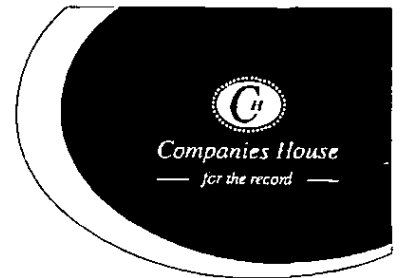


100353/30



Company Name
8 WINDSOR TERRACE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
1155235
Information extracted from
Companies House records on
19th July 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

A0NOWSDM
A20 24/08/2007 507
COMPANIES HOUSE

Ref 1155235/09/28

	Current details	Amended details														
> 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>	8 Windsor Terrace Clifton Bristol BS8 4LW	Address _____ _____ _____ UK Postcode L L L L L L L L														
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L														
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L														
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Moira Anne KRAY BA</p> <p>Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</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/> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Moira Anne KRAY BA ceased to be secretary (if applicable)</p> <p> L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Ronald George BROOK</p> <p>Address Ground Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Date of birth 31/10/1944</p> <p>Nationality British</p> <p>Occupation Printer</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/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Ronald George BROOK ceased to be director (if applicable)</p> <p> L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Moira Anne KRAY BA</p> <p>Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Date of birth 31/01/1950</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Moira Anne KRAY BA ceased to be director (if applicable) _____ / _____ / _____</p>

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>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

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>100</u>
Aggregate Nominal Value of issued shares
<u>£100.00.</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 *- no changes*
- A full list of members is enclosed

The last full list of members was received on. 27/07/2006

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Present 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 Anna Child <hr/> Address top floor flat 8 Windsor Terrace Clifton, Bristol <hr/> UK Postcode B 58 - 4 LW	ordinary number - ten		
Name Philip Child <hr/> Address top flat 8, Windsor Terrace Clifton, Bristol <hr/> UK Postcode B 58 - 4 LW.	ordinary number - ten.		
Name Paul John Morgan Cowgill <hr/> Address Second floor flat, 8 Windsor Terrace Clifton Bristol <hr/> UK Postcode B 58 - 4 LW.	ordinary number - ten twenty		
Name Ronald George Brock <hr/> Address Ground floor flat 8 Windsor Terrace Clifton, Bristol <hr/> UK Postcode B 58 - 4 LW	ordinary number - twenty		

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

Present Shareholders (continued)

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>Moira Anne Kraig</u></p> <p>Address <u>1st floor flat</u> <u>8 Windsor Terrace</u> <u>Clifton Bristol</u></p> <p>UK Postcode <u>B28 4LW</u></p>	<p><i>ordinary</i></p> <p><i>number twenty</i></p>	<p><i>n/a</i></p> <p><i>(present shareholder)</i></p>
<p>Name <u>Richard Webb</u></p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		

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>Mark Marc Kray</u> Address <u>1st floor flat</u> <u>8 Windsor Terrace</u> <u>Clifton Bristol</u> UK Postcode <u>B58 4LU</u>	ordinary number - twenty		
Name <u>Richard Welbourn</u> Address <u>94 Princess Victoria St,</u> <u>Clifton</u> <u>Bristol</u> UK Postcode <u>B58 4DB</u>	ordinary number - twenty		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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 Muir Kray
(Director / Secretary)

Date 28 07 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 27/7/2007 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 27th July 2008 please give the new date here

27,06,2008

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 _____