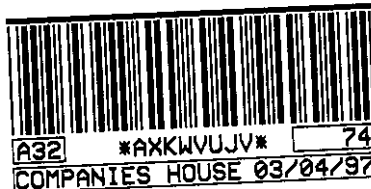




COMPANIES HOUSE

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



New
IS
000029

363s

Annual Return

of company number 02501276

D

company name

11 BLENHEIM ROAD BRISTOL MANAGEMENT
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 24/03/97

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
08	04	97

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
02	04	97

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.

11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7JL

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02501276

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.

NEIL
CRICHTON
11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7JL

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.

LOUISE
ALLEN
FLAT 1 11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7JL

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/62
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02501276

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

Directors - continued

Particulars.

MARK
BORTHWICK
11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
BS6 7JL

Day	Month	Year

Date of any change.

N/A

Date of Birth:- 07/05/60

Nat:BRITISH

Occ:SCHOOL MASTER

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

Day	Month	Year

Date of resignation.

N/A

Show any relevant current and previous directorships.

Particulars.

MALCOLM
BRODRIBB
FLAT THREE 11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7JL

Day	Month	Year

Date of any change.

N/A

Date of Birth:- 13/09/69

Nat:BRITISH

Occ:LETTING MANAGER

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

Day	Month	Year

Date of resignation.

N/A

Show any relevant current and previous directorships.

Particulars.

CHARLOTTE ANNE
WEBB
FLAT FOUR 11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7JL

Day	Month	Year

Date of any change.

N/A

Date of Birth:- 14/08/61

Nat:BRITISH

Occ:SR NURSE

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

Day	Month	Year

Date of resignation.

N/A

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£5</u>

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 08/04/96

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*.



N/A.

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**.

SignedN. Crichton

Secretary/Director *

*(delete as appropriate)

Date

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?----->

N. CRICHTON11 BLENDHEIM ROADBRISTOLPostcode BS6 7SLTelephone 0117-907-1569 Ext —