

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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	
3,1	1,2	9,6	

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.

Registered Office (See note 3)

This is the address registered by Companies House. 59 QUEEN CHARLOTTE STREET BRISTOL 1

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number

00872566

company name

THE ABBEYFIELD BRISTOL SOCIETY LIMITED

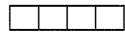
company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

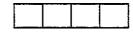
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

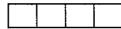
Day	Month	Year
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Day	Month	Year
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00872566 Register of members (See note 5)	If the information shown needs amendment, give a details below and, for secretary and director particulars, the date of any change.
The vertical in bond of	,
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL CHARLES	
DICKMAN	
59 QUEEN CHARLOTTE STREET BRISTOL	
AVON BS1 4HL	
If this payment has according to a constant allows	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RUTH	
BEESLEY	
27 CAVENDISH ROAD HENLEAZE	
BRISTOL	
BS9 4EA	
Date of Birth:- 09/02/20	
Nat:BRITISH	
Occ:RETIRED HOUSING MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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* t	00872566 If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID COLE	Date of any change.
24 OLD SNEED ROAD BRISTOL AVON BS9 1ET	
NON BOS III	
Date of Birth:- 06/07/41 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, state when.	Day Month Year O 5 O 2 9 6 Date of resignation.
Show any relevant current and previous	s directorships.
Particulars.	Day Month Year
GORDON WILLIAM	
COLE BELMONT FRENCHAY HILL	
BRISTOL	
AVON BS16 1LU	
Date of Birth:- 03/03/44 Nat:BRITISH	
Occ: CONSULTANT ON PERSONAL SO	Day Month Year
If this person has ceased to be director, state when.	, please Date of resignation.
Show any relevant current and previous	3 directorships.
Particulars.	Day Month Year
ANTHONY	
FIXTER	
FAIRLAWN 5 JUBILEE DRIVE FAILAND	
BRISTOL	
AVON BS8 3XD	
Date of Birth:- 11/05/30	
Nat:BRITISH Occ:RETIRED UNILEVER MANAGER	
If this person has ceased to be director, state when.	Day Month Year Day Day Date of resignation.
Show any relevant current and previous	s directorships.

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00872566

Day	Month	Year	
1			Date of any change.
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Day	Month	Year	
i		I	Date of resignation.
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		•••••	
Day	Month	Year	
ı	T 1		Date of any change.
			•

	•		
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
1		l	Date of resignation.
Day I Day	Month Month	Year	
1		l	Date of resignation. Date of any change.
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Directors - continued Particulars. EDWARD TIMOTHY GULLY 15 LULWORTH CRESCENT DOWNEND BRISTOL AVON BS16 6SB Date of Birth: - 29/08/32 Nat:BRITISH Occ: CONSULTANT ON PERSONAL SOCIAL SERVICE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ROBIN HOWARD NASH 43 AVON WAY STOKE BISHOP BRISTOL BS9 1SL Date of Birth: - 23/08/37 Nat:BRITISH Occ:BANK MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MICHAEL ROBIN OAKLEY 2 CLYDE GROVE FILTON BRISTOL AVON BS12 7RL Date of Birth: - 06/01/40 Nat: BRITISH Occ:LOCAL GOVERNMENT OFFICER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.

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Directors - continued		, ,
Particulars:		Day Month Year
CÂNON JOHN		Date of any change.
ROGAN 84 CONCORDE DRIVE WESTBURY ON TRYM		
BRISTOL AVON BS10 6PX		
Date of Birth:- 20/05/28 Nat:BRITISH		
Occ:CLERK IN HOLY ORDERS		Day Month Year
If this person has ceased to be direct state when.	tor, please	O 8 1 2 9 6 Date of resignation.
Show any relevant current and previous	ous directorships.	
Particulars.		Day Month Year
DAVID GORDON VOWLES		
28 BIRCHALL ROAD		
BRISTOL AVON BS6 7TP		
Date of Birth:- 03/01/35		
Nat:BRITISH Occ:SCHOOL TEACHER		
If this person has ceased to be direct state when.	tor, please	Day Month Year / 3 0 3 9 6 Date of resignation.
Show any relevant current and previo	ous directorships.	
Particulars.	•	Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI		
	·	
If this person has ceased to be direct state when.	tor, please	Day Month Year
Show any relevant current and previo	ous directorships.	

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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.	
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.	Signed M/ Julina Secretary/Director
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets
	FUSSIEL WRIGHT + G
To whom should Companies House direct any enquiries about the information shown in this return?	59
	Postcode BS1 444
PAGE 6	Telephone <i>0/179279117</i> Ext —