

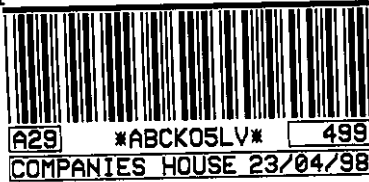


COMPANIES HOUSE

PBS/ 15. 700176  
363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



of company number 02702163

X

company name  
1 BRUNSTEAD ROAD 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 13/03/98  
If this information requires amendment use the spaces opposite.

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.

### 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
3   1	0   3	9   8

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.

C/O WHEATLEY PEARCE & CO  
50 PARKSTONE ROAD  
POOLE  
DORSET BH15 2QB

-----  
-----  
-----  
-----

### 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.

02702163

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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

**Company Secretary** (See note 7)

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

Day Month Year  
| | | Date of any change.

GEOFFREY ALLEN  
SIMMONS  
FLAT 3 SHERWOOD LODGE  
1 BRUNSTEAD ROAD  
POOLE  
DORSET BH12 1EJ

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

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.

NICHOLAS LESLIE  
BAYLISS  
5 SHERWOOD LODGE 1 BRUNSTEAD ROAD  
POOLE  
DORSET BH12 1EJ

.....  
*Flat sold*  
.....  
.....

Date of Birth:- 31/10/62  
Nat:BRITISH  
Occ:TRAIN DRIVER

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

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

Show any relevant current and previous directorships.

.....  
.....

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

**Directors - continued**

Particulars.

KATHLEEN EVELYN  
COSBY-HAWKINS  
FLAT 6 SHERWOOD LODGE  
1 BRUNSTEAD ROAD  
POOLE  
DORSET BH12 1EJ

Day Month Year  
| | |

Date of any change.

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

Date of Birth:- 12/11/21  
Nat:BRITISH  
Occ:RETIRED

Day Month Year  
| | |

Date of resignation.

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

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL ANTHONY  
HAMILTON  
4 SHERWOOD LODGE 1 BRUNSTEAD ROAD  
POOLE  
DORSET BH12 1EJ

Day Month Year  
| | |

Date of any change.

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

Date of Birth:- 18/06/33  
Nat:BRITISH  
Occ:RETIRED

Day Month Year  
| | |

Date of resignation.

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

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

Show any relevant current and previous directorships.

Particulars.

GEOFFREY ALLEN  
SIMMONS  
FLAT 3 SHERWOOD LODGE  
1 BRUNSTEAD ROAD  
POOLE  
DORSET BH12 1EJ

Day Month Year  
| | |

Date of any change.

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

Date of Birth:- 14/02/68  
Nat:BRITISH  
Occ:SYSTEMS PROGRAMMER

Day Month Year  
| | |

Date of resignation.

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

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

Show any relevant current and previous directorships.

02702163

**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	96	£96
<b>Totals</b>	<b>96</b>	<b>£96</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

I enclose the fee of **£15**.

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

Signed Geoff Simmons  
Secretary/Director\*  
\*(delete as appropriate)

Date 18<sup>th</sup> April 1998

This return includes 1 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?----->

WHEATLEY PEARCE & CO  
50 PARKSTONE ROAD  
POOLE, DORSET  
Postcode B415 2DB

Telephone (01202) 673344 Ext

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 02702163		Account of Shares			
Company Name: 1 BRUNSTEAD ROAD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MR & MRS R. W. LAWTON		16	31.10.97.		
To.					
MISS L. C. MICKLEWRIGHT	16				
MISS N. RADCLIFFE MR N. BAYLISS		16	30.10.97		
To					
MISS L. R. NOREY	16				
<hr/>					
1. MISS L. C. MICKLEWRIGHT.	16				
2. MRS J. SEABROOK	16.				
3. MR G. A. SIMMONS	16.				
4. MR & MRS M. A. HAMILTON	16.				
5. MISS L. R. NOREY	16				
6. MRS E. T. COSBY HAWKINS	16				
	96				

