



COMPANIES HOUSE

CCB  
000062  
A8

363s

## Annual Return

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



A15 \*A9CPII5P\* 35  
COMPANIES HOUSE 13/01/96

of company number 02780631

A

company name  
STEEPHOLM RESIDENTS 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 20/12/95  
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	96

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

### 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.

STEEPHOLM  
17 RANDALL ROAD  
CLIFTONWOOD  
BRISTOL BS8 4TP

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.....  
.....

### 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.

**Register of members** (See note 5)

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

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

 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.

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.


**Directors - continued**

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

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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)*

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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	
Totals	90	£90

**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

☒

The last full members list was at 18/01/94

on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

*Danny Gordon*  
Date 12 Jan '96

*Don*  
Secretary/Director \*  
\*(delete as appropriate)

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?

*Danny Gordon*

Postcode

**Directors - continued**

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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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

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Particulars.

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

Date of Birth:- 09/07/65  
Nat:BRITISH  
Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 04/05/44  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 16/03/47  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]