



Companies House

for the record

Company Name

5 THOMAS STREET (BATH)  
LIMITED

A N P 215  
002438

3

### 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.

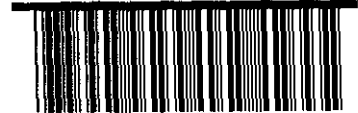
Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3919444

Information extracted from  
Companies House records on  
19th January 2001



A37 \*A2L8JZQA\* 0177  
COMPANIES HOUSE 12/04/01  
COMPANIES HOUSE 28/02/01

### Section 1: Company details

Ref: 3919444/13/37

Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5 Thomas Street  
 Bath  
 Avon BA1 5NW

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> 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 where the Register is held  
 At Registered Office

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> 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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
x 9600	Management Company
---	_____
---	_____
---	_____
---	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Ruth Margaret WYNNE</p> <p><b>Address</b>                      Dale Cottage                      Farmcombe Lane                      Tunbridge Wells                      Kent                      TN2 5DB</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ruth Margaret WYNNE ceased to be secretary (if applicable)                      ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Inderjit SAGOO</p> <p><b>Address</b>                      Flat 2                      5 Thomas Street                      Bath                      Avon                      BA1 5NW</p> <p><b>Date of birth</b> 11/04/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Software Engineer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Inderjit SAGOO ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <del>Sheila Esther SMALL</del></p> <p><b>Address</b>  <del>3 Sladesbrook Mill</del>  <del>Bradford On Avon</del>  <del>Wiltshire</del>  <del>BA15 1SH</del></p> <p><b>Date of birth</b> <del>13/03/1964</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Teacher</del></p>	<p><b>Name</b>                      See form 288</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sheila Esther SMALL ceased to be director (if applicable)                      X 10, 03, 2000 X</p>



**Companies House**  
for the record

## 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.

### 1. 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

Ruth Wynne  
(Director / Secretary)

Date

27 / 02 / 01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 4/2/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **4th February 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 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 on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order

Number 002438

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS RUTH M. WYNNE

Telephone number inc code

01892 530307

Address

DALE COTTAGE

DX number if applicable

FARMCOMBE LANE

TUNBRIDGE WELLS

DX exchange

Postcode

TN2 5DB