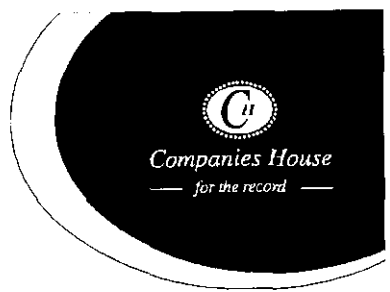


002533/180



Company Name
1 & 3 JULIAN ROAD MANAGEMENT 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares

Company Number
1318410

Information extracted from
Companies House records on
8th March 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

FRIDAY



A26 16/03/2007 490
COMPANIES HOUSE

Ref: 1318410/03/10

Current details | **Amended details**

<p>> 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></p>	<p>108 Whiteladies Road Clifton Bristol BS8 2PB ✓</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
--	--	--

<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
--	------------------------------	--

> 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>	SIC Code	Description	SIC CODE	Description
	9800	Residents property management ✓	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> 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 288a.</i></p>	<p>Name HILLCREST ESTATE MANAGEMENT LIMITED</p> <p>Address 10 Overcliffe Gravesend Kent DA11 0EF</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date HILLCREST ESTATE MANAGEMENT LIMITED 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 288a.</i></p>	<p>Name Christopher Paul BARENE JONES</p> <p>Address 3B Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Date of birth 11/07/1947</p> <p>Nationality British</p> <p>Occupation Photojournalist</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Christopher Paul BARENE JONES ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Current details

Amended details

> **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.

Name
Robert Douglas KENNEY

Address
1-3 Julian Road
Sneyd Park
Bristol
Avon
BS9 1NQ

Date of birth 14/11/1951

Nationality British

Occupation Engineer

Particulars of a new Director must be notified on form 288a.

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Douglas KENNEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 8</p> <p>Aggregate Nominal Value of issued shares £8.00</p>	<p>Class of share <u>Ordinary</u></p> <p>Nominal value of each share <u>£1.00</u></p> <p>Number of shares issued <u>8</u></p> <p>Aggregate Nominal Value of issued shares <u>£8.00</u></p>
<p>> 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></p>	<p>Total number of shares issued 8</p> <p>Total Nominal value of shares issued £8.00</p>	<p>Total number of shares issued <u>8 shares @ £1.00 per share</u></p> <p>Total Nominal value of shares issued <u>£8.00</u></p>

> 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 0870 3333636.

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 Mr C. BARENE-JONES Address Flat 26 Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ Shares held Class Ordinary	Name Address Flat 3B Julian Mansions Julian Road, Sneyd Park, Bristol UK Postcode BS9 1NQ Shares held Class Number	Number 1	Shares transferred by Mr C. BARENE-JONES Class Number Date of transfer	_____ _____ _____
>	Shareholder Name Mrs B E BENNETT Address Flat 4A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ Shares held Class Ordinary	Name Address Flat 1A Julian Mansions Julian Road, Sneyd Park BRISTOL UK Postcode BS9 1NQ Shares held Class Number	Number 1	Shares transferred by Mrs B E BENNETT Class Number Date of transfer	_____ _____ _____
>	Shareholder Name Ms C BROWN Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ Shares held Class Ordinary	Name Address UK Postcode _____ Shares held Class Number	Number 1	Shares transferred by Ms C BROWN Class Number Date of transfer	_____ _____ _____

Current details		Amended details		Shares transferred			
>	Shareholder Name Alison Aileen HEWITT	→ Transfer to Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Mrs Angela Rida Bethencourt & Mr Michael Bruce Cristford	Shares transferred by Alison Aileen HEWITT			
	Address 3C Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ			Shares held Class Number Ordinary 1	Class Number Date of transfer Ord 1 30/06/2006 _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mrs Gurdip KAUR	Name _____ Address Flat A ^{AB} Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ	Mrs Gurdip KAUR	Shares transferred by Mrs Gurdip KAUR			
	Address Flat A ^{AB} Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ	Flat A ^{AB} Julian Mansions Julian Road, Sneyd Park BRISTOL UK Postcode BS9 1NQ		Shares held Class Number Ordinary 1	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mr R. KENNEY	Name _____ Address Flat A ^{AC} Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ	Mr R. KENNEY	Shares transferred by Mr R. KENNEY			
	Address Flat A ^{AC} Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ	Flat A ^{AC} Julian Mansions Julian Road, Sneyd Park BRISTOL UK Postcode BS9 1NQ		Shares held Class Number Ordinary 1	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Clair MATTHEWS</p> <p>Address Flat 3A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <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></td> <td style="text-align: center;">-/-/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1					-/-/----						-/-/----	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Clair MATTHEWS</p>
Number	Class	Number	Class	Number	Date of transfer															
1					-/-/----															
					-/-/----															

<p>> Shareholder Name Mr Craig Robert MATTHEWS</p> <p>Address Flat 3A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <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></td> <td style="text-align: center;">-/-/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1					-/-/----						-/-/----	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Craig Robert MATTHEWS</p>
Number	Class	Number	Class	Number	Date of transfer															
1					-/-/----															
					-/-/----															

<p>> Shareholder Name Mrs Elise Rose TREGASKIS</p> <p>Address Flat 3D Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary</p>	<p style="text-align: center;">Name Transfer to Mr Dominic Cole</p> <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td>Ord</td> <td style="text-align: center;">1</td> <td style="text-align: center;">14/07/2008</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">-/-/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1			Ord	1	14/07/2008						-/-/----	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Elise Rose TREGASKIS</p>
Number	Class	Number	Class	Number	Date of transfer															
1			Ord	1	14/07/2008															
					-/-/----															

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 Mr Ian James TREGASKIS

Address
 Flat 3D Julian Mansions
 Julian Road Sneyd Park
 Bristol
 BS9 1NQ

Transfer to:

Name

Address

UK Postcode - - - - -

Mr Dominic Cole

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
 Mr Ian James TREGASKIS

Shares held
 Class
 Ordinary

Shares held

<i>Class</i>	<i>Number</i>
_____	_____
_____	_____

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<i>Ord</i>	<i>1</i>	<i>14/07/2008</i>
_____	_____	____/____/____

Number
 1

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 <u>Alison Aileen Hewitt</u> Address <u>3C Julian Tauxions, Julian Road, Sneyd Park</u> <u>Bristol</u> UK Postcode <u>BS9 1NQ</u>		1 Ord.	30/06/2006
Name <u>Mrs Angela Rich Bethencourt & Mr Michael Bruce Cristoford</u> Address <u>3c Julian Tauxions, Julian Road Sneyd Park</u> <u>Bristol</u> UK Postcode <u>BS9 1NQ</u>		1 Ord	30/06/2006
Name <u>Mr Ian James Tregaskis & Mrs Elise Rose Tregaskis</u> Address <u>Flat 3d Julian Tauxions, Julian Rd Sneyd Park</u> <u>Bristol</u> UK Postcode <u>BS9 1NQ</u>		1 Ord	14/07/06
Name <u>Mr Dominic Cole</u> Address <u>Flat 3d Julian Tauxions, Julian Rd, Sneyd Park</u> <u>Bristol</u> UK Postcode <u>BS9 1NQ</u>		1 Ord	14/07/06


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



 (Director / Secretary)

Date

14 / 03 / 2007

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 **14/3/2007** 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 **14th March 2008** 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?

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