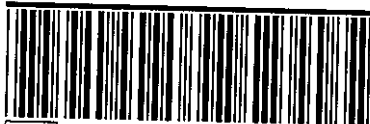




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ



A35 *A6IEXKC5* 264

COMPANIES HOUSE 01/04/96

COMPANIES HOUSE 19/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96
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
14	03	96

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.

58 OAKFIELD ROAD
CLIFTON
BRISTOL BS8 2BG

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

~~W/PA~~

363s

Annual Return

of company number 01110189

C

company name

58 OAKFIELD ROAD (MANAGEMENT COMPANY)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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)*

01110189

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.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS18 8ER

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HERBERT
CHARD
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Day Month Year

015	09	95
-----	----	----

Date of any change.

Mr. H. CHARD HAS BEEN
REPLACED BY Mr. C. BURTON
WITH EFFECT FROM THE DATE
I HAVE INDICATED

Date of Birth:- 09/05/30

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

015	09	95
-----	----	----

Date of resignation.

Show any relevant current and previous directorships.

PRESENT MEMBERS

MR CHRISTOPHER DAVID BURTON
FLAT 1
58 OAKFIELD RD - CLIFTON
BRISTOL BS8 2BG
- has become a member

MR HERBERT SYDNEY CHARD
formerly of FLAT 1
58 OAKFIELD Rd
- has ceased to be a member

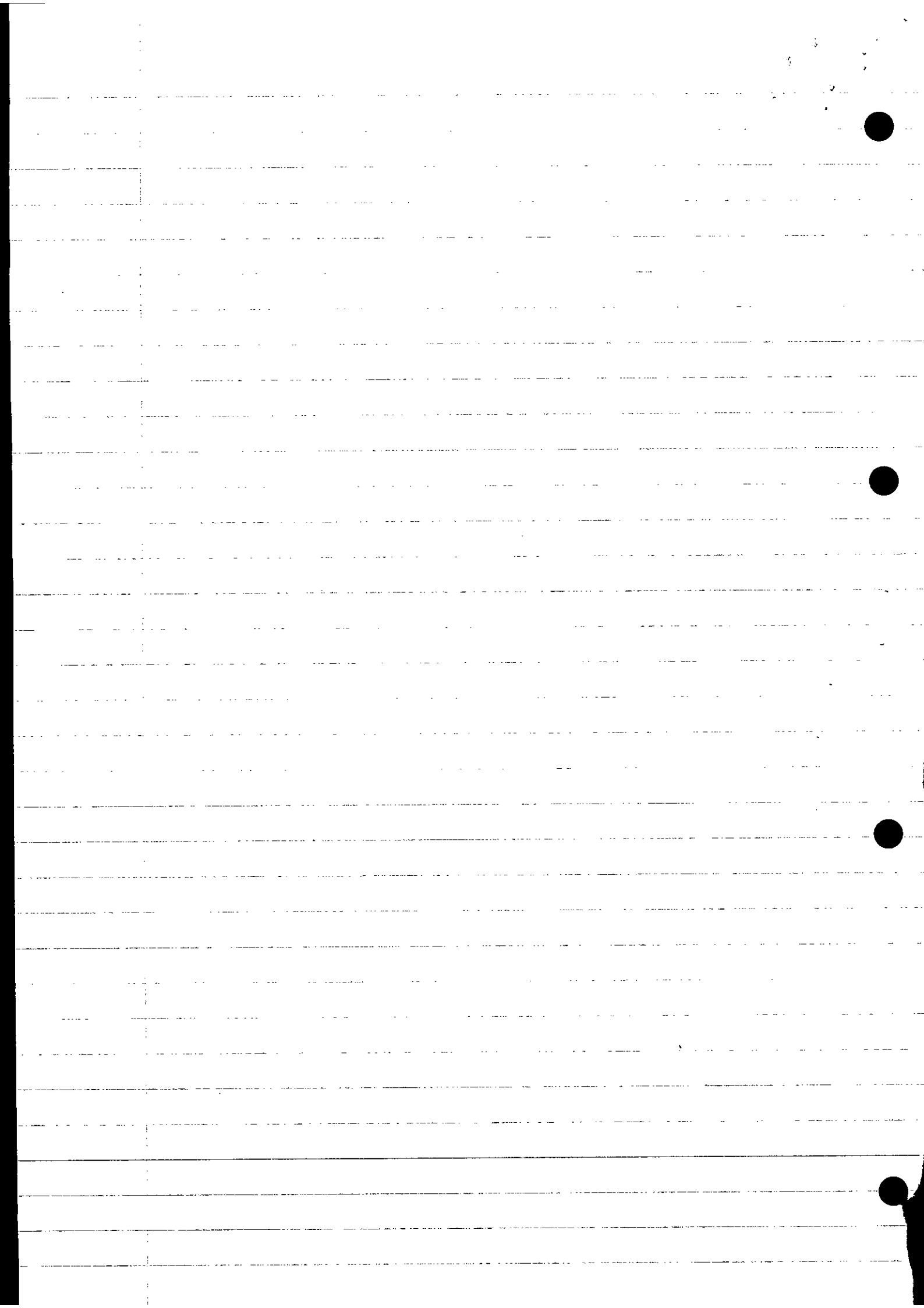
MR HUGH WALTER GREGOR
3 BROOK COTTAGES
CHURCH RD - WINFORD
NE BRISTOL - AVON BS18 8ER

