



**Companies House**

— for the record —  
Company Name

**STEEPHOLM RESIDENTS LIMITED 363s Annual Return**

n/w  
f15  
000122

Company Type  
**Private Company Limited By Shares**

Company Number  
**2780631**

Information extracted from  
Companies House records on  
**21st December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A39  
COMPANIES HOUSE

0167  
02/02/00

COMPANIES HOUSE

21/01/00

**Section 1: Company details**

Ref: 2780631/03/10

|   | Current details   | Amended details  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>C/O Lansdown Properties Limited</b><br><b>11 Alma Vale Road</b><br><b>Bristol</b><br><b>BS8 2HL</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>9600</b> | <b>Residents property management</b> | <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>9600</b>   | <b>Residents property management</b>  |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Peter James MASON</b><br><br><b>Address</b><br><b>11 Alma Vale Road</b><br><b>Clifton</b><br><b>Bristol</b><br><b>Avon</b><br><b>BS8 2HL</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter James MASON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Vivien Mary DONKERSLEY</b><br><br><b>Address</b><br><b>Flat 6 Steepholm</b><br><b>17 Randall Road</b><br><b>Bristol</b><br><b>Avon</b><br><b>BS8 4TP</b><br><br><b>Date of birth</b> 01/10/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                          | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Vivien Mary DONKERSLEY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _       |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Rev Simon Francis EVERETT BA</b><br><br><b>Address</b><br><b>The Vicarage</b><br><b>Iwerne Minster</b><br><b>Blandford Forum</b><br><b>Dorset</b><br><b>DT11 8NF</b><br><br><b>Date of birth</b> 25/04/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Clerk In Holy Orders | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rev Simon Francis EVERETT BA</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Amended details

## Name

\_\_\_\_\_

Address

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Mark ISAACSON ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12

## Name

1. *Journal of Management Education* 34(1): 10-20

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Stuart KERRIDGE ceased to be director (if applicable)

\_\_\_\_\_

## Name

KIRRIAGE

UK Postcode    \_ \_ \_ \_ \_

Date of birth         /      /     

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Jennifer Anne PANNELL ceased to be director (if applicable)

LL / LL / LL / LL

|  | Current details   | Amended details   |
|--|---|---|
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p><br><br><p>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/>Neil Macrae TAYLOR</p><br><br><p><b>Address</b><br/>9 Steepholme<br/>17 Randall Road<br/>Bristol<br/>Avon<br/>BS8 4TP</p><br><p><b>Date of birth</b> 23/05/1948</p><br><p><b>Nationality</b> British</p><br><p><b>Occupation</b> Tour Operator</p>                 | <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Neil Macrae TAYLOR ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>   |
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p><br><br><p>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/>Dr David John TURNER</p><br><br><p><b>Address</b><br/>2 Steepholm<br/>Randall Road Clifton Wood<br/>Bristol<br/>Avon<br/>BS8 4PT</p><br><p><b>Date of birth</b> 20/03/1937</p><br><p><b>Nationality</b> British</p><br><p><b>Occupation</b> Research Scientist</p> | <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dr David John TURNER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

**Section 3: Share Capital**

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Not Known - Please Supply</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>90</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£90.00</b> | <b>Class of share</b><br><u>ORDINARY</u><br><br><b>Nominal value of each share</b><br><br><br><b>Number of shares issued</b><br><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>90</b><br><br><b>Total Nominal value of shares issued</b><br><b>£90.00</b>  | <b>Total number of shares issued</b><br><br><br><b>Total Nominal value of shares issued</b><br><br>   |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |  |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |   | Amended details                         |                  | Shares transferred  |  |  |       |        |                  |       |       |            |       |       |            |
|--|---|---|------------------|---|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| >  | <b>Shareholder Name</b><br>Walter Frank DIVISI  | Name                                    |                  | <b>Shares transferred by</b><br>Walter Frank DIVISI<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>  |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|  | Class   | Number                                  | Date of transfer |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
| Address  |   |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Address</b><br>Flat 1   | UK Postcode _____                               |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply                                     | Number<br>10                                    | <b>Shares held</b><br>Class<br>ORDINARY | Number           |   |  |  |       |        |                  |       |       |            |       |       |            |
| >  | <b>Shareholder Name</b><br>Miss V.M. DONKERSLEY | Name                                    |                  | <b>Shares transferred by</b><br>Miss V.M. DONKERSLEY<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|  | Class   | Number                                  | Date of transfer |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
| Address  |   |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Address</b><br>Flat 6   | UK Postcode _____                               |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply                                     | Number<br>10                                    | <b>Shares held</b><br>Class<br>ORDINARY | Number           |   |  |  |       |        |                  |       |       |            |       |       |            |
| >  | <b>Shareholder Name</b><br>S. EVERETT           | Name                                    |                  | <b>Shares transferred by</b><br>S. EVERETT<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>           |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|  | Class   | Number                                  | Date of transfer |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
|  | _____   | _____                                   | __/__/____       |   |  |  |       |        |                  |       |       |            |       |       |            |
| Address  |   |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Address</b><br>Flat 5, Steephelm<br>17 Randall Road Clifton<br>Bristol<br>Avon<br>BS8 4TP | UK Postcode _____                               |   |                  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply                                     | Number<br>10                                    | <b>Shares held</b><br>Class<br>ORDINARY | Number           |   |  |  |       |        |                  |       |       |            |       |       |            |

