



Companies House

— for the record —

Company Name

10 EATON CRESCENT PROPERTY  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1978320

Information extracted from  
Companies House records on  
17th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 1978320/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Glover Road Pinner Middlesex HA5 1LQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> <del>Vanessa Anne Louise BIRD</del>  <b>Address</b> 1ST Floor Flat 10 Eaton Crescent Clifton Bristol BS8 2EJ	<b>Name</b> <u>Vanessa Anne Louise Walsh</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>1st Floor Flat</u> <u>10 Eaton Crescent</u> <u>Clifton Bristol</u> <b>UK Postcode</b> <u>BS8 2EJ</u> <b>Date of change</b> <u>01/08/2004</u> <b>Date Vanessa Anne Louise BIRD ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   Particulars of a new Director must be notified on form 288a.	<b>Name</b> <del>Vanessa Anne Louise BIRD</del>  <b>Address</b> 1ST Floor Flat 10 Eaton Crescent Clifton Bristol BS8 2EJ  <b>Date of birth</b> 10/04/1973  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> <u>Vanessa Anne Louise Walsh</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>1st Floor Flat</u> <u>10 Eaton Crescent</u> <u>Clifton Bristol</u> <b>UK Postcode</b> <u>BS8 2EJ</u> <b>Date of birth</b> <u>10/04/1973</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Teacher</u> <b>Date of change</b> <u>01/08/2004</u> <b>Date Vanessa Anne Louise BIRD ceased to be director (if applicable)</b> <u>    /    /    </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

## Name

Madeline Gillian BRAIN

## Address

13 St Helens View  
Okus  
Swindon  
Wiltshire  
SN1 4JN

Date of birth 07/10/1943

Nationality British

Occupation College Principal

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Stonehill  
Nympsfield  
Gloucestershire

UK Postcode GL10 3JR

Date of birth / /

Nationality

Occupation

Date of change / /

Date Madeline Gillian BRAIN ceased to be director (if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Name

Vanessa Gay DAUBNEY

## Address

Old Orchard  
15 Sandelswood End  
Beaconsfield  
Buckinghamshire  
HP9 2NW

Date of birth 11/01/1947

Nationality British

Occupation Broadcast Consultant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Vanessa Gay DAUBNEY ceased to be director (if applicable)

/ /

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

## Name

Dr Danya Rachel JEFFREY

## Address

Hall Floor Flat 10 Eaton Crescent  
Bristol  
BS8 2EJ

Date of birth 20/01/1968

Nationality British

Occupation Doctor

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Danya Rachel JEFFREY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 4  <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4  <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Vanessa BIRD  <b>Address</b> Flat 1 10 Eaton Crescent Clifton Bristol BS8 2EJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Vanessa BIRD  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> M.G. BRAIN  <b>Address</b> 13 St. Helens View Swindon SN1 4JN  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> M.G. BRAIN  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> Vanessa Gay DAUBNEY  <b>Address</b> Old Orchard 15 Sandelswood End Beaconsfield Buckinghamshire HP9 2NW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Vanessa Gay DAUBNEY  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Dr D. JEFFREY</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Dr D. JEFFREY</div>		
<div>Address</div> <div>Ground Floor Flat</div> <div>10 Eaton Crescent</div> <div>Bristol</div> <div>BS8 2EJ</div>		<div>Address</div> <div></div> <div></div> <div></div>				
		<div>UK Postcode</div> <div>  _ _ _ _ _ _ _ _ </div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Shares held</div> <div>Class</div> <div></div>				
<div>Number</div> <div>1</div>		<div>Number</div> <div></div>		<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div>
						<div> _ _ / _ _ / _ _ _ _ </div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Vanessa C. Anthony  
(Director / Secretary)

Date 10/07/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/7/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th July 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address C. ANTHONY WOOD & CO  
CHARTERED CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

25 GLOVER ROAD  
PINNER, MDDX.  
TEL: 020-8866-8232  
FAX: 020-8868-4670