



Companies House

— for the record —

Company Name

CLIFTON HIGH SCHOOL

363s Annual Return

Company Type

Private Company Limited By

Shares Exempt Under Section 30

Company Number

11701

Information extracted from

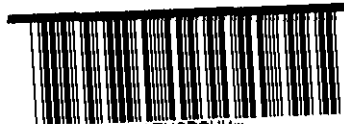
Companies House records on

19th November 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the details in the "Amended details" column.

> Please use black pen and write



A41
COMPANIES HOUSE

0286
18/02/05

A19
COMPANIES HOUSE

0489
11/01/05

Section 1: Company details

Ref: 11701/03/10

	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>	College Road Clifton Bristol BS8 3JD	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
8021	General secondary education																			
SIC CODE	Description																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 288a.</i>	Name William Harold Fitzherbert BATSTONE Address 21 Somerset Street Kingsdown Bristol BS2 8LZ Date of birth 15/03/1958 Nationality British Occupation Barrister	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Harold Fitzherbert BATSTONE 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 288a.</i>	Name Doctor Moira COOK Address 31 Oakfield Road Clifton Bristol Avon BS8 2AT Date of birth 19/06/1958 Nationality British Occupation Gp	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Moira COOK 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 288a.</i>	Name John Bertram CURRAN OBE FCA Address 2 Cote House Lane Bristol BS9 3UW Date of birth 02/04/1933 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Bertram CURRAN OBE FCA 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 288a.</i>	Name Doctor Richard GLIDDON Address 36 Grange Court Road Bristol Avon BS9 4DR Date of birth 20/02/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Richard GLIDDON 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 288a.</i>	Name Francis William GREENACRE BA FMA Address 3 Cecil Road Clifton Bristol BS8 3HR Date of birth 12/12/1941 Nationality British Occupation Fine Art Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis William GREENACRE BA FMA ceased to be director (if applicable) 16, 09, 2004
> 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 288a.</i>	Name Simon Christopher HEGARTY Address Meadow Green The Batch Churchill North Somerset BS25 5PP Date of birth 25/08/1956 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Christopher HEGARTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Josephine Mary HUCKMAN MCSP
SRP

**3 Pitch & Pay Park
Sneyd Park
Bristol
BS9 1NJ**

Date of birth 30/09/1939

Nationality British

Occupation Physiotherapist

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Josephine Mary HUCKMAN MCSP
SRP ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Canon Peter Frederick JOHNSON

Address

41 Salisbury Road
Redland
Bristol
BS6 7AB

Date of birth 03/03/1941

Nationality Australian

Occupation Cathedral Canon

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Canon Peter Frederick JOHNSON
ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

	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 288a.</i>	Name Dr Sharon Elizabeth LLOYD PLD Address Metcalf House 33 Downleaze Sneyd Park Bristol BS9 1LX Date of birth 22/11/1953 Nationality British Occupation Consultant Psychologist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Sharon Elizabeth LLOYD PLD 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 288a.</i>	Name Anthony David MARVAL Address The Old Cottage 8 Stoke Hill Stoke Bishop Bristol BS9 1JH Date of birth 03/03/1943 Nationality British Occupation Architect	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony David MARVAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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
288a.*

Name
William Gordon MATHER

Address
36 St Johns Road
Clifton
Bristol
BS8 2HG

Date of birth 25/06/1951

Nationality British

Occupation Investment Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William Gordon MATHER ceased to be director (if applicable)

10, 12, 2004

> 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 288a.

Name
Alfred Cosier MORRIS

Address
Park Court Sodbury Common
Old Sodbury
Bristol
BS37 6PX

Date of birth 12/11/1941

Nationality British

Occupation Vice Chancellor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Alfred Cosier MORRIS ceased to be director (if applicable)

19, 10, 2004

Amended details

Name _____

Cedric Bransden NASH

Freshfields House
1 Cypress Gardens Burwalls Road
Bristol
BS8 3PS

Date of birth 01/10/1941

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Cedric Bransden NASH ceased to be director (if applicable)

11 / 12 / 13

Name _____

Professor Bhupinder SANDHU

**20 West Mall
Clifton
Bristol
BS8 4BG**

Date of birth 28/04/1951

Nationality British

Occupation Doctor/Consultant
Paediatricia

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Bhupinder SANDHU
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

	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 288a.</i>	Name Lise Anne SEAGER Address 21 Druid Road Bristol Avon BS9 1LJ Date of birth 26/07/1960 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lise Anne SEAGER 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 288a.</i>	Name Hugh Douglas Charles STEBBING Address 27 Cambridge Road Clevedon Somerset BS21 7DN Date of birth 11/02/1949 Nationality British Occupation Chartered Surveyor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Douglas Charles STEBBING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Alan Leonard STEVENSON

4 The Ridgeway
Westbury On Trym
Bristol
BS10 7DG

Date of birth 09/08/1938

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan Leonard STEVENSON
ceased to be director (if applicable)

11 / 11 / 11

Name _____

Gillian Lynda WYNICK RGN DIPN

19 Old Sneed Park
Bristol
BS9 1RG

Date of birth 10/05/1956

Nationality British

Occupation *Company Director*

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gillian Lynda WYNICK RGN DIPN
ceased to be director (if applicable)

