



**Companies House**

— for the record —

Company Name

56, BELMONT

ROAD, EXETER, LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

2028929

Information extracted from

Companies House records on

13th February 2001

### Section 1: Company details



Ref: 2028929/15/42

#### Current details

#### Amended details

- > **Registered Office Address**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Flat 4 56 Belmont Road  
Exeter  
Devon  
EX1 2HG

Address

UK Postcode

- > **Register of Members**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
23 Longbrook Street  
Exeter  
Devon EX4 6AD

Address

UK Postcode

- > **Register of Debenture Holders**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.         Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Gillian Mary FUKÉ BSC SRN   <b>Address</b> Flat 4 56 Belmont Road Newtown Exeter Devon EX1 2HG	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Mary FUKÉ BSC SRN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.         Particulars of a new Director must be notified on form 288.	<b>Name</b> Jeremy Peter BIRD   <b>Address</b> Little Holt Ebford Lane Ebford Exeter Devon EX3 0QX   <b>Date of birth</b> 17/04/1967  <b>Nationality</b> British  <b>Occupation</b> Airline Operations Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jeremy Peter BIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.         Particulars of a new Director must be notified on form 288.	<b>Name</b> Sarah Ruth DERRYMAN   <b>Address</b> Flat 1 56 Belmont Road Exeter Devon EX1 2HG   <b>Date of birth</b> 14/01/1973  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Ruth DERRYMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gillian Mary FUKÉ BSC SRN  <b>Address</b> Flat 4 56 Belmont Road Newtown Exeter Devon EX1 2HG  <b>Date of birth</b> 08/03/1956  <b>Nationality</b> British  <b>Occupation</b> Nursing Sister	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Gillian Mary FUKÉ BSC SRN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nicholas John PROWSE  <b>Address</b> Branderston Hall Woodbridge Suffolk IP13 7AQ  <b>Date of birth</b> 27/01/1966  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nicholas John PROWSE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Adrian Edward STREET  <b>Address</b> 30 Marlborough Road St Leonards Exeter Devon EX2 4TJ  <b>Date of birth</b> 25/09/1965  <b>Nationality</b> Australian  <b>Occupation</b> Property Developer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Adrian Edward STREET ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Gillian Fuke  
(Director / Secretary)

Date 18 / 02 / 01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/12/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 733495

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
GILLIAN FUKU

Telephone number *inc code*  
01392 411014

Address  
FLAT 4 56 BELMONT RD  
NEWTOWN EXETER  
DEVON

DX number *if applicable*

DX exchange

Postcode EY1 2HG