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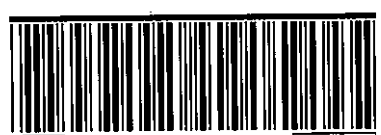


COMPANIES HOUSE

363s

Annual Return

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



A13 *A793IR02* 369
COMPANIES HOUSE 27/11/96

of company number 01658382

N

company name
24 MONTROSE AVENUE (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/96
If this information requires amendment use the spaces opposite.

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 |
|-----|-------|------|
| 310 | 110 | 916 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

24 MONTROSE AVENUE
REDLAND
BRISTOL
BS6 6EQ

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01658382

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

PENELOPE
RYDER
GARDEN FLAT 24 MONTROSE AVENUE
BRISTOL
AVON BS6 6EQ

Day Month Year
| | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HELEN JOY
LOMAX
GROUND FLOOR FLAT
24 MONTROSE AVENUE
BRISTOL
AVON BS6 6EQ

Day Month Year
| | | Date of any change.

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Date of Birth:- 23/04/62
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JAMES
MORGAN
FIRST FLOOR FLAT 24 MONTROSE AVENUE
REDLAND
BRISTOL
AVON BS6 6EQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 14/06/63
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 95 |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PENELOPE
RYDER
GARDEN FLAT 24 MONTROSE AVENUE
BRISTOL
AVON BS6 6EQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/05/49
Nat:BRITISH
Occ:COMMERCIAL OFFICER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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.**

Cheques should be made payable to **Companies House.**

Signed Helen J Lomax
Secretary/Director*
*(delete as appropriate)

Date 20/11/96

This return includes 1 continuation sheets.
(enter number)

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

HELEN LOMAX
24 MONTROSE AVENUE
REDLAND
BRISTOL Postcode BS6 6EQ

Telephone 01222 Ext N/A
(DARTMOUTH) 296934