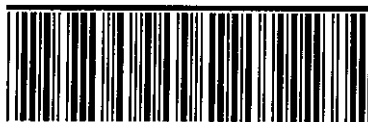




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A3UDGSXP\* 479  
COMPANIES HOUSE 04/02/97

363s <sup>115</sup> BAR 102050

## Annual Return

of company number 02665504

L

company name

CONNAUGHT ROAD FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/11/96

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
2   2	1   1	9   6

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

106 CONNAUGHT ROAD  
ROATH  
CARDIFF, CF2 3PY

.....  
.....  
.....  
.....

### 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.

02665504

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.

Day Month Year

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Date of any change.

ALISTAIR ROBERT  
BARCLAY  
BSC  
106 CONNAUGHT ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN CF2 3PY

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.

Day Month Year

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Date of any change.

ALISTAIR ROBERT  
BARCLAY  
BSC  
106 CONNAUGHT ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN CF2 3PY

Date of Birth:— 24/08/67

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

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.

CHRISTOPHER  
DAVIES  
FLAT 3 106 CONNAUGHT ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN CF2 3PY

Date of Birth:- 14/04/62  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

01 12 916

Date of any change.

~~RICHARD BENT~~  
~~FLAT 3, 106 CONNAUGHT ROAD~~  
~~ROATH~~  
~~CARDIFF~~  
~~CF2 3PY~~

Day Month Year

01 12 916

Date of resignation.

Day Month Year

Date of any change.

## Particulars.

REBBECCA MARIA  
STERLINI  
106 CONNAUGHT ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN CF2 3PY

Date of Birth:- 20/10/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

02665504  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£1 x 100 = £100
Totals		

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed

☒
☐

**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.*

☒
☒

**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

*[Signature]*

Secretary/Director \*  
 \*(delete as appropriate)

Date 20/1/97

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed  
all sections on this page.**

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

REBECCA STERLINI  
 106 CONNAUGHT RD  
 ROATH  
 CARDIFF Postcode CF23PY

Telephone 452709 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]