

100802 E15 MB

363s

Annual Return



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

of company number 01155235 Y

company name
8 WINDSOR TERRACE 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 13/07/99
 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
27	07	99

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.
 8 WINDSOR TERRACE
 CLIFTON
 BRISTOL
 BS8 4LW

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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.

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

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Company Secretaries (See note 7)

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

MOIRA ANNE
KRAY
BA
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Day Month Year
[] [] [] Date of any change.

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

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

Day Month Year
[] [] [] Date of resignation.

Particulars.

SCOTT MATTHEW
PELLS
BASEMENT FLAT 8 WINDSOR TERRACE
CLIFTON
BRISTOL
BS8 4LW

Day Month Year
[] [] [] Date of any change.

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

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

Day Month Year
[] [] [] Date of resignation.

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

Directors (See note 7)

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

ROFALD GEORGE
BROOK
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Date of Birth:- 31/10/44
Nat:BRITISH
Occ:PRINTER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

CARL TIMOTHY
GRIFFITH
8 WINDSOR TERRACE
BRISTOL
AVON BS8 4LW

Date of Birth:- 10/09/63
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
2 10 19 9 17 Date of resignation.

Particulars.

MOIRA ANNE
KRAY
BA
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Date of Birth:- 31/01/50
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

SIMON JAMES
NUNN
BA
FLAT 8
WINDSOR TERRACE CLIFTON
BRISTOL
AVON BS8 4LW

Date of Birth:- 24/04/66
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year
| | | | | |

Date of any change.

Day Month Year
| | | | | |

Date of resignation.

Particulars.

GILES JOHN
PALMER
7 CASTLETOWN ROAD
WEST KENSINGTON
LONDON
W14 9HE

Date of Birth:- 16/10/68
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
| | | | | |

Date of any change.

Day Month Year
| | | | | |

Date of resignation.

Particulars.

SCOTT MATTHEW
PELLS
BASEMENT FLAT 8 WINDSOR TERRACE
CLIFTON
BRISTOL
BS8 4LW

Date of Birth:- 25/06/75
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year
| | | | | |

Date of any change.

Day Month Year
| | | | | |

Date of resignation.

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.

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

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

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 27/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Maria Kay Secretary/Director*
Date 12/2 Aug '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?

Maria Kay
8 Windsor Terrace
Chelmsford
Postcode SS6 6LS

Telephone 01179268289 Ext _____