



Companies House

for the record

Company Name

5 WETHERALL PLACE
MANAGEMENT LIMITED

363s Annual Return

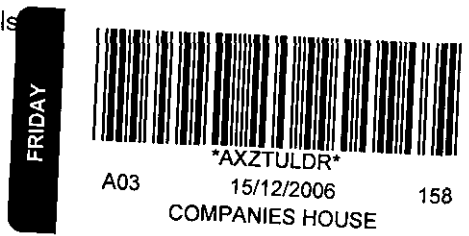
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type
Private Company Limited By
Shares

Company Number
2371674

Information extracted from
Companies House records on
21st November 2006

Section 1: Company details



Ref: 2371674/03/10

	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>	5 Wetherell Place Clifton Bristol Avon BS8 1AR	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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

100533/30

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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Sarah Joanne SMITH</p> <p>Address Flat 5 5 Wetherell Place Clifton Bristol Avon BS8 1AR</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 Sarah Joanne SMITH 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Philip John COLLIS</p> <p>Address Ground Floor Flat 5 Wetherell Place Bristol Avon BS8 1AR</p> <p>Date of birth 31/05/1980</p> <p>Nationality British</p> <p>Occupation Trainee Solicitor</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 Philip John COLLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name . Louise GALT</p> <p>Address Flat 2 5 Wetherall Place Bristol BS8 1AR</p> <p>Date of birth 30/04/1979</p> <p>Nationality British</p> <p>Occupation Events Manager</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date . Louise GALT ceased to be director (if applicable) L L / L L / L L L L</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Keith LUSH</p> <p>Address Flat 1 5 Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Date of birth 15/04/1961</p> <p>Nationality British</p> <p>Occupation Aircraft Fitter</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Keith LUSH ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David John MADDOCK</p> <p>Address Garden Flat 5 Wetherell Place Bristol Avon BS8 1AR</p> <p>Date of birth 16/05/1975</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David John MADDOCK ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Emily ST JOHN WRIGHT</p> <p>Address 4 Aces Chapel Lane Pirbright Woking Surrey GU24 0JY</p> <p>Date of birth 05/09/1980</p> <p>Nationality British</p> <p>Occupation Medical Student</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Emily ST JOHN WRIGHT ceased to be director (if applicable) _____ / _____ / _____</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen Richard WHITE</p> <p>Address Tellisford Norton Lane Whitchurch Bristol BS14 0BT</p> <p>Date of birth 04/04/1959</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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>Address 25 BRAMBUE DRIVE SNEYD PARK BRISTOL</p> <p>UK Postcode BS9 1RF</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Stephen Richard WHITE 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Susan Jane WHITE</p> <p>Address Tellisford Norton Lane Whitchurch Bristol BS14 0BT</p> <p>Date of birth 11/04/1957</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name</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>Address 25 BRAMBUE DRIVE SNEYD PARK BRISTOL</p> <p>UK Postcode BS9 1RF</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Susan Jane WHITE ceased to be director (if applicable) / /</p>

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 100</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>> 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></p>	<p>Total number of shares issued 100</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £100.00</p>	<p>Total Nominal value of shares issued _____</p>
<hr/> <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 or by ringing 0870 333636.</p>		

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 Kirsty BENNETT</p> <p>Address 78 High Kingsdown Kingsdown Bristol BS2 8ED</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name <u>KIRSTY BENNETT</u></p> <p>Address <u>78 HIGH KINGSDOWN</u> <u>BRISTOL</u></p> <p>UK Postcode <u>BS2 8ED</u></p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 0</p>	<p>Shares transferred by Kirsty BENNETT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>20</u></td> <td><u>17/12/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>20</u>	<u>17/12/2004</u>	_____	_____	__/__/____
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<u>ORD</u>	<u>20</u>	<u>17/12/2004</u>									
_____	_____	__/__/____									
<p>> Shareholder Name Philip John COLLIS</p> <p>Address Ground Floor Flat 5 Wetherell Place Clifton Bristol BS8 1AR</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Philip John COLLIS</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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>> Shareholder Name David LUSH</p> <p>Address Flat 1 Wetherell Place Bristol BS8 1AR</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by David LUSH</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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
<p>> Shareholder Name David John MADDOCK</p> <p>Address Flat 5 Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David John MADDOCK</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Sarah Joanne SMITH</p> <p>Address Flat 5 Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sarah Joanne SMITH</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Emily St John WRIGHT</p> <p>Address 4 Acres Chapel Lane Pirbright Woking Surrey GU24 0JY</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name EMILY ST JOHN WRIGHT</p> <p>Address 4 ACRES CHAPEL LANE SURREY</p> <p>UK Postcode GU24 0JY</p> <p>Shares held Class ORDINARY</p>	<p>Number 0</p>	<p>Shares transferred by Emily St John WRIGHT</p>	<p>Class ORD</p>	<p>Number 20</p>	<p>Date of transfer 27/10/2005</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 <u>EMILY ST. JOHN WRIGHT</u> Address <u>4 ACRES, CATAPEL LANE</u> <u>PIRSORIGHT</u> UK Postcode <u>BV 24 0JY</u>		20	27/10/05
Name <u>STEPHEN + SUSAN WHITE</u> Address <u>25 BRAMBLE DRIVE</u> <u>SNEYD PARK</u> <u>BRISTOL</u> UK Postcode <u>B59 1RE</u>		20	27/10/05
Name <u>KIRSTY BENNETT</u> Address <u>78 HIGH KINGSDOWN</u> <u>BRISTOL</u> UK Postcode <u>B52 8ED</u>		20	17/12/05
Name <u>LOUISE GALT</u> Address <u>FLAT 2, 5 WETHERELL</u> <u>PLACE, BRISTOL</u> UK Postcode <u>B58 1AR</u>		20	17/12/05



Companies House
for the record

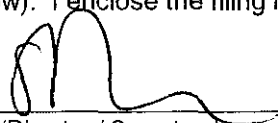
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

14/12/2006

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
26/11/2006

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 November 2007** 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

SARAH SMITH

Telephone number inc code

01173 735739

Address

GARDEN FLAT
5 WETHERTON PLACE
BRISTOL

DX number if applicable

DX exchange

Postcode

BS8 1AR