



COMPANIES HOUSE

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



A34 *A9LZ7EWK* 50
COMPANIES HOUSE 24/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99
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
03	03	99

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.

11 ALMA VALE ROAD
CLIFTON
BRISTOL
BS8 2HL

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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.

363s

nr/tis/000183

Annual Return

of company number 01285827

M

company name
5 PRINCE'S BUILDINGS (MANAGEMENT)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

NORMAN JOHN
LIVINGSTON
5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

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

Day Month Year
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Date of resignation.

Directors (See note 7)

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

NIGEL ANTHONY VAN SOMEREN
BAIN
23 THE GARDENS
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7UL

Day Month Year
| | | | | |

Date of any change.

Date of Birth:- 23/01/33
Nat: BRITISH
Occ: CORPORATE COMMUNICATION CONSUL

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

Day Month Year
| | | | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANNABEL POLGRAHAN
DAVIS
FIRST FLOOR FLAT 5 PRINCES BUILDING
CLIFTON
BRISTOL
BS8 4LB

Day	Month	Year

Date of any change.

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Date of Birth:- 13/07/74
Nat:BRITISH
Occ:STUDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

WILLIAM HOWARD ROBERT
DURIE
DEERHURST
CHURCH ROAD
ABBOTS LEIGH
BRISTOL BS8 3QU

Day	Month	Year

Date of any change.

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Date of Birth:- 14/10/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NORMAN JOHN
LIVINGSTON
5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Day	Month	Year

Date of any change.

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Date of Birth:- 02/02/43
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOCTOR
DAVID ALAN
PENDLETON
SECOND FLOOR FLAT 5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Day Month Year
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Date of any change.

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Date of Birth:- 06/06/50
Nat:BRITISH
Occ:PSYCHOLOGIST

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

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01285827

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	5	£5
Totals	5	£5

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 03/03/97

	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 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 £ 15.

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

Signed X J C L H K Secretary/Director *
*(delete as appropriate)

Date 26-2-98

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?

Lansdown
Properties Ltd.
11 Alma Vale Rd.
Clifton
Bristol BS8 2JL
Postcode _____
Telephone 0117 9706768 Ext _____