



C O M P A N I E S H O U S E

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

FORWARDED
#15
700020

363s

Annual Return

of company number 02702163

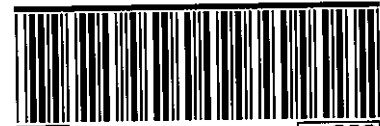
X

company name
1 BRUNSTEAD ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
If this information requires amendment use the spaces opposite.



A01 *AELH9AV4* 232
COMPANIES HOUSE 26/04/95

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.

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 |
|-------|-------|-------|
| 3 1 | 0 3 | 9 5 |

| 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.

3 DURRANT ROAD
BOURNEMOUTH
DORSET
BH2 6NE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

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

02702163

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....

Company Secretary (See note 7)

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

CLIVE LEWIS
ALLEN ✓
9 SEAMOOD ROAD
WESTBOURNE
BOURNEMOUTH
DORSET BH4 9AA

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

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

MARK
EASTON ✓
6 SHERWOOD LODGE 1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

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

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:SELF EMPLOYED

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

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

Date of resignation.

Other directorships.

.....
.....

02702163

Directors - continued

Particulars.

WILLIAM
SEABROOK
2 SHERWOOD LODGE 1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

✓

Date of Birth:- 04/04/21

Nat:BRITISH

Occ:RETIRED

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

Other directorships.

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

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Date of resignation.

.....

.....

.....

Particulars.

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

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

Other directorships.

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Date of resignation.

.....

.....

.....

Particulars.

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

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

Other directorships.

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Date of resignation.

.....

.....

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

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

The last full members list was at 31/03/94

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 **£18.** ✓

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

24/04/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Hamé touz

9 Seamount Road

Bournemouth

Dorset

Postcode *BH4 9AA*

Telephone *01202 765404* Ext _____



