



Companies House

for the record

Company Name

BRIDGE APPROACH LIMITED

B of S 13  
011422

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2139640

Information extracted from  
Companies House records on  
8th December 2001

- > 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



### Section 1: Company details

Ref: 2139640/09/28

|   | Current details  | Amended details  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|----------------------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Po Box 1444, FOUR Oaks<br>Ashfurlong Road<br>Sheffield<br>South Yorkshire S17 3NL  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><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<br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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>9600</td> <td>OFFICE Residents property management</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 | 9600 | OFFICE Residents property management |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td>OFFICE PROPERTY MANAGEMENT</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 |  | OFFICE PROPERTY MANAGEMENT |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| 9600  | OFFICE Residents property management   |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   | OFFICE PROPERTY MANAGEMENT   |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |                            |  |  |  |  |  |  |  |  |  |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Nightngale ALLAN TONY<br><br><b>Address</b><br>Four Oaks Ashfurlong Road<br>Dore<br>Sheffield<br>South Yorkshire<br>S17 3NL  | <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode _____<br>Date of change ____ / ____ / ____<br>Date Nightngale ALLAN TONY<br>ceased to be secretary (if applicable)<br>____ / ____ / ____  |
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><del>Alan Tony NIGHTINGALE</del><br><br><b>Address</b><br><del>Berona House 31 Charles Street</del><br><del>Sheffield</del><br><del>South Yorkshire</del><br><del>S1 2HU</del>   | <b>Name</b><br>SEE ABOVE<br><b>Address</b><br><br><br>UK Postcode _____<br>Date of change ____ / ____ / ____<br>Date Alan Tony NIGHTINGALE<br>ceased to be secretary (if applicable)<br>____ / ____ / ____   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Basil John HYMAN<br><br><b>Address</b><br>7 Iron Bridge House<br>3 Bridge Approach<br>London<br>NW1 8BD<br><br><b>Date of birth</b> 08/05/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode _____<br>Date of birth ____ / ____ / ____<br>Nationality _____<br>Occupation _____<br>Date of change ____ / ____ / ____<br>Date Basil John HYMAN ceased to be<br>director (if applicable)<br>____ / ____ / ____ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>David JAPP<br><br><b>Address</b><br>Flat 5<br>Ambassador House Carlton Hill<br>London<br>NW8<br><br><b>Date of birth</b> 02/08/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Music Publisher              | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> David JAPP ceased to be director (if applicable)<br>____ / ____ / ____              |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Michael Charles WARSHAW<br><br><b>Address</b><br>22 Norfolk Road<br>London<br>NW8 6HG<br><br><b>Date of birth</b> 12/01/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director Of<br>Cosmetic Co | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Michael Charles WARSHAW ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Gillian Barbara WILLS<br><br><b>Address</b><br>15 Chalcot Gardens<br>London<br>NW3<br><br><b>Date of birth</b> 04/09/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                               | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Gillian Barbara WILLS ceased to be director (if applicable)<br>6 / 12 / 01          |

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

11

Aggregate Nominal Value of issued shares

£110

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

11

Aggregate Nominal Value of issued shares

£110**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2000

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>China National Aero Technology</u><br>Address <u>Import &amp; Export Corporation</u><br><u>Unit 9 Ironbridge House</u><br><u>Bridge Approach, London.</u><br>UK Postcode <u>NW1 8BD</u> | 1.   |  |   |
| Name<br><u>Herola Square Music Inc.</u><br>Address<br><u>Unit 1-4 Ironbridge House</u><br><u>Bridge Approach.</u><br><u>London.</u><br>UK Postcode <u>NW1 8BD</u>                                  | 4.   |  |   |
| Name<br><u>Commercial Union Buildings</u><br>Address <u>Unit 7 Ironbridge House</u><br><u>Bridge Approach.</u><br><u>London.</u><br>UK Postcode <u>NW1 8BD</u>                                     | 1  |  |   |
| Name<br><u>Michael &amp; Gillian Willis</u><br>Address<br><u>15 Chalcot Garden</u><br><u>London.</u><br>UK Postcode <u>NW3 4YB</u>   | 2.   |  |   |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name<br><u>Adrianse Ltd</u><br>Address<br><u>Unit 8, Ironbridge House</u><br><u>Bridge Approach</u><br><u>LONDON.</u><br>UK Postcode <u>NW1 8BD</u>        | 1   |                                  |
| Name<br><u>Hyman &amp; Warshaw.</u><br>Address<br><u>Unit 6, Ironbridge House</u><br><u>Bridge Approach</u><br><u>LONDON</u><br>UK Postcode <u>NW1 8BD</u> | 1   |                                  |
| Name<br><u>Michael Warshaw</u><br>Address<br><u>Unit 5, Ironbridge House</u><br><u>Bridge Approach</u><br><u>LONDON</u><br>UK Postcode <u>NW1 8BD</u>      | 1   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode - - - - -   |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode - - - - -   |   |                                  |



Companies House

— for the record —

# 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 £15.

Signature [Signature]  
(Director/Secretary)

Date 19 / 12 / 01

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 31/12/2001 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 **31st December 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 0114 22

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
AT NICHOLSON

Telephone number inc code  
0114 2356024

Address  
P.O. Box 1044

DX number if applicable

FOUR CAFE,

DX exchange

ASTHURTON RD

ONE SHEFFIELD

Postcode S14 3NT