



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
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
31	12	97

**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.  
C/O NIGHTINGALE & CO  
BERONA HOUSE  
31 CHARLES STREET  
SHEFFIELD S1 2HU

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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BOS  
U1241  
£15

363s

**Annual Return**

of company number 02139640

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company name  
BRIDGE APPROACH 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

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretaries *(See note 7)*

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

NIGHTNGALE  
 ALLAN TONY  
 FOUR OAKS ASHFURLONG ROAD  
 DORE  
 SHEFFIELD  
 SOUTH YORKSHIRE S17 3NL

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 No change  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

Particulars.

ALAN TONY  
 NIGHTINGALE  
 BERONA HOUSE 31 CHARLES STREET  
 SHEFFIELD  
 SOUTH YORKSHIRE S1 2HU

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 No change  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

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

# **Directors** (See note 7)

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

BASIL JOHN  
HYMAN  
ACACIA HOUSE  
30A ACACIA ROAD  
LONDON NW8 6AS

Day Month Year

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Date of any change.

Date of Birth:- 08/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

## Particulars.

DAVID  
JAPP  
FLAT 5  
AMBASSADOR HOUSE CARLTON HILL  
LONDON  
NW8

Day Month Year

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Date of any change.

Date of Birth:- 02/08/52

Nat:BRITISH

Occ:MUSIC PUBLISHER

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.

## Particulars.

MICHAEL CHARLES  
WARSHAW  
22 NORFOLK ROAD  
LONDON  
NW8 6HG

Day Month Year

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Date of any change.

Date of Birth:- 12/01/43

Nat:BRITISH

Occ:MANAGING DIRECTOR OF COSMETIC CO

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.

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

## Directors - continued

Particulars.

JILL  
WILLS  
15 CHALLUT GON  
LONDON  
NW3 4YB

Day Month Year

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Date of any change.

Date of Birth:- 04/09/53  
Nat:BRITISH  
Occ:DIRECTOR

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.

*No change*

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.

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

--	--	--

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.

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

--	--	--

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.

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)

02139640

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)
Ord	11	£110
<b>Totals</b>	11	£110

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input 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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

17 Dec 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?

AT. NIGHTINGALE  
NIGHTINGALE & CO  
BERA HOUSE 31 CHARLES ST  
SHEFFIELD Postcode S.1 5HU.

Telephone 0114 2424820 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Account of Shares					
Company Number: 02139640	Company Name: BRIDGE APPROACH LIMITED	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.		
			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held		Remarks	
China National Aero Technology					
Import and Export Corporation					
Unit 9 Ironbridge House					
Bridge Approach, London, NW1		1			
Herald Square Music Inc Unit 1-4					
Ironbridge House Bridge Approach					
London, N.W.1		4			
Michael Wells and Gillian Wells					
Ironbridge House Bridge Approach					
London, N.W.1		2			
Commercial Union Buildings Co Ltd					
Unit 7 Ironbridge House					
Bridge Approach London, N.W.1		1			
Arvise Ltd, Unit 8 Ironbridge					
House Bridge Approach London NW1		1			
Agmandad Warsaw Unit 6		1			
Ironbridge House Bridge Approach					
London N.W.1					
Michael Warsaw Unit 5		1			
Ironbridge House Bridge Approach					
London, N.W.1					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]