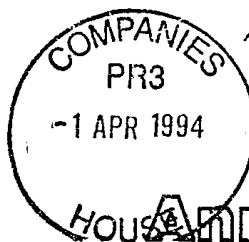




COMPANIES HOUSE

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



363s

Annual Return

of company number 01831260

X

company name  
THE BRISTOL CENTRE FOR THE ADVANCEMENT  
OF ARCHITECTURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/94  
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
04	05	93

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

95A PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3EE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8720 EDUCATIONAL SERVICES


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

**Register of members** (See note 5)

01831268

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

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.

DAVID JOHN AUDLEY  
PERKINS  
95 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3EE

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

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Date of resignation.

**Directors** (See note 7)

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

PAMELA MARGARET  
BIRD (NEE COBB)  
103 HIGH KINGSDOWN  
BRISTOL  
AVON BS2 8ER

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/04/26  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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

Day Month Year

11	09	91
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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01831268

Particulars.

JEFFREY FRANK  
BISHOP  
65 ST ALBANS ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7SG

Date of Birth:- 03/07/45  
Nat:BRITISH  
Occ:ARCHITECT CONSULTANT

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

Date of any change.


Day	Month	Year

Date of resignation.


Particulars.

DAVID JOHNSON  
DIXON  
HAREWOOD HOUSE  
CHAPEL ALLERTON  
AXBRIDGE  
SOMERSET BS26 2PH

Date of Birth:- 01/03/41  
Nat:BRITISH  
Occ:STRUCTURAL ENGINEER

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.

JULIAN FRANCIS  
HANHAM  
BURROUGH & HANHAM COP PRACTICE 23 RICHMO  
BRISTOL  
AVON BS8 1BE

Date of Birth:- 10/05/39  
Nat:BRITISH  
Occ:ARCHITECT

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

01831268

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

Particulars.

STEPHEN GRANT FARLAN  
MACFARLANE  
14 CLEVEDON TERRACE  
BRISTOL  
AVON BS6 5TX

Date of Birth:- 13/07/28

Nat:BRITISH

Occ:RETIRED ARCHITECT

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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID TOM  
MELLOR  
52 KINGSDOWN PARADE  
BRISTOL  
AVON BS6 5UF

Date of Birth:- 01/03/44

Nat:BRITISH

Occ:ARCHITECT

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.

PROFESSOR  
ALAN  
SPEADING  
270 CHURCH ROAD  
FRAMPTON COTTERELL  
BRISTOL  
AVON BS17 2BH

Date of Birth:- 05/09/32

Nat:BRITISH

Occ:DIRECTOR DEPT OF SURVEYOR BRISTOL POLYTE

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 any change.

Day Month Year

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Date of resignation.

Directors - continued

01831268

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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)

01831268

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	247	2470
Totals	247	2470

### 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 04/05/92

NEXT LIST. '94.

on paper  
not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### 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.

☐

} N/A.

### 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 £32. *Already submitted w.r.t. Accounts*

Cheques should be made payable to Companies House.

Signed

*Sanjiv Puri*

Secretary/Director  
\*(delete as appropriate)

Date

*31. Mar 94.*

This return includes (enter number) continuation sheets.

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?

*Sanjiv Puri*

*95A Pinelane Rd*

*Chesham Bucks. HP5 3ET*

Postcode

Telephone

*0272 735465*

Ext