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THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ

**Annual Return**

of company number 01318410 E

company name  
1 & 3 JULIAN ROAD 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 26/02/99  
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
1   4	0   3	9   9

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 & 3 JULIAN ROAD  
SNEYD PARK  
BRISTOL  
BS9 1NQ

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


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

01318410

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

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

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

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**Company Secretary** (See note 7)

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

Day Month Year  
17 | 0 | 3 | 9 | 3 | Date of any change.

GERALD KEITH  
BENNETT  
1A JULIAN MANSIONS  
JULIAN ROAD  
BRISTOL  
BS9 1NQ

MISS T S HALL  
FLAT 1D, JULIAN MANSIONS,  
JULIAN ROAD, SNEYD PARK, BRISTOL BS9 1NQ  
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If this person has ceased to be secretary, please state when.

Day Month Year  
1 | 7 | 0 | 3 | 9 | 3 | Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
| | | | | Date of any change.

GERALD KEITH  
BENNETT  
1A JULIAN MANSIONS  
JULIAN ROAD  
BRISTOL  
BS9 1NQ

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Date of Birth:- 24/02/27.  
Nat:BRITISH  
Occ:RETIRED

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.

TRACY  
HALL  
FLAT 1D  
1-3 JULIAN ROAD SNEYD PARK  
BRISTOL  
AVON BS9 1NQ

Day	Month	Year

Date of any change.

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Date of Birth:- 15/12/61  
Nat:BRITISH  
Occ:TAX CONSULTANT

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ROBERT DOUGLAS  
KENNEY  
1-3 JULIAN ROAD  
SNEYD PARK  
BRISTOL  
AVON BS9 1NQ

Day	Month	Year

Date of any change.

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Date of Birth:- 14/11/51  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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.

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Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	EIGHT	£1.00
<b>Totals</b>	<b>EIGHT</b>	<b>£8.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 14/03/97

on paper not on paper

A list of changes is enclosed

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.

Signed G. K. Bennett Secretary/Director\*

Date 1. 3. 99

\*(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes \_\_\_\_\_ 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?----->

MR G K BENNETT

1A JULIAN MANSIONS, JULIAN ROAD,

SNEYD PARK,

BRISTOL

Postcode BS9 1NQ

Telephone 0117 - 9686393 Ext \_\_\_\_\_