



COMPANIES HOUSE

363_b

Please return to

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



Annual Return

of company number **CN** 1155235 **Y**

company name
8 WINDSOR TERRACE LIMITED

This form should be completed in black.

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
DA	27	07	98

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 02/03/99

8 WINDSOR TERRACE
CLIFTON
BRISTOL
BS8 4LW

Use this space to notify a change of registered office address.

RO	
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Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

9522

PA	9	6	00				
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If the code number cannot be determined give a brief description of principal activity.

9999

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	_____

Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____

Post Town	_____
County/Region	_____
Postcode	_____

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary **must** be notified on form 288.

Name _____ *Style/Title
 Forenames _____
 Surname _____
 *Honours etc _____
 Previous forenames _____
 Previous surname _____

CS	MISS	MR
	MOIRA ANNE	SCOTT
	KRAY	PERES
	B.A.	

AD	8, Windsor Terrace,	
	Clifton	✓
Post Town	Bristol	
County/Region		
Postcode	BS8 4LW.	Country
		England

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD MR
 SIMON
 NUNN
 BA
AD 8 Windsor Terrace
 Clifton
 Bristol
 Post Town
 County/Region
 Postcode BS5 4LW Country
 Day Month Year
DO 24 14 616 Nationality **NA** English
OC local government officer
OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR
 GILES
 PALMER
AD 7 Castletown Rd
 West Kensington
 London
 Post Town
 County/Region
 Postcode Country
 Day Month Year
DO 16 10 618 Nationality **NA** English
OC accountant
OD

* Voluntary details

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD MR
SCOTT
PELLS

AD 8, Windsor Terrace Clifton
B88P

Post Town
County/Region
Postcode B88 4LW. Country
Day Month Year
Date of birth **DO** Nationality **NA** English

OC
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD Mr
Carl
Giffiths

AD 8 Windsor Terrace Clifton ✓

Post Town
County/Region
Postcode Country
Day Month Year
Date of birth **DO** 110 1963 Nationality **NA**
OC computer programmer
OD

* Voluntary details

1155235

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

MR

RONALD GEORGE

BROOKS

AD

8, Windsor Terrace
Clifton

Post Town

Bristol

County/Region

Postcode

BS8 4LW

Country

Date of birth

DO

Day Month Year

31/10/44

Nationality

NA

English

Business occupation

OC

printer

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

MISS

MORRIS ANNE

KRAY

B.A.

AD

8, Windsor Terrace Clifton
Bristol

Post Town

County/Region

Postcode

BS8 4LW

Country

Date of birth

DO

Day Month Year

31/10/50

Nationality

NA

English

Business occupation

OC

teacher

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet...

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 27/07/97

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an election 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.**

already sent out

Signed Mara Kray

Date 10th April 99

Secretary/Director * *(* delete as appropriate)*

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mara Kray

Postcode _____

Telephone 01179 268289 Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?





Companies House

— for the record —

→ 3 yrs back

Please complete in typescript, or in bold black capitals.

CHFP000

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

1155 235 270 798

AGH, WINDSOR TERRACE, LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MOIRA ANNE KRAY 8, Windsor Terrace Clifton, Bristol BS8 4LW	20	1-20	30/4/81	
RONALD GEORGE BROOK 8, Windsor Terrace Clifton, Bristol BS8 4LW	20	81-100	1/10/82	
SIMON James NUNN 8, Windsor Terrace, Clifton, Bristol BS8 4LW	20	21-40	6/8/93	
Oliver Palmer 7, Castletown Rd West Kensington London	10	61- 80 70	6/12/96	
Alison Palmer 8, Windsor Terrace Clifton Bristol	10	71-80	6/12/96	
SCOTT Matthew Pells 8, Windsor Terrace Clifton Bristol BS8 4LW	20	41-60	26/9/97	

Join

