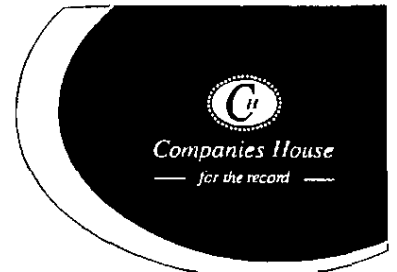


100403/30



Company Name  
**24 WINDSOR TERRACE  
 MANAGEMENT COMPANY LIMITED**

**363s Annual Return**

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**5981730**

Information extracted from  
 Companies House records on  
**21st January 2008**

- > Please check the details printed in th
- > If any details are wrong, strike them i
- in the "Amended details" column
- > Please complete in **black ink** and usi



\*A248FXCC\*  
 A08 19/02/2008 143  
 COMPANIES HOUSE

A44 09/02/2008 358  
 COMPANIES HOUSE

**Section 1: Company details**

Ref 5981730/01/01

	<b>Current details</b>	<b>Amended details</b>														
> 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>	<b>24A Windsor Terrace            Totterdown            Bristol            BS3 4UF</b>	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>	<b>Address where the Register is held            At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>9 9 0 0</b></td> <td><b>RESIDENTS</b></td> </tr> <tr> <td></td> <td><b>PROPERTY</b></td> </tr> <tr> <td></td> <td><b>MANAGEMENT</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>9 9 0 0</b>	<b>RESIDENTS</b>		<b>PROPERTY</b>		<b>MANAGEMENT</b>	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>															
<b>9 9 0 0</b>	<b>RESIDENTS</b>															
	<b>PROPERTY</b>															
	<b>MANAGEMENT</b>															
_____	_____															
_____	_____															
_____	_____															



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Jonathan Mark TYLDESLEY</p> <p><b>Address</b> 25B Windsor Terrace Totterdown Bristol Avon BS3 4UF</p> <p><b>Date of birth</b> 14/07/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Laboratory Technician</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jonathan Mark TYLDESLEY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Eleanor Mary WHITFIELD</p> <p><b>Address</b> 24B Windsor Terrace Totterdown Bristol Avon BS3 4UF</p> <p><b>Date of birth</b> 24/10/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Eleanor Mary WHITFIELD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>



**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below

**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>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

> 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</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

**Section 4: Details of Current Shareholders.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>PAUL BRAY</u> Address <u>71 LEPTON ROAD</u> <u>BRISTOL</u> <u>BRISTOL</u> UK Postcode <u>BS4 3LU</u>	ORDINARY  1	<del>1</del>  1	
Name <u>RACHEL JANE WILSON</u> Address <u>24 A WINDSOR TERRACE</u> <u>TOTTLEDOWN</u> <u>BRISTOL</u> UK Postcode <u>BS3 4UF</u>	ORDINARY  1		
Name <u>JONATHAN MARK TYWESLEY</u> Address <u>25B WINDSOR TERRACE</u> <u>TOTTLEDOWN</u> <u>BRISTOL</u> UK Postcode <u>BS3 4UF</u>	ORDINARY  1		
Name <u>ELEANOR MARY WHITFIELD</u> Address <u>24 B WINDSOR TERRACE</u> <u>TOTTLEDOWN</u> <u>BRISTOL</u> UK Postcode <u>BS3 4UF</u>	ORDINARY  1		

**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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

