



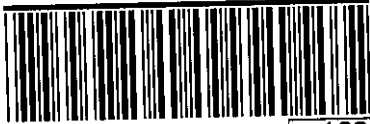
COMPANIES HOUSE

L15
ASCE

2
363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANY
CROMWELL
CARE
CF4



A17 *A7F69B6S* 163
COMPANIES HOUSE 10/11/98
COMPANIES HOUSE 31/10/98

Annual Return

of company number **CN** 2213817 **V**

company name
10 CROMWELL ROAD MANAGEMENT COMPANY
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 2|3 1|0 9|8

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

| | |

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 | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 08/10/98

10 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5HG

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

RO _____

Post Town _____
County/Region _____
Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 9|6|0|0| | | | | |
| | | | | | | | | |

If the code number cannot be determined give a brief description of principal activity.

RESIDENTS PROPERTY MANAGEMENT

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 checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input 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)

- 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.

* Voluntary details

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

CS MR

DAVID WILLIAM

BEIGHTON

AD GARDEN FLAT, 10 CROMWELL RD

ST ANDREWS

Post Town BRISTOL

County/Region _____

Postcode BS6 5HG Country ENGLAND

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.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MR			
DAVID WILLIAM				
BEIGHTON				
AD	GARDEN FLAT, 10 CROMWELL RD			
ST ANDREWS				
Post Town	BRISTOL			
County/Region	1			
Postcode	BS6 5HG			
Country				
Day	Month	Year	Nationality	
DO	018	110	614	NA BRITISH
OC	PROJECT MANAGER			
OD	START-UP TECHNOLOGY LTD			

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	Ms			
FRANCESCA SALLY				
WARREN				
AD	45 DEVONSHIRE RD			
WESTBURY PARK				
Post Town	BRISTOL			
County/Region				
Postcode	BS6 7WQ			
Country				
Day	Month	Year	Nationality	
DO	219	014	616	NA BRITISH
OC	NURSERY OFFICER			
OD				

* Voluntary details

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
ORDINARY	3	£3
Totals	3	£3

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
23/10/97

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

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**.

Signed

[Handwritten Signature]

Secretary/Director*

(* delete as appropriate)

Date

28/10/98

This return includes continuation sheets.
(enter number)

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

_____ Postcode _____

Telephone _____ 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)?





COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

2213817

Company Name in full

10 CROMWELL RD MANAGEMENT
COMPANY 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
KATHERINE RUTH BRIGHTON			23/10/98	
DAVID WILLIAM BRIGHTON	1			
FRANCESCA SAUL WARREN	1			
VINCENT CROCKER		1	23/10/98	
PAUL DAVID ELLIOT	1		21/7/98	

You may photocopy this page to provide details of additional directors.

Directors (continued)
(See note 8)

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

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

CD Mr
PAUL DAVID
ELLIOT

Address

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

AD FLAT 2, 10 CROMWELL RD
ST ANDREWS
Post Town BRISTOL
County/Region _____
Postcode BS6 5HG || Country _____
Day Month Year

Date of birth
Business occupation
Other directorships

DO 28 | 11 | 70 Nationality **NA**
OC SALES REPRESENTATIVE
OD _____

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

CD _____

Address

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

AD _____

Post Town _____
County/Region _____
Postcode _____ || Country _____
Day Month Year

Date of birth
Business occupation
Other directorships

DO | | | | | Nationality **NA**
OC _____
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

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | Nationality **NA**

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

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | Nationality **NA**

OC

OD

* Voluntary details