



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

02213817

Company name in full

10. CROMWELL ROAD MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 11 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

1 0 19 2009

Registered Office

Show here the address at the date of this return

10. CROMWELL ROAD
ST. ANDREWS
BRISTOL

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

B S 6 5 H G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

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

MANAGEMENT OF THREE FLATS

TUESDAY



AFC5J4XQ

A19 18/11/2008 23
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

29. HENWEAZE ROAD
HENWEAZE
BRISTOL
AVON
BS9 4EY

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR.

Forename(s)

HAROLD

Surname

HEDGES

Address ††

29. HENWEAZE ROAD

Post town

BRISTOL

County/Region

AVON

UK Postcode

BS9 4EY

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title MR

Date of birth 01/04/1957
Day Month Year

Forename(s) ALISTAIR DONALD

Surname MACARTHUR

Address †† ROSEWOOD
CANADIA ROAD

Post town BATTLE

County/Region EAST SUSSEX

UK Postcode TN33 0LR

Country ENGLAND

Nationality BRITISH

Business occupation ADVISOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 07/12/1947
Day Month Year

Forename(s) HAROLD

Surname HEDGES

Address †† 29. HENLEAZE ROAD

Post town BRISTOL

County/Region AVON

UK Postcode BS9 4EY

Country ENGLAND

Nationality BRITISH

Business occupation GOLDSMITH

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	ONE	£1
ORDINARY	ONE	£1
ORDINARY	ONE	£1
Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

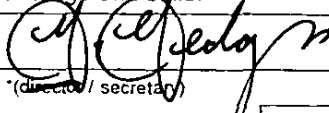
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


*(director / secretary)

Date

14.11.08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title Ms

Date of birth 07/03/1967
Day Month Year

Forename(s) JANE ELIZABETH

Surname BARNHAM

Address ROSEWOOD
CANADIA ROAD

Post town BATTLE

County/Region EAST SUSSEX

UK Postcode TN33 0LR

Country ENGLAND

Nationality BRITISH

Business occupation AID WORKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title MR

Date of birth 25/11/1974
Day Month Year

Forename(s) MATTHEW DAMIEN

Surname HARRISON

Address GARDEN FLAT
10. CROMWELL ROAD

Post town BRISTOL

County/Region AVON

UK Postcode B5 6L 5HG

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth [] [] / [] [] / [] [] []

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] []

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth [] [] / [] [] / [] [] []

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] []

Country _____

Nationality _____

Business occupation _____

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Share or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			