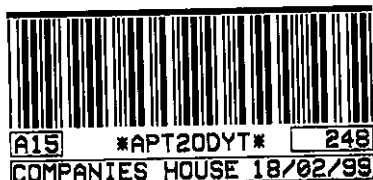




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/98
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
18	01	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.
STEEPHOLM
17 RANDALL ROAD
CLIFTONWOOD
BRISTOL BS8 4TP

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.

N/W £15
000001

363s

Annual Return

of company number 02780631

A

company name
STEEPHOLM RESIDENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

From 4.1.99

C/o Lansdown
Properties Ltd.
11 Alma Vale Rd.
Clifton
Bristol BS8 2HT

See 287 sent 18.1.99

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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

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.

DAWN JACQUELINE
GORDON
FLAT 4 STEEPHOLM
17 RANDALL ROAD, CLIFTON WOOD
BRISTOL
AVON BS8 4TP

Day Month Year

04 01 99

Date of any change.

resigned see 2885

Serv 18.1.99

New Secretary P. J. MASSA

see 2882

Serv 18.1.99

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

Day Month Year

04 01 99

Date of resignation.

Directors *(See note 7)*

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

WALTER FRANK
DIVISI
FLAT 1 STEEPHOLM 17 RANDALL ROAD
CLIFTON
BRISTOL
AVON BS8 4TP

Day Month Year

Date of any change.

Date of Birth:- 28/09/72

Nat: BRITISH

Occ: ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

VIVIEN MARY
DONKERSLEY
FLAT 6 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP

Date of Birth:- 01/10/45
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Now retired see
288c attached.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REV
SIMON FRANCIS
EVERETT
BA
THE RECTORY
COLLINGBOURNE DUCIS
MARLBOROUGH
WILTSHIRE SN8 3EL

Date of Birth:- 25/04/58
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Change of address
see 288c attached.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAWN JACQUELINE
GORDON
FLAT 4 STEEPHOLM
17 RANDALL ROAD, CLIFTON WOOD
BRISTOL
AVON BS8 4TP

Date of Birth:- 05/11/56
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARK
ISAACSON
FLAT 8 STEEPHOLM 17 RANDALL ROAD
CLIFTON
BRISTOL
AVON BS8 4TP

Day Month Year

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Date of any change.

Date of Birth:- 09/07/65

Nat:BRITISH

Occ:BUYER

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.

DAVID STUART
KERRIDGE
18 CHURCH LANE
CLIFTON WOOD
BRISTOL
BS8 4TR

Day Month Year

01	07	98
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Date of any change.

*Change of address
and occupation
See 288c attached*

Date of Birth:- 04/05/44

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JENNIFER ANNE
PANNELL
18 CHURCH LANE
CLIFTONWOOD
BRISTOL
AVON BS8 4TR

Day Month Year

01	07	98
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Date of any change.

*Change of address
name and occupation
See 288c attached*

Date of Birth:- 16/03/47

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NEIL MACRAE
TAYLOR
FLAT 9 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP

Day Month Year

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Date of any change.

Date of Birth:- 23/05/48

Nat:BRITISH

Occ:TOUR OPERATOR

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.

DR
DAVID JOHN
TURNER
2 STEEPHOLM
RANDALL ROAD CLIFTON WOOD
BRISTOL
AVON BS8 4PT

Day Month Year

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Date of any change.

Date of Birth:- 20/03/37

Nat:BRITISH

Occ:RESEARCH SCIENTIST

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02780631

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)
	90	£90
Totals	90	£90

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

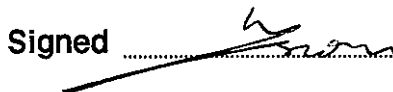
Certificate

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



Secretary/Director

*(delete as appropriate)

Date

2.2.99

This return includes 2 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?

Lansdown

Properties Ltd.

11 Alma Vale Rd.

Clifton

Bristol BS8 2HT

Postcode

Telephone

0117 9706768

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf