _ _ / 16/2/01. DECEASED.</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert Douglas KENNEY ✓</p> <p>Address 1-3 Julian Road Sneyd Park Bristol Avon BS9 1NQ</p> <p>Date of birth 14/11/1951</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Robert Douglas KENNEY ceased to be director (if applicable) ____ / ____ / _____</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sean Austin LONGSDALE</p> <p>Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p>Date of birth 28/06/1967</p> <p>Nationality British</p> <p>Occupation Bank Manager</p>	<p>Name X</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Sean Austin LONGSDALE ceased to be director (if applicable) 1/9/01</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Debra Caroline MAJOR</p> <p>Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p>Date of birth 01/04/1973</p> <p>Nationality British</p> <p>Occupation Bank Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Debra Caroline MAJOR ceased to be director (if applicable) 1/9/01</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mr G.K. BENNETT</p> <p>Address 1A Julian Mansions</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MRS BE BENNETT</p> <p>Address 1A JULIAN MANSIONS</p> <p>UK Postcode</p> <p>Shares held Class X Number 1</p>	<p style="text-align: right;"><i>deceased</i></p> <p>Shares transferred by Mr G.K. BENNETT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>16/2/01</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			16/2/01			__/__/__
Class	Number	Date of transfer									
		16/2/01									
		__/__/__									
<p>> Shareholder Name Bonita Gladys EDGELL</p> <p>Address 3A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MR C ESPOSITO</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class X Number 1</p>	<p>Shares transferred by Bonita Gladys EDGELL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>1/4/01</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			1/4/01			__/__/__
Class	Number	Date of transfer									
		1/4/01									
		__/__/__									
<p>> Shareholder Name Alison Aileen HEWITT ✓</p> <p>Address 3C Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Alison Aileen HEWITT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Mr C. JONES ✓</p> <p>Address 3B Julian Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr C. JONES</p> <p>Class Number Date of transfer _____ _____ . . / . . /</p>
---	---	--

<p>> Shareholder Name Mr R. KENNEY ✓</p> <p>Address 1C Julian Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr R. KENNEY</p> <p>Class Number Date of transfer _____ _____ . . / . . /</p>
--	---	---

<p>> Shareholder Name Sean Austin LONGSDALE</p> <p>Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>MR G CLIFFORD</u></p> <p>Address <u>1D JULIAN MANSIONS</u></p> <p>UK Postcode </p> <p>Shares held Class Number <u>1</u> <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Sean Austin LONGSDALE</p> <p>Class Number Date of transfer _____ _____ <u>1/9/01</u></p>
---	---	---

Current details	Amended details	Shares transferred
<p>> Shareholder Name Debra Caroline MAJOR</p> <p>Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Debra Caroline MAJOR</p> <p>Class Number Date of transfer 1/9/01</p>
<p>> Shareholder Name Andrew NICKLESS</p> <p>Address 3D Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MR A DAVIS</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number X X</p>	<p>Shares transferred by Andrew NICKLESS</p> <p>Class Number Date of transfer 15/8/01</p>
<p>> Shareholder Name Nirmal POURTIVAL ✓</p> <p>Address 1B Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Nirmal POURTIVAL</p> <p>Class Number Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SEAN AUSTIN LONGSOALE DEBRA CAROLINE MAJOR. Address 1 D JULIAN MANSIONS JULIAN ROAD. SNEYD PARK BRISTOL UK Postcode BS9 1NQ		1 JOINT SHAREHOLDING	1/9/01 TO G. CLIFFORD
Name G. CLIFFORD Address 1 D JULIAN MANSIONS JULIAN ROAD. SNEYD PARK BRISTOL BS9 1NG UK Postcode BS9 1NQ	1 ORDINARY		1/9/01
Name BONITA GLADYS EDGELL Address 3A JULIAN MANSIONS JULIAN ROAD. SNEYD PARK BRISTOL UK Postcode BS9 1NQ		1 ORDINARY	1/4/01 TO C ESPOSITO
Name MR. C. ESPOSITO Address 3A JULIAN MANSIONS JULIAN ROAD. SNEYD PARK BRISTOL UK Postcode BS9 1NQ	1 ORDINARY		1/4/01

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GERALD KEITH BENNETT</u> Address <u>JULIAN MANSIONS</u> <u>1A JULIAN ROAD</u> <u>SNEYD PARK BRISTOL</u> UK Postcode <u>BS9 1NQ</u>	(Deceased)	1 ORDINARY	16/2/01 TO MRS BENNETT
Name <u>MRS. B. E. BENNETT</u> Address <u>1A JULIAN MANSIONS</u> <u>JULIAN ROAD. SNEYD PARK</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>	1 ORDINARY		16/2/01
Name <u>ANDREW NICKLESS</u> Address <u>3D JULIAN MANSIONS</u> <u>JULIAN ROAD. SNEYD PARK</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>		1 ORDINARY	15/8/01 TO DAVIS/ BARRON
Name <u>MR. A. DAVIS +</u> <u>MS. K. BARRON</u> Address <u>3D JULIAN MANSIONS</u> <u>JULIAN ROAD. SNEYD PARK</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>	1 JOINT ORDINARY		15/8/01



Companies House

for the record

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18/3/02

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 14/3/2002

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 **14th March 2003** 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?

Cheque

Postal Order

Cheque / Postal Order

Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BERNARD LAMB

Telephone number inc code

0117-9730600

Address

as Key Officer

DX number if applicable

DX exchange

Postcode
