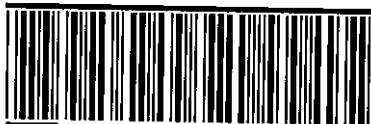




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIFF  
CF4 3L



A34 \*AT097WBQ\* 181  
COMPANIES HOUSE 06/06/97

BB 215-100601.

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

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
01	06	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.

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

**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

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DR  
SARAH  
SLANEY  
TOP FLOOR FLAT 19 CORNWALLIS CRESCENT  
CLIFTON  
BRISTOL  
AVON BS8 4PJ

Date of Birth:- 31/03/61  
Nat:BRITISH  
Occ:MEDICAL RESEARCH

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.

Day Month Year

Day	Month	Year
01	10	96

Date of resignation.

DR SLANEY RESIGNED AS  
A DIRECTOR IN OCTOBER 1996.  
PLEASE SEND ME THE  
APPROPRIATE FORMS TO  
SHOW THAT DR SLANEY  
HAS NOW RESIGNED

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

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

Date of resignation.

Particulars.

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

Day	Month	Year

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

Date of resignation.

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

## Directors - continued

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

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

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

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.




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**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

*Claire Fraser*

Secretary/Director \*

\*(delete as appropriate)

Date

*30 May 97*

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

*MISS CLAIRE FRASER*

*19 CORNWALLS CRESCENT*

*CLIFTON*

*BRISTOL*

Postcode *BS84PJ*

Telephone *0117 913* Ext *3603 (DAY)*

*0117 946 6093 (EVENING)*