| Current details  |  | Amended details   |                          | Shares transferred  |                                       |      |
|--|--|---|--------------------------|---------------------|---------------------------------------|------|
| <b>&gt; Shareholder Name</b><br>Dawn J. GORDON           | <b>Name</b><br><br>                                      | <b>Shares transferred by</b><br>Dawn J. GORDON  |                          |                     |                                       |      |
| <b>Address</b><br>Flat 4                                 | <b>Address</b><br><br>                                   |   |                          |                     |                                       |      |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10                                      |   |                          |                     |                                       |      |
|  | <b>UK Postcode</b> _ _ _ _ _                             |   |                          |                     |                                       |      |
|  | <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10   | <b>Class</b><br>ORDINARY | <b>Number</b><br>10 | <b>Date of transfer</b><br>09/02/1999 | <br> |
| <b>&gt; Shareholder Name</b><br>Mark ISAACSON            | <b>Name</b><br><br>                                      | <b>Shares transferred by</b><br>Mark ISAACSON   |                          |                     |                                       |      |
| <b>Address</b><br>Flat 8                                 | <b>Address</b><br><br>                                   |   |                          |                     |                                       |      |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10                                      |   |                          |                     |                                       |      |
|  | <b>UK Postcode</b> _ _ _ _ _                             |   |                          |                     |                                       |      |
|  | <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10   | <b>Class</b><br>ORDINARY | <b>Number</b><br>10 | <b>Date of transfer</b><br><br>       | <br> |
| <b>&gt; Shareholder Name</b><br>David Stuart KERRIDGE    | <b>Name</b><br><br>                                      | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br>David Stuart KERRIDGE |                          |                     |                                       |      |
| <b>Address</b><br>Flat 7                                 | <b>Address</b><br><br>                                   |   |                          |                     |                                       |      |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10                                      |   |                          |                     |                                       |      |
|  | <b>UK Postcode</b> _ _ _ _ _                             |   |                          |                     |                                       |      |
|  | <b>Shares held</b><br>Class<br>Not Known - Please Supply | <b>Number</b><br>10   | <b>Class</b><br>ORDINARY | <b>Number</b><br>10 | <b>Date of transfer</b><br><br>       | <br> |

| Current details   |  |  | Amended details   |  |  | Shares transferred  |  |  |
|---|--|--|---|--|--|---|--|--|
| <div>&gt;</div> <div>Shareholder Name</div> <div>J. PANNELL</div> <div>Address</div> <div>Flat 7, Steephelm</div> <div>17 Randall Road Clifton</div> <div>Bristol</div> <div>Avon</div> <div>BS8 4TP</div> <div>Shares held</div> <div>Class</div> <div>Not Known - Please Supply</div> <div>Number</div> <div>10</div> |  |  | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> |  |  | <div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>J. PANNELL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> |  |  |
| <div>&gt;</div> <div>Shareholder Name</div> <div>Mr Neil Mackae TAYLOR</div> <div>Address</div> <div>Flat 9</div> <div>Shares held</div> <div>Class</div> <div>Not Known - Please Supply</div> <div>Number</div> <div>10</div>  |  |  | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> |  |  | <div>Shares transferred by</div> <div>Mr Neil Mackae TAYLOR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>  |  |  |
| <div>&gt;</div> <div>Shareholder Name</div> <div>Dr David John TURNER</div> <div>Address</div> <div>Flat 2</div> <div>Shares held</div> <div>Class</div> <div>Not Known - Please Supply</div> <div>Number</div> <div>10</div>   |  |  | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> |  |  | <div>Shares transferred by</div> <div>Dr David John TURNER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>   |  |  |



| Current details   |  | Amended details                                       | Shares transferred                                   |                       |                        |                                  |
|---|--|---|--|-----------------------|------------------------|----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>Dr L. WINGATE</b>  |  | <b>Name</b><br><hr/>                                  | <b>Shares transferred by</b><br><b>Dr L. WINGATE</b> |                       |                        |                                  |
|   |  | <b>Address</b><br><hr/>                               |  |                       |                        |                                  |
| <b>Address</b><br><b>Flat 3, Steepholm</b><br><b>17 Randall Road Clifton</b><br><b>Bristol</b><br><b>Avon</b><br><b>BS8 4TP</b> |  | <hr/>   |  |                       |                        |                                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                          |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Not Known - Please</b><br><b>Supply</b>  |  | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>10</b>                           | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |  | <hr/>   | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |

**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<br><u>PETER HISCOCKS</u><br><hr/> Address<br><u>4 STEAPHOLM</u><br><u>17 RANGLER ROAD</u><br><u>CLIFTON BRISTOL</u><br><hr/> UK Postcode <u>BS8 4TP</u> | 10   | x £1   | 9.2.99  |
| Name<br><u>ALISON NEEDLER</u><br><hr/> Address<br><u>4 STEAPHOLM</u><br><hr/> <hr/> <hr/> UK Postcode <u>      </u>  | ORDINARY   | = £10  |   |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>      </u>   |  |  |   |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>      </u>   |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

18 / 01 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **18/1/2000**      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 **18th January 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000122

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Penndown  
Properties Ltd.

Address 11 Alma Vale Rd.CliftonBristol BS8 2HL

Telephone number inc code

0117 9706768

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_  
Postcode