



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 18/05/98
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 |
|-----|-------|------|
| 01 | 06 | 98 |

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.
19, CORNWALLS CRESCENT
CLIFTON
BRISTOL
AVON

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.

BB
15
100676.

363s

Annual Return

of company number 02718988

U

company name
19 CORNWALLIS CRESCENT MANAGEMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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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.

CLAIRE ALEXANDRA
FRASER
TOP FLOOR FLAT
19 CORNWALLIS CRESCENT
BRISTOL
BS8 4PJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SIMON WILLIAM
DAMPIER JEANS
SECOND FLOOR FLAT 19 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON BS8 4PJ

Day Month Year

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Date of any change.

Date of Birth:- 31/10/55

Nat: BRITISH

Occ: DESIGNER

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

Particulars.

CLAIRE ALEXANDRA
FRASER
TOP FLOOR FLAT
19 CORNWALLIS CRESCENT
BRISTOL
BS8 4PJ

Date of Birth:- 26/12/70

Nat:BRITISH

Occ:ENGINEER

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

ALISON
FREUND
GROUND FLOOR FLAT
19 CORNWALLIS CRESCENT CLIFTON
BRISTOL
AVON BS8 4PJ

Date of Birth:- 09/10/50

Nat:BRITISH

Occ:HEAD OR RESEARCH & INFORMATION

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES GREGORY
MARSHALL
19 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON BS8 4PJ

Date of Birth:- 29/08/64

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| 01 | 11 | 97 |

Date of any change.

JAMES MARSHALL HAS SOLD
THIS PROPERTY TO
MR & MRS BROPHY.
JAMES IS THEREFORE NO
LONGER A DIRECTOR.

REPLACEMENT DIRECTOR
WILL BE NOTIFIED ON
FORM 288A.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| 01 | 11 | 97 |

Date of resignation.

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

Directors - continued

Particulars.

ALISON
WEAVER
19 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON BS8 4PJ

Date of Birth:- 05/01/62

Nat:BRITISH

Occ:PROPRIETOR

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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| Day | Month | Year |
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Date of resignation.

Particulars.

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

Day Month Year

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| Day | Month | Year |
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Date of any change.

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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| Day | Month | Year |
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Date of resignation.

Particulars.

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

Day Month Year

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| Day | Month | Year |
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Date of any change.

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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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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.

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

Clare Fraser

Secretary/Director *

*(delete as appropriate)

Date

26-5-98

This return includes

N/A

continuation sheets.

(enter number)

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

MISS CLAIRE FRASER
196 RIVINGTON CRESCENT
CUTTON DISTRICT

Postcode

SS8 4PT

Telephone

Ext

01179 46 6093 (Even)

0117 913 3603 (Day)