

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 03/10/95
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	
	214	1 10	915	

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)

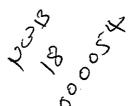
This is the address registered by Companies House.

11 ALMA VALE ROAD CLIFTON BRISTOL BS8 2HL

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.



363s

Annual Return

of company	number	02249251
------------	--------	----------

M

company name

26 ELGIN MANAGEMENT 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	MOULT	1 Cal
L		<u> </u>	
		,	
_	Day	Month	Year

02249251	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)	par 11041.41.0, 111.4 111.1 11.1 11		
	·		
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	Day Month Year		
form 288.	Date of any change.		
10/11/2007			
PETER JAMES			
MASON			
11 ALMA VALE ROAD			
CLIFTON			
BRISTOL AVON BS8 2HL	***************************************		
AAAA DOO DAM	•••••		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	•		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
`			
GEOFFREY NICHOLAS			
LEATHER			
5 HILLYFIELDS HILLYFIELDS			
SIDCOTL			
WINSCOMBE AVON BS25 1PH			
•			
•			
Date of Birth:- 07/05/46			
Nat:BRITISH	•••••		
Occ:LAWYER	Day Markh Von		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other dimentaments.			
Other directorships.			
Page 2			

02249251	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year 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 Date of resignation.
Other directorships.	
Particulars.	Day Month Year 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.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year 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
Other directorships. Page 3	

02249251 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
return.	_	3	nominal value per share)
	ORDINARY		13
•			
•			
	Totals	3	<u></u> 1 3
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		,	Please mark the
A full list is required if one was not included with either of the last two returns.		changes in the po	not on
The last full members list was at 24/10/94	A list of chan	ges is enclosed	on paper paper
	A full list of r	members is enclos	sed 🖊
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 genera meetings, mark this box.	s I		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	e Signed	Tuom	Secretary/ Director *
I enclose the fee of £18.	Dut. 20	-10.95	*(delete as appropriate)
Cheques should be made payable	Date 20	· 10 · 75.	
to Companies House.	This return		continuation sheets.
•		enter num nsure that you ons on this pag	have completed
	Länsdown		
To whom should Companies House direct any enquirie about the information shown in this return?	11 Alma V		
	-Clifton Bristol, Ri	3.214.	
, \ \		Postcoi	de
Printed on Recycled Paper		7706768	Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02249251 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the 26 ELGIN MANAGEMENT LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer G.N. LEATHER HILLY FIELDS HOUSE SIDCOT BS25 IPH EDWARD WALLACE JOHN WILLIAMS 26 ELGIN PARK reducad BS6 6RX 1 MARK ANTHONY HILL TE TO 16.2.95 BAXTER DESSIE JAKE YOUNG 23 RAIENTCEOFT ROAD CHISWICE してひら PRTHUR LESLIE BAXTER and TE Ream DORIS QUENDOLINEBAXTEX HILL AND 2000 GROUND PLOCE FRAT 26 ELGIN PARK REDLAND BS6 BRX

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02249251 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of 26 ELGIN MANAGEMENT LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held