



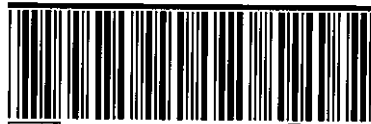
COMPANIES HOUSE

MID
100253
+15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A0UID346* 424

COMPANIES HOUSE 24/01/98

COMPANIES HOUSE 24/09/97

of company number 01155235

Y

company name
8 WINDSOR TERRACE 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 11/07/97
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
27	07	97

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.
8 WINDSOR TERRACE
CLIFTON
BRISTOL
BS8 4LW

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Principal business activities (See note 4)

Trade classification is
9500 RESIDENTS PROPERTY MANAGEMENT

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

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

MOIRA
KRAY
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Day	Month	Year

Date of any change.

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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.

RONALD
BROOK
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Day	Month	Year

Date of any change.

BROOK
.....
.....
.....
.....

Date of Birth:- 31/10/44
Nat: BRITISH
Occ: UNEMPLOYED

INSERT
OCC: DELETE / PRINTER
UNEMPLOYED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SARAH DENT
ELM COTTAGE CLIFTON VALE
BRISTOL
AVON BS8 4PT

Day Month Year

06 12 96 Date of any change.

GILES JOHN PALMER + } British
a.f.d. - 16/10/68 - accountant

7 CASTLE TOWN ROAD
WEST KENSINGTON
LONDON W14 +

Date of Birth:- 22/10/49
Nat:BRITISH
Occ:CHILDRENS CLOTHES MANUFACTURER

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

Day Month Year

06 12 96 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CARL TIMOTHY GRIFFITH
BASEMENT FLAT
8 WINDSOR TERRACE
BRISTOL
AVON BS8 4LW

Day Month Year

[] [] [] Date of any change.

Date of Birth:- 10/09/63
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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.

MOIRA KRAY
8 WINDSOR TERRACE
CLIFTON
BRISTOL
AVON BS8 4LW

Day Month Year

[] [] [] Date of any change.

Date of Birth:- 31/01/50
Nat:BRITISH
Occ:TEACHER

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

Day Month Year

[] [] [] Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SIMON JAMES
NUNN
SECOND FLOOR FLAT 8
WINDSOR TERRACE CLIFTON
BRISTOL
AVON BS8 4LW

Day	Month	Year

Date of any change.

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Date of Birth:- 24/04/66
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

6	12	96
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Date of resignation.

Show any relevant current and previous directorships.

S. Dent - see p. 3

Issued Share Capital (See note 8)

01155235

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	100	£1
Totals	100	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 27/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**.

Signed Mira Kray Secretary/Director*
Date 20th Aug 97 (delete as appropriate)

This return includes _____ 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?

MIRA KRAY
8, Windsor Terrace
Chifton
Bristol Postcode B58 4LW
Telephone 0117 9268289 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01155235		Account of Shares			
Company Name: 8 WINDSOR TERRACE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
Giles John Palmer 7, Coathstown Rd, West Kensington London W14	20		6th Dec 96		
Misson Kate Palmer 16, Kilmaine Rd London SW16					
Other directors - no changes					
- see form 363					
R. G. Brook 8, Windsor Terrace	20				
M. A. Kray, 8 Windsor Terrace	20			no changes	
S. Nunn, 8, Windsor Terrace	20				
C. T. Griffiths, 8, Windsor Terrace Chalfon, Bucks, BS8 4LW	20				

