



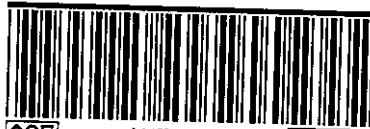
COMPANIES HOUSE

363s

128 CB 20034

Annual Return

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



A05 *AXFTAHV1* 428
COMPANIES HOUSE 03/01/96

of company number 02213817

V

company name

10 CROMWELL ROAD MANAGEMENT COMPANY
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 03/10/95

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
2 3	1 0	9 5

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.

10 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5HG

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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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 Secretary (See note 7)

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

Day	Month	Year

Date of any change.

KATHERINE RUTH
BEIGHTON
10 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5HG

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.....

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

Day	Month	Year

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.

DAVID WILLIAM
BEIGHTON
BSC
10 CROMWELL ROAD
ST ANDREWS
BRISTOL
AVON BS6 5HG

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.....
.....

Date of Birth:- 08/10/64
Nat:BRITISH
Occ:SYSTEMS ANALYST

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

KATHERINE RUTH
 BEIGHTON
 10 CROMWELL ROAD
 ST ANDREWS
 BRISTOL
 AVON BS6 5HG

Date of Birth:- 09/03/66
 Nat:BRITISH
 Occ:SALES SUPPORT CO-ORDINATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

VINCENT
 CROCKER
 TOP FLAT 10 CROMWELL ROAD
 ST ANDREWS
 BRISTOL
 AVON BS6 5HG

Date of Birth:- 09/07/62
 Nat:BRITISH
 Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

FRANCESCA SALLY
 WARREN
 10 CROMWELL ROAD
 ST ANDREWS
 BRISTOL
 AVON BS6 5HG

Date of Birth:- 29/04/66
 Nat:BRITISH
 Occ:NURSERY OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
	3	3
Totals	<u>3</u>	<u>3</u>

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 23/10/93

	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 checked="" 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.

I enclose the fee of **£18.**

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

Signed Kate Beighton Secretary/Director*
*(delete as appropriate)

Date 3/12/95

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?

Kate Beighton
10 CROMWELL RD ST
ANDREWS BRISTOL
Postcode BS6 5HG
Telephone 0121 4521269 Ext _____

