



Companies House

for the record

Company Name

25 ELGIN MANAGEMENT LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

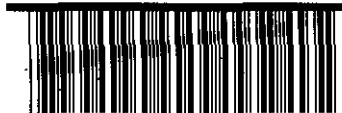
2249251

Information extracted from Companies House records on 29th July 2002

Ref: 2249251/17/47

Section 1: Company details

- > 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.



A25 \*AJHN9D7G\* 0381  
 COMPANIES HOUSE 09/08/02  
 A03 U041  
 COMPANIES HOUSE 31/07/02

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>26 Elgin Park Redland Bristol BS6 6RX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

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

683385

Please send me receipt for £15 payment. SENT

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

JONATHAN ADRIAN

Surname or Corporate name

LESLIE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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.

Address

GROUND FLOOR FLAT

(Usual Residential)

26 ELGIN PARK

REDLAND

BRISTOL.

UK Postcode

BS6 6RX

> **Director**

Please enter the details requested.

Forenames

AUSTIN FORBES

Surname or Corporate name

BOYLE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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.

Address

49 WHITEHEADS ROAD

(Usual Residential)

CLIFTON

BRISTOL

UK Postcode

BS8

Date of birth

17/01/1964

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

OTHER DIRECTOR

JONATHAN ADRIAN LESLIE  
GROUND FLOOR FLAT  
26 ELGIN PARK.  
REDLAND  
BRISTOL BS6 6RX

**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
_____	_____
	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>3 ORDINARY SHARES</u>
Aggregate Nominal Value of issued shares
<u>£3.</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: 24/10/2000

> **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 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>JONATHAN ADRIAN LESLIE</u> Address <u>26 ELGIN PARK</u> <u>REDLAND</u> <u>BRISTOL</u> UK Postcode <u>BS6 6RX</u>	1 ORDINARY SHARE		
Name <u>AUSTIN FORBES BOYLE</u> Address <u>49 WHITE LADIES ROAD</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8</u>			
Name <u>MR WILLIAMS</u> Address <u>C10 17 DUNFORD AVENUE</u> <u>ASHTON GATE</u> <u>BRISTOL</u> UK Postcode <u>BS3 2AL</u>			
Name _____ Address _____ _____ _____ UK Postcode _____			

**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 MR GEOFFREY LEATHER Address 1 WOODBOROUGH MEWS NIPPORS WAY CHANSCOMBE NORTH SOMERSET UK Postcode BS25 1HF	1 ORDINARY SHARE	29/4/02
Name W.A. D.G. MR. + MRS BAXTER Address PRESENT ADDRESS NOT KNOWN: UK Postcode L L L L L L L L	1 ORDINARY SHARE	29/4/02
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		



Companies House  
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### 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)

Date

24 / 07 / 2002

*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 24/10/2001

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 **24th October 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque  Postal Order

~~Cheque / Postal Order~~

Number 6 8 3 3 8 5

*(Please complete as appropriate)*

#### 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

ADRIAN LESLIE

Telephone number inc code

07870 164930

Address

26 ELGIN PARK

DX number if applicable

\_\_\_\_\_

REDLAND

DX exchange

BRISTOL

Postcode

B56 6RX