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Company Name
1 SPENCERS BELLE VUE (BATH) 363s Annual Return
MANAGEMENT COMPANY LIMITED

FRIDAY
SA



AT3350JX
A41 13/06/2008 189
COMPANIES HOUSE

A6JPUZZG
A55 24/05/2008 212
COMPANIES HOUSE

A27 17/05/2008 138
COMPANIES HOUSE

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Amended details" column
 > If any details are wrong, strike them in the "Amended details" column

Company Number **2400140** > Please complete in black ink and use

Information extracted from Companies House records on **7th May 2008**

Section 1: Company details

Ref 2400140/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	1 Spencers Belle Vue Lansdown Bath Avon BA1 5ER	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Francis William GILBERT</p> <p>Address 1a Spencers Belle Vue Bath Avon BA1 5ER</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Francis William GILBERT ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jean Rose COOPER</p> <p>Address 84 Wembdon Road Bridgwater Somerset TA6 7QS</p> <p>Date of birth 30/08/1942</p> <p>Nationality British</p> <p>Occupation Social Worker</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Jean Rose COOPER ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Francis William GILBERT</p> <p>Address 1a Spencers Belle Vue Bath Avon BA1 5ER</p> <p>Date of birth 03/02/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Francis William GILBERT ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Andrew SEDGWICK</p> <p>Address Kembrough Foxley Road Malmesbury Wiltshire SN16 0JE</p> <p>Date of birth 02/11/1956</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Andrew SEDGWICK ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Christopher Thomas VENNARD</p> <p>Address Top Flat 1 Spencers Belle Vue Lansdown Road Bath Avon BA1 5ER</p> <p>Date of birth 20/10/1960</p> <p>Nationality British</p> <p>Occupation University Technician</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Thomas VENNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>4</u>
X	
	Aggregate Nominal Value of issued shares
	<u>£4.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>4</u>
Aggregate Nominal Value of issued shares
<u>£4.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 04/05/2006

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FRANCIS WILLIAM GILBERT</u> Address <u>1A, SPENCER'S BELLE VUE,</u> <u>LANSDOWN ROAD,</u> <u>BATH</u> UK Postcode <u>BA1 5EB</u>	1 ORDINARY SHARE		
Name <u>CHRISTOPHER THOMAS VENNARD</u> Address <u>TOP FLAT, 1, SPENCER'S</u> <u>BELLE VUE, LANSDOWN</u> <u>ROAD, BATH</u> UK Postcode <u>BA1 5EB</u>	1 ORDINARY SHARE		
Name <u>JEAN ROSE COOPER</u> Address <u>84 WEMBDON ROAD,</u> <u>BRIDGWATER, SOMERSET</u> UK Postcode <u>TA6 7QS</u>	1 ORDINARY SHARE		
Name <u>DAVID ANDREW SENGWICK</u> Address <u>"KEMBROUGH", FOXLEY ROAD,</u> <u>MALMESBURY, WILTSHIRE</u> UK Postcode <u>SN16 0JE</u>	1 ORDINARY SHARE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FRANCIS WILLIAM GILBERT</u> Address <u>1A, SPENCER'S BELLE VUE</u> <u>LANDSDOWN ROAD</u> <u>BATH</u> UK Postcode <u>BA1 5ER</u>	/	25.7.89
Name <u>JEAN ROSE COOPER</u> Address <u>84 WEMBTON ROAD</u> <u>BRIDGEWATER, SOMERSET</u> UK Postcode <u>TA6 7RS</u>	/	26.9.98
Name <u>CHRISTOPHER THOMAS VETWARD</u> Address <u>TOP FLAT, 1 SPENCER'S BELLE</u> <u>VUE, LANDSDOWN ROAD</u> <u>BATH</u> UK Postcode <u>BA1 5ER</u>	/	7.12.94
Name <u>DAVID ANDREW SEDBLICK</u> Address <u>"KEMBROUGH" FOXLEY ROAD</u> <u>MALMESBURY, WILTSHIRE</u> UK Postcode <u>SN16 0JE</u>	/	20.12.99
Name <u>ABOVE DETAILS STRUCK</u> Address <u>THROUGH AS DETAILED IN</u> <u>YOUR LETTER 363s/02400140/DR</u> UK Postcode <u>DATED</u>	/	29.05.2008

THE ABOVE ARE ALL PRESENT SHARE HOLDERS

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature Francis W. Gilbert

 (Director / Secretary)

Date 16/05/2008
This date must not be earlier than the return date at 2 below

What to do now
 Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 4/5/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **4th May 2009** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies	OR	For members of the Hays Document
Companies House		Exchange service
Crown Way		DX 33050 Cardiff
Cardiff CF14 3UZ		

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

 _____ DX exchange _____

Postcode _____