



Companies House

for the record

Company Name  
5 PRINCE'S BUILDINGS  
(MANAGEMENT) LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
1285827

Information extracted from  
Companies House records on  
6th February 2005

# 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 capitals.

v/p

000300/15

## Section 1: Company details



Ref: 1285827/03/10

	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>	<b>11 Alma Vale Road Clifton Bristol BS8 2HL</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td>_____</td><td>_____</td></tr> <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																									
9800	Residents property management																									
SIC CODE	Description																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Norman John LIVINGSTON</p> <p><b>Address</b>                      5 Princes Building                      Clifton                      Bristol                      Avon                      BS8 4LB</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Norman John LIVINGSTON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Nigel Anthony Van Someren BAIN</p> <p><b>Address</b>                      23 The Gardens                      Brookmans Park                      Hatfield                      Hertfordshire                      AL9 7UL</p> <p><b>Date of birth</b> 23/01/1933</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Corporate                                          Communication                                          Consul</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Anthony Van Someren BAIN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Norman John LIVINGSTON</p> <p><b>Address</b> 5 Princes Building Clifton Bristol Avon BS8 4LB</p> <p><b>Date of birth</b> 02/02/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Administrator</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Norman John LIVINGSTON ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Doctor David Alan PENDLETON</p> <p><b>Address</b> Second Floor Flat 5 Princes Building Clifton Bristol Avon BS8 4LB</p> <p><b>Date of birth</b> 06/06/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychologist</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Doctor David Alan PENDLETON ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p>	<p>Class of share                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      5</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £5.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      5</p>	<p>Total number of shares issued                      _____</p>
	<p><b>Total Nominal value of shares issued</b>                      £5.00</p>	<p>Total Nominal value of shares issued                      _____</p>

**> 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](http://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		
> Shareholder Name Nigel BAIN  Address 23 The Gardens Brookmans Park Hatfield Hertfordshire AL9 7UL  Shares held Class Ordinary Number 1		Name	Shares transferred by Nigel BAIN  Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> Shareholder Name Annabel DAVIS  Address 5 Princes Buildings Bristol BS8 4LB  Shares held Class Ordinary Number 1		Name	Shares transferred by Annabel DAVIS  Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> Shareholder Name William H.R. DURIE  Address Deerhurst Church Road Abbots Leigh BS8 3QU  Shares held Class Ordinary Number 1		Name	Shares transferred by William H.R. DURIE  Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> Mr Norman John LIVINGSTON  <b>Address</b> 5 Princes Buildings Clifton Bristol Avon BS8 4LB		Name		<b>Shares transferred by</b> Mr Norman John LIVINGSTON		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
<b>Class</b> Ordinary	<i>Number</i> 1	<b>Class</b> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____
> <b>Shareholder Name</b> Dr David A. PENDLETON  <b>Address</b> 5 Princes Buildings Bristol BS8 4LB		Name		<b>Shares transferred by</b> Dr David A. PENDLETON		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
<b>Class</b> Ordinary	<i>Number</i> 1	<b>Class</b> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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 £30.

Signature

C. L. [Signature]  
(Director / Secretary)

Date

03/03/2005

*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 3/3/2005

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 **3rd March 2006** 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

[Handwritten Name]

Telephone number inc code

0117 9706768

Address

[Handwritten Address]

DX number if applicable

\_\_\_\_\_

[Handwritten Address]

DX exchange

[Handwritten Address]

Postcode

\_\_\_\_\_