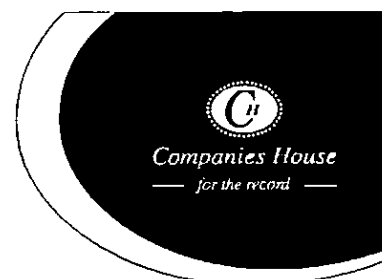


010125/30



Company Name

ANDREWS & PARTNERS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

235326

Information extracted from

Companies House records on
22nd March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in **black** ink and

Section 1: Company details

SF WEDNESDAY



AERQTPL8

A26 16/05/2007 276

COMPANIES HOUSE

A57 28/04/2007 631

COMPANIES HOUSE

Ref 235326/03/10

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

Andrews Estate Agents, The Clockhouse, Bath Hill, Keynsham Bristol Avon BS31 1HL

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

7415 Holding companies incl head offices

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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Nicholas Kenneth WRIGHT</p> <p>Address The Clockhouse Bath Hill Keynsham Bristol BS31 1HL</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Kenneth WRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Andrew RADFORD</p> <p>Address The Garden Flat 3 Vyvyan Terrace, Clifton Bristol Avon BS8 3DF</p> <p>Date of birth 04/12/1946</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew RADFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

Michael ROBSON

**Bay Tree House
The Barton Corston
Bath
BA2 9AJ**

Date of birth 06/09/1953

Nationality British

Occupation **Estate Agent**

*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 Michael ROBSON ceased to be director (if applicable)

LL / LL / LLLL

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

David Philip SAINT

Address
50 York Road
Sutton
Surrey
SM2 6HH

Date of birth 07/10/1952

Nationality British

Occupation Consultant

*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 David Philip SAINT ceased to be director (if applicable)

LL / LL / LL LL

	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 Roger Mark WITCOMB Address The Old Plough Barton Stacey Winchester Hampshire SO21 3RH Date of birth 05/05/1947 Nationality British Occupation Company Director	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 Roger Mark WITCOMB 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 Nicholas Kenneth WRIGHT Address The Clockhouse Bath Hill Keynsham Bristol BS31 1HL Date of birth 30/08/1959 Nationality British Occupation Chartered Accountant	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 Nicholas Kenneth WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 £0.50 Number of shares issued 322,264 Aggregate Nominal Value of issued shares £161,132.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1 00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100 00	Class of share Nominal value of each share Number of shares issued 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 322,364 Total Nominal value of shares issued £161,232 00	Total number of shares issued <u>322, 264</u> Total Nominal value of shares issued <u>£ 161,132</u>
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| <p>> Shareholder Name
Trustees Of CHRISTIAN BOOK PROMOTION TRUST</p> <p>Address
The Clockhouse
Bath Hill Keynsham
BS18 1HL</p> <p>Shares held
Class Ordinary
Number 46000</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class Number</p> | | <p>Shares transferred by
Trustees Of CHRISTIAN BOOK PROMOTION TRUST</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Mrs P. MAYNARD</p> <p>Address
2 Roundwood Grove
Hutton
Brentwood
Essex
CM13 2NE</p> <p>Shares held
Class Preference
Number 100</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class Number</p> | | <p>Shares transferred by
Mrs P. MAYNARD
(bought by the company)</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Trustees Of TRUSTEES OF CHRISTIAN INITIATIVE TRUST</p> <p>Address
The Clockhouse
Bath Hill Keynsham
Bristol
BS31 1HL</p> <p>Shares held
Class Ordinary
Number 34500</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class Number</p> | | <p>Shares transferred by
Trustees Of TRUSTEES OF CHRISTIAN INITIATIVE TRUST</p> <p>Class Number Date of transfer</p> | | |

Current details		Amended details		Shares transferred		
> Shareholder Name TRUSTEES OF ANDREW CHARITABLE TRUST Address The Clockhouse Bath Hill Keynsham BS31 1HL Shares held <i>Class</i> Ordinary		Number 212760 UK Postcode _ _ _ _ _ Shares held <i>Class</i> 		Shares transferred by TRUSTEES OF ANDREW CHARITABLE TRUST <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name Trustees Of TRUSTEES OF ANDREWS & PARTNERS EMPLOYEE SHARE TRUST Address The Clockhouse Bath Hill Keynsham Bristol BS31 1HL Shares held <i>Class</i> Ordinary		Number 29004 UK Postcode _ _ _ _ _ Shares held <i>Class</i> 		Shares transferred by Trustees Of TRUSTEES OF ANDREWS & PARTNERS EMPLOYEE SHARE TRUST <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

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 _ _ _ _ _			

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 £30

Signature

(Director / Secretary)

Date

26, 04, 2007

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
29/3/2007

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 **29th March 2008** 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

N WRIGHT

Telephone number inc code

01179461814

Address

THE CLOCKHOUSE

BATHAM KEYNSHAM

BRISTOL

DX number if applicable

DX exchange

Postcode

BS31 1HL