



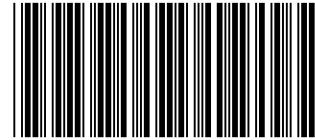
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Annual Return

Company Name: **NICHOLSON BRISTOL NO.1 LIMITED**

Company Number: **04940419**



Received for filing in Electronic Format on the: **16/10/2006**

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Company Details

Period Ending: **13/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of
Members Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Director 1:

Name: **JULIET KINDERSLEY**
Date of Birth: **11/05/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SHEEPDROVE FARMHOUSE
SHEEPDROVE
LAMBOURN
BERKSHIRE RG17 7UN**

Director 2:

Name: **PETER DAVID KINDERSLEY** Address: **SHEEPDROVE FARMHOUSE**
Date of Birth: **13/07/1941** **SHEEPDROVE**
Nationality: **BRITISH** **LAMBOURN**
Occupation: **DIRECTOR** **BERKSHIRE RG17 7UN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, 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 13/10/2006

Name: **THE KINDERSLEY PROPERTY FUND LLP**
Address: **NARROW QUAY HOUSE**
NARROW QUAY
BRISTOL BS1 4AH

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/10/2006** Authenticated: **Yes (E/W)**