

MB100242

£18.00

# 363s

## Annual Return



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

A54 \*AN9A1NGK\* 225  
 COMPANIES HOUSE 22/07/96

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 06/07/96  
 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
2	0	9
7	7	6

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  
 7011 DEVELOPMENT & SELL REAL ESTATE

9	6	0	0
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Residents property management.  
 (Five flats - we live here)

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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.

MOIRA  
KRAY  
8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
AVON BS8 4LW

Day Month Year  
| | | Date of any change.

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

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  
BROOKS  
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

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.**

SARAH  
DENT  
ELM COTTAGE CLIFTON VALE  
BRISTOL  
AVON BS8 4PT

Day	Month	Year

Date of any change.

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

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.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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.

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.

**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	
<b>Totals</b>	100	£100.

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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 type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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.

Signed

*Moira Kray*

Secretary/Director\*  
\*(delete as appropriate)

Date

*18th July '96*

I enclose the fee of £ 18.

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

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?

*Moira Kray*  
*8, Windsor Terrace*  
*Chesham*  
*B135A* Postcode *B58 4LW*

Telephone

*0179 268289*

Ext