



Companies House

— for the record —
Company Name

**BALTIC WHARF MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1840616

Information extracted from
Companies House records on
4th December 1999

- > 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.

LLOYDS
#15
001613



Section 1: Company details

Ref: 1840616/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Meredith Court Canada Way Bristol BS1 6XX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin Edwin BASER Address 2 John Cabot Court Bristol Avon BS1 6XD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Edwin BASER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Edwin BASER Address 2 John Cabot Court Bristol Avon BS1 6XD Date of birth 05/09/1932 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Edwin BASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Irene Mary BELLAMY Address 22 Hope Court Canada Way Bristol Avon BS1 6XU Date of birth 25/06/1919 95 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth 25 / 06 / 1919 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Irene Mary BELLAMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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.	Name Afrián Robert CASTILLO Address 25 Portland Court Cumberland Close Bristol BS1 6XB Date of birth 28/11/1944 Nationality British Occupation Shop Fitter	Name Afrián Robert CASTILLO Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Afrián Robert CASTILLO ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Kenneth William CORDER Address 17 Portland Court Bristol Avon BS1 6XB Date of birth 27/04/1919 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth William CORDER ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Rodney Stewart LEES Address 35 Hope Court Bristol Avon BS1 6XU Date of birth 01/07/1945 Nationality British Occupation Engineer British Rail	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rodney Stewart LEES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald George PEDLEY Address 30 Meredith Court Canada Way Bristol Avon BS1 6XX Date of birth 21/05/1943 Nationality British Occupation Maintenance Electrician	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Ronald George PEDLEY ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan QUICK Address 10 Clyde Lane Redland Bristol Avon BS6 6QL Date of birth 18/08/1942 Nationality British Occupation Architectural Consultant	Name Address 71 POOLERS WHARF COURT ROWNHAM MEAD Bristol UK Postcode BS8 4PD Date of birth / / Nationality Occupation Date of change / / Date Alan QUICK ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith John SHEPHERD Address 34 John Cabot Court Cumberland Close Bristol Avon BS1 6XD Date of birth 25/06/1953 Nationality British Occupation Sales Assistant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Keith John SHEPHERD 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 tick 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

(Director / Secretary)

Date

02 01 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number

001603.

(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

Colin BARR

Telephone number inc code

0117 9213596

Address

26 HEREDIA COURT

CANADA WAY

BRISTOL

DX number if applicable

DX exchange

Postcode

BS1 6XX