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Annual Return

Company Name:

9 RAVENSWOOD ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED

Company Number:

02009089

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

9 ST VINCENTS ROAD

CLIFTON

BRISTOL

AVON

BS8 4PS

Not Applicable

Details of Officers of the Company

Company Secretary:

EDWARD JAMES DOUGLAS Name:

Address:

9 ST VINCENTS ROAD

HARDING

BRISTOL

AVON BS8 4PS

Director 1:

Name: STEPHEN DENZIL GREEN Address:

37 HENLEAZE AVENUE

BRISTOL BS9 4EU

Date of Birth: 27/12/1965 Nationality: **BRITISH**

Occupation: MANAGING DIRECTOR ______

Director 2:

Name: EDWARD JAMES DOUGLAS Address: 9 ST VINCENTS ROAD

HARDING BRISTOL

Date of Birth: 03/11/1970 AVON BS8 4PS

Nationality: BRITISH

Occupation: CORPORATE FINANCE

ADVISER

Director 3:

Name: AMY LOUISE ROBINSON Address: GARDEN FLAT

Date of Birth:19/03/19789 RAVENSWOOD ROADNationality:BRITISHBRISTOL BS6 6BN

Occupation: SUSTAINABLE

DEVELOPMENT MANAGE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2007

Name: STEPHEN DENZIL GREEN

Address: 37 HENLEAZE AVENUE

BRISTOL BS9 4EU

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name: EDWARD JAMES DOUGLAS HARDING

Address: 9 ST VINCENTS ROAD

CLIFTONWOOD BRISTOL BS8 4PS

Name: SARAH KATE HARDING

Address: 9 ST VINCENTS ROAD

CLIFTONWOOD BRISTOL BS8 4PS

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2007

Name: AMY LOUISE ROBINSON

Address: GARDEN FLAT

9 RAVENSWOOD ROAD BRISTOL BS6 6BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)