



Companies House

for the record
Company Name

BRIDGE APPROACH LIMITED

BSFIS 011331

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2139640

Information extracted from
Companies House records on
4th December 1999

- > 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.

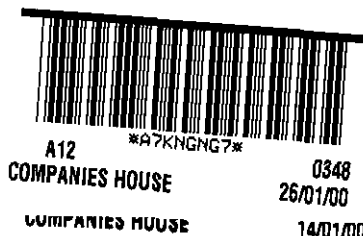
Section 1: Company details

Ref: 2139640/03/10

	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>	C/O Nightingale & Co Berona House 31 Charles Street Sheffield S1 2HU	Address <u>P.O. Box 10444 FOUR OAKS</u> <u>SHEFFIELD ASHFORD ROAD</u> <u>DORE</u> UK Postcode <u>S17 3XW</u>
> 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 _____

	SIC Code	Description	SIC CODE	Description
> 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>	9600	OFFICE Residents property management	---	OFFICE PROPERTY MANAGEMENT

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



A12
COMPANIES HOUSE
COMPANIES HOUSE

0348
26/01/00
14/01/00

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 288.	Name Nightngale ALLAN TONY Address Four Oaks Ashfurlong Road Dore Sheffield South Yorkshire S17 3NL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nightngale ALLAN TONY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary 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 288.	Name Alan Tony NIGHTINGALE Address Berona House 31 Charles Street Sheffield South Yorkshire S1 2HU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Tony NIGHTINGALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Basil John HYMAN Address Acacia House 30A Acacia Road London NW8 6AS Date of birth 08/05/1936 Nationality British Occupation: Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Basil John HYMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name David JAPP Address Flat 5 Ambassador House Carlton Hill London NW8 Date of birth 02/08/1952 Nationality British Occupation Music Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David JAPP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Michael Charles WARSHAW Address 22 Norfolk Road London NW8 6HG Date of birth 12/01/1943 Nationality British Occupation Managing Director Of Cosmetic Co	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles WARSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Jill WILLS Address 15 Challut Gon London NW3 4YB Date of birth 04/09/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill WILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £110.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 Total Nominal value of shares issued £110.00	Total number of shares issued Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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		
>	Shareholder Name AVIAWISE LTD	Name <hr/>				
		Address <hr/>				
	Address Unit 8 Iron Bridge House Bridge Approach London NW1	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by AVIAWISE LTD	
			Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name CHINA NATIONAL AERO & TECH	Name <hr/>				
		Address <hr/>				
	Address Unit 9, Iron Bridge House Bridge Approach London NW1	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by CHINA NATIONAL AERO & TECHNOLOGY	
			Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name COMMERCIAL UNION BUILDING	Name <hr/>				
		Address <hr/>				
	Address Unit 7 Iron Bridge House Bridge Approach London NW1	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by COMMERCIAL UNION BUILDING CO. LT	
			Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred	
>	Shareholder Name HERALD SQUARE MUSIC INC.	Name 			
	Address Unit 1-4 Iron Bridge House Bridge Approach London NW1	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
	Number 4			Shares transferred by HERALD SQUARE MUSIC INC.	Date of transfer
>	Shareholder Name WARSHAW	Name <i>HYMAN A WARSHAW</i>			
	Address Unit 6, Iron Bridge House Bridge Approach London NW1	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
	Number 1			Shares transferred by <i>HYMAN A.</i> WARSHAW	Date of transfer
>	Shareholder Name Michael WARSHAW	Name 			
	Address Unit 5, Iron Bridge House Bridge Approach London NW1	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
	Number 1			Shares transferred by Michael WARSHAW	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Gillian WILLS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gillian WILLS		
	Address Iron Bridge House Bridge Approach London NW1	Address 				
	UK Postcode _ _ _ _ _					
	Shares held Class Number Ordinary 2	Shares held Class Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Michael WILLS <i>MSH</i>	Name Michael WILLS <i>MSH</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael WILLS		
	Address Iron Bridge House Bridge Approach London NW1	Address 				
	UK Postcode _ _ _ _ _					
	Shares held Class Number Ordinary 2	Shares held Class Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		

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

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

23 / 12 / 99

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number

(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

ATKINS & SONS

Telephone number inc code

0114 2356027

Address

P. 2368 1404

DX number if applicable

SHEFFIELD

DX exchange

Postcode

S17 3XW

See 12.1.00