



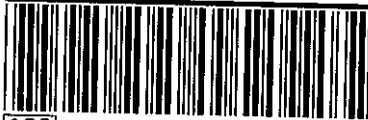
COMPANIES HOUSE

Handwritten notes: 05.10.95, 13.10.95, 14.10.95, 15.10.95, 16.10.95, 17.10.95, 18.10.95, 19.10.95, 20.10.95, 21.10.95, 22.10.95, 23.10.95, 24.10.95, 25.10.95, 26.10.95, 27.10.95, 28.10.95, 29.10.95, 30.10.95

363s

Annual Return

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



A68 \*AFTFDG2S\* 137  
COMPANIES HOUSE 30/10/95

of company number 02978551

F

company name  
24 BEAUFORT ROAD 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 23/09/95  
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  
1 | 3 | 1 | 0 | 9 | 5

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.

THE OLD MILL  
PARK ROAD  
SHEPTON MALLET  
SOMERSET BA4 5BS

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

Principal business activities (See note 4)

Please enter trade classification(s).

9 | 6 | 0 | 0 | | | |

| | | | | | |

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

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

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

**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.

STUDYHOME (NO 183) LIMITED  
THE OLD MILL  
PARK ROAD  
SHEPTON MALLET  
SOMERSET BA4 5BS

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

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.

ANDREW JAMES  
PATON  
24 BEAUFORT ROAD  
CLIFTON  
BRISTOL  
AVON BS8 2JY

Date of Birth:- 21/12/63  
Nat:BRITISH  
Occ:REPROGRAPHIC MANAGER

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

STUDYHOME (NO 95) LIMITED  
THE OLD MILL  
PARK ROAD  
SHEPTON MALLET  
SOMERSET BA4 5BS

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

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

Other directorships.

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

Day Month Year  
| | |

Date of any change.

PLEASE NOTE THE NAME IS  
STUDYHOME (NO 195) LIMITED

Day Month Year  
| | |

Date of resignation.

Particulars.

STUDYHOME (NO 183) LIMITED  
THE OLD MILL  
PARK ROAD  
SHEPTON MALLET  
SOMERSET BA4 5BS

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

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

Other directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

Particulars.

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

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

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

Other directorships.

**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	4	£4
<b>Totals</b>	<u>4</u>	<u>£4</u>

**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 **£18.**

Cheques should be made payable to **Companies House.**

FOR STUDYHOME (NO 183) LTD

*[Signature]*  
**Signed** p.p. **Old Mill Company Secretarial Services Ltd.**  
Secretary/Director \*  
*\*(delete as appropriate)*

Date 24.10.95

This return includes 1 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?

**OLD MILL FINANCIAL SERVICES LTD.**  
THE OLD MILL, PARK ROAD  
SHEPTON MALLET  
SOMERSET BA4 5BS  
Telephone: (0749) 344049  
S.I.B. Reg. Postcode 57

Telephone ..... Ext .....

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02978551	Account of Shares			Remarks
	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.		
Company Name: 24 BEAUFORT ROAD MANAGEMENT LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
STUDYHOME (NO183) LIMITED	1			
THE OLD MILL				
PARK ROAD				
SHEPTON MALLEY				
STUDYHOME (NO 195) LIMITED	1			
THE OLD MILL				
PARK ROAD				
SHEPTON MALLEY				
MR & MRS PATON	1			alloted 3.6.95
HALL FLOOR FLAT				
24 BEAUFORT ROAD				
CLIFTON				
BRISTOL				
MR. CHILDS	1			alloted 3.6.95
BASEMENT FLAT				
24 BEAUFORT ROAD				
CLIFTON				
BRISTOL.				

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02978551  Company Name: 24 BEAUFORT ROAD MANAGEMENT LIMITED	Account of Shares			
	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	