MR ALI RAZA
35 MILSDON ST
BATH, AVON BA1 1DN

MISS NICOLETTE SMITH
FLAT 2
58 OAKFIELD ROAD
CLIFTON BRISTOL
BS8 2BG

MR TOM ZORAB
10630 KENILWORTH AVENUE
APT I
BETHESDA
MARYLAND 20814
USA

} Note new address



Directors - continued

01110189

Particulars.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS18 8ER

Date of Birth:- 08/05/35

Nat:BRITISH

Occ:SCHOOLMASTER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ALI
RAZA
35 MILSON STREET
BATH
AVON BA1 1ON

Date of Birth:- 22/10/59

Nat:IRANIAN

Occ:RETIAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NICOLETTE BYRNE
SMITH
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Date of Birth:- 03/04/63

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01110189

Particulars.

TOMAS ANDREW JAMES
ZORAB
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Date of Birth:- 06/09/64
Nat: BRITISH
Occ: STUDENT

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

01	11	95
----	----	----

Date of any change.

NEW ADDRESS:

106.30 KENILWORTH AVENUE

BETHESDA APT I

MARYLAND

20814

USA

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01110189

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01110189

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	5	1 £5
Totals	5	1 £5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 14/03/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

*H. W. Gregor*Secretary/Director*
(delete as appropriate)

Date

05/3/96

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?

Mr H. GREGOR
3 BROOK COTTAGES: CHURCH RD
WINFORD NR BRISTOL
AVON Postcode BS18 8ER

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01110189	Account of Shares			Remarks
Company Name: 58 OAKFIELD ROAD (MANAGEMENT COMPANY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
CHRISTOPHER DAVID BURTON				
FLAT 1				
58 OAKFIELD RD - CLIFTON	1 SHARE			
BRISTOL BS8 2BQ	(£1)			
HUGH WALTER GREGOR				
3 BROOK COTTAGES	1 SHARE			
CHURCH RD - WINFORD	(£1)			
NR BRISTOL - AVON BS18 8ER				
MR ALI RAZA	1 SHARE			
35 MILSON ST	(£1)			
BATH, AVON, BA1 1DN				
MISS NICOLETTE SMITH				
FLAT 2	1 SHARE			
58 OAKFIELD ROAD	(£1)			
CLIFTON - BRISTOL - BS8 2BQ				
MR TOM ZORAB				
10630 KENILWORTH AVENUE				
APT I	1 SHARE			
BETHESDA	(£1)			
MARYLAND 20814				
USA				

Continued overleaf

SCHEDULE TO FORM 363[illegible]