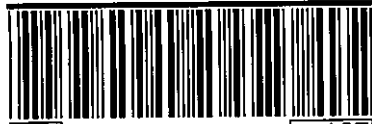




COMPANIES HOUSE

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



A27 *AKYWFCQ* 197
COMPANIES HOUSE 13/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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
0 2	0 4	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON BS9 3AY

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.

Bristol West
015638
E18

363s

Annual Return

of company number 01361619

T

company name
19 WESTBURY ROAD MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01361619

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

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.

RACHEL KATHLEEN
CUMMINS
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AY

Day	Month	Year

Date of any change.

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

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.

TERENCE
COYSH
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3AY

Day	Month	Year

Date of any change.

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

Date of Birth:- 02/12/49
Nat:ENGLISH
Occ:LANGUAGES CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....

01361619

Directors - continued

Particulars.

RACHEL KATHLEEN
CUMMINS
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AY

Date of Birth:- 24/11/65

Nat:BRITISH

Occ:PHYSIOTHERAPIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SALLY ALEXIS
NORTON
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AY

Date of Birth:- 16/07/66

Nat:BRITISH

Occ:DOCTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	3	£3-00
_____	_____	_____
_____	_____	_____
Totals	3	£3-00

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

on paper not on paper

The last full members list was at 02/04/94

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.

I enclose the fee of **£18.**

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

Signed

Rachel K Cummins

Secretary/Director*
(delete as appropriate)

Date

11/5/95

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?

R. K. CUMMINS
TOP FLOOR FLAT
19 WESTBURY ROAD
BRISTOL Postcode BS9 3AY

