

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

197832

Annual return of (note 1)

* 10 EATON CRESCENT PROPERTY COMPANY LTD

The information in this return is as at

10th JULY 19 89 † (The date of this return note 1)

Address of registered office of the company

10 EATON CRESCENT CLIFTON BRISTOL
Postcode BS2 7ET

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ /

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) ANDREW CLARK
Previous name(s) (note 3) N/A
Address (notes 4 and 5) ANDREW CLARK 10 EATON CRESCENT
CLIFTON BRISTOL
Postcode BS2 7ET

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ Enter number of
continuation sheets
attached

Signed

R. A. Walker

Director, and

A. J. ...

Secretary

Presentor's name address and
reference (if any):

[Handwritten signature]

For official Use

General Section

COMMUNICATIONS
10 APR 1990
FINANCE

Post room

17 APR 1990

C. 50-13
v/m

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <u>ARIANE CLARK</u>		Business Occupation <u>CO DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>10 EATON CRESCENT</u> <u>CLIFTON BRISTOL</u>		Date of birth (note 9) <u>4 2 62</u>
Postcode <u>BS8 2EJ</u>		
Other relevant past or present directorships* (note 8) <u>HALEQUIN STUFFERS LTD</u>		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>ROBERT ALLAN WALKER</u>		Business Occupation <u>MANAGER</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>10 EATON CRESCENT</u> <u>CLIFTON BRISTOL</u>		Date of birth (note 9) <u>6/3/57</u>
Postcode <u>BS8 2EJ</u>		
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>FRANCIS PERCIVAL HARDING</u>		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5) <u>RHODYATE FARM, BANWELL</u> <u>WESTON SUPER MARE, AVON</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <u>HARDING BROS (SHIPPING CONTRACTORS) HARDING BROS SHIP BROS</u> <u>WESTWOOD COMMERCIAL VEHICLES</u>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 4.00

divided into:-

Number of shares Class Nominal value of each share

1	4	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	4 Ordinary
2	
3	
1	4 Ordinary
2	
3	
1	
2	
3	
1	
2	
3	

Amount per share

1	£	
2	£	
3	£	
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	FRANCIS PERCIVAL HARDING.	1
	RHODYATE FARM. BARNWELL. & WESTON-SUPER-MARE	2
	JAMES ANTONY LOFFEY	3
	10 EATON CRESCENT. CLIFTON. BRISTOL	4
	NEIL GRAHAM HARDING. DARREN JAMES HARDING.	5
	STEVEN ANDREW HARDING.	6
	WESTWOOD COMMERCIAL VEHICLES LTD.	7
	BURLOTT RD. MYONMOUTH.	8
	ANDREW NIGEL CLARK, MARTIN EDWARD CLARK.	9
	GARDEN FLAT, 10 EATON CRESCENT.	10
	CLIFTON. BRISTOL.	11
		12
		13
		14
		15

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer			
		(a)	(b)		
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
					28
					29
					30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ**

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