LL / LL / LL - LL

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £135.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £2,700.00	Class of share Nominal value of each share <u>£20</u> Number of shares issued 16 135 Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £2,700.00	Total number of shares issued <u>135</u> Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Antonio ANTONIUS Address Kpmg Lin 8 Salisbury Square London EC4Y 8BB Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Mr Antonio ANTONIUS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr William Harold Fitzherbert BATSTONE Address 21 Somerset Street Kingsdown Bristol BS2 8LZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Mr William Harold Fitzherbert BATSTONE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr David Andrew George BAYLISS Address Cottage Farm Lower Common Aylburton Lydney Glouc GL15 6BU Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Mr David Andrew George BAYLISS Class Number Date of transfer ORDINARY 1 09/08/2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Moira COOK		Name _____		Shares transferred by Dr Moira COOK		
		Address _____ _____ _____				
Address 31 Oakfield Road Clifton Bristol BS8 2AT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr John Bertram CURRAN		Name _____		Shares transferred by Mr John Bertram CURRAN		
		Address _____ _____ _____				
Address 2 Cote House Lane Bristol BS9 3UW		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 120			
> Shareholder Name Mr Kicktard GLIDDON		Name RICHARD		Shares transferred by Mr Kicktard GLIDDON		
		Address _____ _____ _____				
Address 36 Grange Court Road Westbury On Trym Bristol BS9 4DR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Francis William GREENACRE Address 3 Cecil Road Clifton Bristol BS8 3HR Shares held Class Ordinary Number 1		Name		Shares transferred by Mr Francis William GREENACRE Class Number Date of transfer OLDINAM 1 16/09/2004 ____/____/____		
		Address				
		UK Postcode				
			Shares held			
			Class	Number	Class	Number
> Shareholder Name Mr Simon Christopher HEGARTY Address Meadow Green The Batch Churchill North Somerset BS25 5PP Shares held Class Ordinary Number 1		Name		Shares transferred by Mr Simon Christopher HEGARTY Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
			Shares held			
			Class	Number	Class	Number
> Shareholder Name Mrs Josephine Mary HUCKMAN Address 3 Pitch And Pay Park Sneyd Park Bristol BS9 1NJ Shares held Class Ordinary Number 1		Name		Shares transferred by Mrs Josephine Mary HUCKMAN Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
			Shares held			
			Class	Number	Class	Number

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Anthony David ILLEGIBLE Address The Old Cottage 8 Stoke Hill Bristol BS9 1JH Shares held Class Ordinary Number 1	Name MARVAL Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr Anthony David ILLEGIBLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mr William Gordon ILLEGIBLE Address 36 St Johns Road Clifton Bristol BS8 2HG Shares held Class Ordinary Number 1	Name MATHER Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr William Gordon ILLEGIBLE Class Number Date of transfer OLDINARY 1 04/12/2004 _____ _____ __/__/____				
> Shareholder Name Canon Peter Frederick JOHNSON Address 41 Salisbury Road Redland Bristol BS6 7AR Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Canon Peter Frederick JOHNSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Sharon Elizabeth LLOYD		Name _____		Shares transferred by Dr Sharon Elizabeth LLOYD		
		Address _____				
Address Metcalfe House 33 Downleaze Sneyd Park Bristol BS9 1JH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr Alfred Cosier MORRIS		Name _____		Shares transferred by Mr Alfred Cosier MORRIS		
		Address _____				
Address Park Court Sodbury Common Old Sodbury Bristol BS37 6PX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	ORDINARY	1	19/10/2004
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr Cedric Bransden NASH		Name _____		Shares transferred by Mr Cedric Bransden NASH		
		Address _____				
Address 1 Cypress Gardens Burwalls Road Leigh Woods Bristol BS8 3PS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Professor Bhupinder SANDHU Address 20 West Mall Clifton Bristol BS8 4BG Shares held Class Ordinary Number 1		Name		Shares transferred by Professor Bhupinder SANDHU Class Number Date of transfer _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Miss Lise Anne SEAGER Address 21 Druid Road Bristol BS9 1LJ Shares held Class Ordinary Number 1		Name		Shares transferred by Miss Lise Anne SEAGER Class Number Date of transfer _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Mr Hugh Douglas Charles STEBBING Address 27 Cambridge Road Clevedon Avon BS21 7DN Shares held Class Ordinary Number 1		Name		Shares transferred by Mr Hugh Douglas Charles STEBBING Class Number Date of transfer _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Alan Leonard STEVENSON		Name _____		Shares transferred by Mr Alan Leonard STEVENSON		
		Address _____ _____ _____				
Address 4 The Ridgeway Westbury-On-Trym Bristol BS10 7DG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Gillian Lynda WYNICK		Name _____		Shares transferred by Mrs Gillian Lynda WYNICK		
		Address _____ _____ _____				
Address 19 Old Sneed Park Bristol BS9 1RG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

(Director / Secretary)

Date

10/01/2005

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 13/12/2004

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 **13th December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
