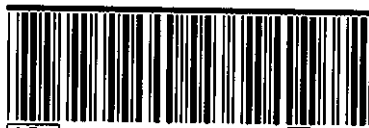




COMPANIES HOUSE

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



A28 *AASW07JM* 394
COMPANIES HOUSE 02/07/98

NW
15
077320

363s

Annual Return

of company number 02623947

P

company name

BRISTOL UWE PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98

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
26	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSITY OF THE WEST OF
ENGLAND, COLDHARBOUR LANE
FRENCHAY
BRISTOL. BS16 1QY

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

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02623947

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

PETER JOHN
HAWKINS
12 HILL HOUSE ROAD
BRISTOL
AVON BS16 5RT

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

JOHN KENNETH
MCDOWALL
54 SANDOWN LODGE
AVENUE ROAD
EPSOM
SURREY KT18 7QU

Date of Birth:— 09/05/25

Nat:BRITISH

Occ:RETIRED BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Bank of Wales (Surrey) Ltd, Bank of Wales plc, Bristol
Polytechnic Enterprises Ltd, Bristol Polytechnic Enterprises (Development)
W. Wallis & Co. Ltd, Wallis & Co. Ltd, Wallis & Co. Ltd, Wallis & Co. Ltd

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Directors - continued

Particulars.

ALFRED COSIER
MORRIS
PARK COURT SODBURY COMMON
OLD SODBURY
BRISTOL
BS37 6PX

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/41
Nat:BRITISH
Occ:DIRECTOR OF POLYTECHNIC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year

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

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.

02623947

Issued Share Capital (See note 8)

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.	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒☐**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.**

SignedSecretary/Director
(delete as appropriate)

Date 300698

This return includes 2 continuation sheets.
(enter number)

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?----->

PETER HANKS

UWE, COLDHARBOUR LANE

BRISTOL

Postcode BS16 1QY

Telephone 0117 976 3825 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

ALFRED COSIER MORRIS

Directorships

Bristol Polytechnic Enterprises (Developments) Limited
Bristol Polytechnic Enterprises Limited
Bristol UWE Health Training Limited
Bristol UWE Property Management Limited
Bristol UWE Utilities Limited
Bristol & West Building Society
South West Arts
The Patrons of the Bristol Old Vic
Wallscourt Foundation
Wallscourt Library Services Limited
Westec Limited

Directorships resigned in the last five years

Bristol Business School Limited
Bristol Law School Limited
BUWE (80) Limited
Campus Services Limited
Bristol Old Vic Trust Limited
Higher Education Quality Council
Western Development Partnership
Satman Developments (No: 35) Limited