

— for the record —— Company Name

76 COTHAM ROAD MANAGEMENT 363s Annual Return CO. LIMITED



AZ8 COMPANIES HOUSE 0263 25/01/02

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1712904

Information extracted from Companies House records on

2nd December 2001

> 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.

Section 1: Company details

Ref: 1712904/15/42		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.	76 Cotham Road Cotham Bristol BS6 6DW	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  At Registered Office	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.		

Company Number - 1712904

**Section 2: Details of Officers of the Company** 

•	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard William BRAILSFORD	Name
	Address 76 Cotham Road Cotham Bristol Avon BS6 6DW	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Richard William BRAILSFORD ceased to be secretary (if applicable)
> Director If any of the details for this	Name Richard William BRAILSFORD	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	76 Cotham Road Cotham	
	Bristol	
	Avon BS6 6DW	UK Postcode
	200 02.1	Date of birth
	Date of birth 05/05/1951	Nationality
	Netionality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Richard William BRAILSFORD ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Simon Peter HARNAMAN	name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	,	Address
	Address 76 Cotham Road	
	Cotham	
	Bristol BS6 6DW	·
		UK Postcode
		Date of birth / / /
	Date of birth 04/07/1975	Nationality
	Nationality British	Occupation
	Occupation Accounts at	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Simon Peter HARNAMAN ceased to be director (if applicable)

, · · · /	Current details	Amended details
Director If any of the details for this	Name Caroline Wendy PARSONS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Garden Flat 76 Cotham Road Bristol Avon	
	BS6 6DW	UK Postcode
		Date of birth / /
	Date of birth 17/01/1954	Nationality
	Nationality British  Occupation Nanny	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Caroline Wendy PARSONS ceased to be director (if applicable)
Director If any of the details for this	Name Patricia Lilian Mary REED	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column,		Address
	Address First Floor Flat 76 Cotham Road Bristol Avon	
	BS6 6DW	LIK Doots and
		UK Postcode
	Date of birth 09/03/1930	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Home Help	Date Patricia Lilian Mary REED ceased to be director (if applicable)
		11



## 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		
<u></u>	I confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date £15.
	Signature (Director / S)  What to do now  Complete this page then s declaration to the address	end the whole of t	
2.	. Date of this return		
	This AR is made up to <b>20/12/2001</b>	please give the d	this return up to an earlier date, ate 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 2002 please give the new	ate earlier than 20th December	
4.	. Where to send this t	form	
	Please return this form to: Registrar of Companies Companies House Crown Way	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?

(Please complete as appropriate)

## **Contact Address**

Crown Way Cardiff CF14 3UZ

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

Contact Name, RUBRAILSFORD	Telephone number inc code
Address 76 COTHAM ROAD	DX number if applicable
BRISTOL	DX exchange
~	

Postcode

