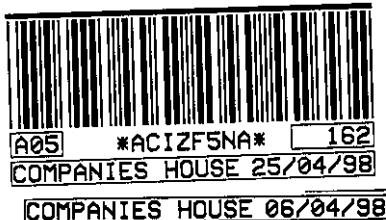




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/98
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	98

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

Day	Month	Year

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

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

MW

EIS

000125

363s

Annual Return

of company number 01110189

C

company name

58 OAKFIELD ROAD (MANAGEMENT COMPANY)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS40 8ER

✓

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

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.

CHRISTOPHER DAVID
BURTON
FLAT 1 58 OAKFIELD ROAD
CLIFTON
BRISTOL
BS8 2BG

✓

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 30/10/63

Nat:BRITISH

Occ:POLICE OFFICER

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

Day Month Year

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.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS40 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
0 1 0 9 9 6 Date of any change.

OCCUPATION SHOULD READ "RETIRED"

Day Month Year
Date of resignation.

Particulars.

ALI
RAZA
35 MILSOM STREET
BATH AND NORTH EAST SOMERSET
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
0 1 1 2 9 8 Date of any change.

Sold the property.

Day Month Year
0 1 1 2 9 8 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.

"Avon" has been destroyed.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

TOMAS ANDREW JAMES
ZORAB
10630 KENILWORTH AVENUE APT 1
BETHESDA
MARYLAND 20814
USA

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.

Day Month Year

0	1	1	0	1	2	9	1	8
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Date of any change.

CHANGE OF ADDRESS:

10620 WEYMOUTH STREET
APT 202
BETHESDA
MARYLAND 20814
USA

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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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.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288a.

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

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Date of any change.

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

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.

Issued Share Capital (See note 8)

01110189

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	5	£5-00
Totals	5	£5-00

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 14/03/97

	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.

☐

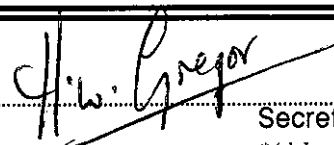
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15. ✓

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

Signed**Secretary/Director***

*(delete as appropriate)

Date

5/3/98

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
NORTH SOMERSET Postcode BS40 3ER

Telephone 01275-472603 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01110189	Account of Shares			Remarks
	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.		
Company Name: 58 OAKFIELD ROAD (MANAGEMENT COMPANY) LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
CHRISTOPHER BURTON				
FLAT 1 : 58 OAKFIELD RD	1 SHARE			
CLIFTON BRISTOL BS8 2BG				
TOMAS ANDREW ZORAB				
10620 WEYMOUTH ST APT: 202	1 SHARE			
BETHESDA				
MARYLAND 20814 USA				
HUGH WALTER GREGOR	1 SHARE			
3 BROOK COTTAGES CHURCH ROAD				
WINFORD NORTH SOMERSET BS40 9ER				
CATHERINE WINIFRED HASLAM				
FLAT 3 : 58 OAKFIELD ROAD	1 SHARE			
CLIFTON BRISTOL BS8 2BG				
NICOLETTE SMITH				
FLAT 2 58 OAKFIELD ROAD	1 SHARE			
CLIFTON BRISTOL BS8 2BG.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]