



NW/000197/15-00

Companies House

— for the record —

Company Name

**5 PRINCE'S BUILDINGS
(MANAGEMENT) LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

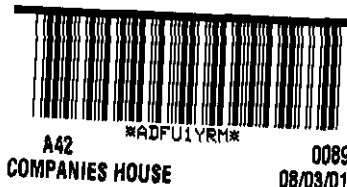
Private Company Limited By Shares

Company Number

1285827

Information extracted from
Companies House records on
16th February 2001

Section 1: Company details



Ref: 1285827/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**11 Alma Vale Road
Clifton
Bristol
BS8 2HL**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</i></p>	<p>Name Norman John LIVINGSTON</p> <p>Address 5 Princes Building Clifton Bristol Avon BS8 4LB</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norman John LIVINGSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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 288.</i></p>	<p>Name Nigel Anthony Van Someren BAIN</p> <p>Address 23 The Gardens Brookmans Park Hatfield Hertfordshire AL9 7UL</p> <p>Date of birth 23/01/1933</p> <p>Nationality British</p> <p>Occupation Corporate Communication Consul</p>	<p>Name _____</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 Nigel Anthony Van Someren BAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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 288.</i></p>	<p>Name Annabel Polgrahan DAVIS</p> <p>Address First Floor Flat 5 Princes Building Clifton Bristol BS8 4LB</p> <p>Date of birth 13/07/1974</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name _____</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 Annabel Polgrahan DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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 288.</i></p>	<p>Name William Howard Robert DURIE</p> <p>Address Deerhurst Church Road Abbots Leigh Bristol BS8 3QU</p> <p>Date of birth 14/10/1941</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</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 William Howard Robert DURIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director 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 288.</i></p>	<p>Name Norman John LIVINGSTON</p> <p>Address 5 Princes Building Clifton Bristol Avon BS8 4LB</p> <p>Date of birth 02/02/1943</p> <p>Nationality British</p> <p>Occupation University Administrator</p>	<p>Name _____</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 Norman John LIVINGSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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<p>> Director 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 288.</i></p>	<p>Name Doctor David Alan PENDLETON</p> <p>Address Second Floor Flat 5 Princes Building Clifton Bristol Avon BS8 4LB</p> <p>Date of birth 06/06/1950</p> <p>Nationality British</p> <p>Occupation Psychologist</p>	<p>Name _____</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 Doctor David Alan PENDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Nigel BAIN		Name		Shares transferred by Nigel BAIN		
		Address				
Address 23 The Gardens Brookmans Park Hatfield Hertfordshire AL9 7UL		UK Postcode		Shares transferred by Nigel BAIN		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
> Shareholder Name Annabel DAVIS		Name		Shares transferred by Annabel DAVIS		
		Address				
Address 5 Princes Buildings Bristol BS8 4LB		UK Postcode		Shares transferred by Annabel DAVIS		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
> Shareholder Name William H.R. DURIE		Name		Shares transferred by William H.R. DURIE		
		Address				
Address Deerhurst Church Road Abbots Leigh BS8 3QU		UK Postcode		Shares transferred by William H.R. DURIE		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Norman John LIVINGSTON</p> <p>Address 5 Princes Building Clifton Bristol Avon BS8 4LB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;">Number</th> <th style="width:10%;"></th> <th style="width:10%;"></th> <th style="width:10%;"></th> <th style="width:10%;"></th> </tr> </thead> <tbody> <tr> <td>Class</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Number					Class	1					<p>Shares transferred by Mr Norman John LIVINGSTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:10%; text-align: center;">Class</th> <th style="width:10%; text-align: center;">Number</th> <th style="width:10%;"></th> <th style="width:10%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number		Date of transfer					--/--/----					--/--/----
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				--/--/----																									

<p>> Shareholder Name Dr David A. PENDLETON</p> <p>Address 5 Princes Buildings Bristol BS8 4LB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;">Number</th> <th style="width:10%;"></th> <th style="width:10%;"></th> <th style="width:10%;"></th> <th style="width:10%;"></th> </tr> </thead> <tbody> <tr> <td>Class</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Number					Class	1					<p>Shares transferred by Dr David A. PENDLETON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:10%; text-align: center;">Class</th> <th style="width:10%; text-align: center;">Number</th> <th style="width:10%;"></th> <th style="width:10%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number		Date of transfer					--/--/----					--/--/----
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)
SECRETARY

Date

07/03/2001

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 3/3/2001 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 **3rd March 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque Postal Order Cheque / Postal Order Number 00197

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Lansdown
Address
Properties Ltd.
11 Alma Vale Rd.
Cardiff
Cardiff CF14 3UZ

Telephone number *inc code*
0117 9706768

DX number *if applicable*

DX exchange

Postcode _____