

for the record — Company Name

ABBEYFIELD BRISTOL SOCIETY

B5001666

363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

872566Information extracted from Companies House records on

list of activity codes.

16th February 2002

Section 1: Company details

(TECTIFICATION OF A STATE OF THE SAME)	
A24 COMPANIES HOUSE	0639 26/02/02

Re	ef: 872566/15/42	Current o	details	Amended details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	29 Alma Va Bristol Avon BS8 2		Address	e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8531	Description Social work with accommodation	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			: <u></u> -	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Susan Mary PERRY	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 4 Normanton Road Bristol	
	Avon BS8 2TY	·
	1 500 211	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Susan Mary PERRY ceased to be secretary (if applicable)
> Director	Name	Name
If any of the details for this	Gordon William COLE	
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Belmont Frenchay Hill	
	Bristol	
	Avon BS16 1LU	
		UK Postcode
:		Date of birth
	Date of birth 03/03/1944	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director	Occupation Consultant On Personal Social	Date Gordon William COLE ceased to
must be notified on form	Services	be director (if applicable)
	Name	
If any of the details for this	Timothy James DAVIDSON	ridine
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	4 Canynge Square	
	Clifton Bristol	
	Avon	
	BS8 3LA	UK Postcode
	•	Date of birth
	Date of birth 27/06/1948	Nationality
	Nationality British	Occupation
	Oppumation C-U-U-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Timothy James DAVIDSON ceased to be director (if applicable)
<i>288.</i>		//

Name	Company Number - 872566	Section 2: Details of Officers of the Company (continued) Current details Amended details			
Anthony FIXTER Address Date of birth 11/05/1930 Nationality Date of birth	> Director		-		
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John Richard GARLAND Address	288.				
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		Personal Social			
286. Services —— / —— / —— / —— -	,	Services			

Company Number - 872566		Section 2: Details of Officers of the Company (continued)			
	Director	Current details	Amended details Name		
	If any of the details for this	Kathleen HARNETT	: Name		
	person are wrong, strike		All		
	them through and fill in the correct details in the		Address		
	"Amended details" column.	Address 73 Southwood Avenue			
		Bristol			
		Avon			
		BS9 2QN	UK Postcode		
			Date of birth		
		Date of birth 01/05/1960	Nationality		
		24.0 0. 2 0 1.00, 1000	Occupation		
		Nationality British			
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of change / /		
			Date Kathleen HARNETT ceased to be director (if applicable)		
	288.				
	Director	Name Megan LLOYD-DAVIES	Name		
	If any of the details for this person are wrong, strike	Mogan ELOTO-DAVIES	<u></u>		
	them through and fill in the		Address		
	correct details in the	Address	· ·		
	"Amended details" column. Particulars of a new Director must be notified on form 288.	32 Laurie Crescent Bristol			
		BS9 4TA	: 		
			LIK Bestande		
			UK Postcode		
		Data of high 04/04/4000	Nationality		
		Date of birth 21/04/1932 Nationality British Occupation Retired District Catering Offi			
			Occupation		
			Date of change / /		
			Date Megan LLOYD-DAVIES ceased to		
			be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this	Peter Lawrence MOSSMAN			
	person are wrong, strike them through and fill in the correct details in the		Address		
		Address	Eusity Didence		
1	"Amended details" column.	600 Bath Road	WATERY LAWE		
	Particulars of a new Director	Brislington Bristol	LLANISION, HONMON THEIRE		
		B84 3LE	/ A		
			UK Postcode NPLL 6GT		
			Date of birth / /		
*		Date of birth 31/08/1944	Nationality		
		Nationality British	Occupation		
		: Hationality Distant	Date of change / /		
ı		Occupation Accountant	Date Peter Lawrence MOSSMAN		
	must be notified on form		ceased to be director (if applicable)		
2	288.		/		

Company Number - 872566		Section 2: Details of Officers of the Company (continued)		
	1.	Current details	Amended details	
I. F t	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.	Name Robin Howard NASH	Name	
		Address	Address	
		43 Avon Way Stoke Bishop Bristol BS9 1SL	·	
			UK Postcode	
			Date of birth	
		Date of birth 23/08/1937	Nationality	
		· Notionality - Dritich	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Bank Manager	Date Robin Howard NASH ceased to be director (if applicable)	
>	Director If any of the details for this	Name John Richard POOL	Name	
	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.	Address	Address	
		Albert Lodge Victoria Square Clifton		
		Bristol BS8 4ET		
			UK Postcode	
		Date of birth 25/11/1927 Nationality British Occupation Retired Chartered Surveyor	Date of birth / _ / /	
			Nationality	
			Date of change / /	
			Date John Richard POOL ceased to be director (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.	Name David Alan THOMAS	Name	
			Address	
		Address	LANSDOWN HOUSE	
		97 Cannons Cate Clevedop	8 GASE ROAD	
		Avon	CLEVEDON, SOMERSET	
		B 821 5HZ	UK Postcode V3 S 2 1 7 R L Date of birth / /	
		Date of birth 01/05/1965	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date David Alan THOMAS ceased to be director (if applicable)	
			//	



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.

7	Declaration			
	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 S m Ve	Secretary)	Date 22/02/2002 This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		oole of the Annual Return and the 1 below.	
2.	Date of this return			
	This AR is made up to <i>31/12/2001</i>	-	making this return up to an earlier date, ve the date here	
			_//	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your 2002 please give the new	date here:	to a date earlier than 31st December	
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 or reverse of the cheque?			th the company number written on the	
	Cheque Z Postal Ord	der _	Cheque / Postal Order Number	
	(Please complete as appro	opriate)		
C	ontact Address			
	ase give the name and addr e are any queries about this		person who should be contacted if	
	itact Name Ins Sue Perry		Telephone number inc code	
Add	ress Abbeyfield Bristol Society 29 Alma Vale Road		DX number if applicable	
	Clifton Bristol BS8 2HL Tel. (0117) 973 6997 Fax. (0117) 923 8863		DX exchange	

Postcode

358 2HL