



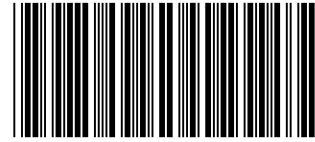
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 5 ROYAL CRESCENT BATH (1989) LIMITED

Company Number: 02445724



X39LUV8R

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

1 BELMONT
BATH
BANES
BA1 5DZ

Register of
Members Address:

1 BELMONT
BATH
BA1 5DZ

Register of Debenture
Holders Address:

1 BELMONT
BATH
BA1 5DZ

Details of Officers of the Company

Company Secretary:

Name: PAUL MARTIN PERRY

Address: 1 BELMONT
BATH
UNITED KINGDOM BA1 5DZ

Director 1:

Name: MICHELLE JOHNSON

Date of Birth: 14/04/1955

Nationality: BRITISH

Occupation: RETIRED

Address: GARDEN APARTMENT

5 ROYAL CRESCENT

BATH

AVON BA1 2LR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/11/2007

40 Disposed of in period on 31/08/2007

Name: **DAVID CONRADI**

Address: **5 ROYAL CRESCENT
BATH BA1 2LR**

Shareholding 2:

20 ORDINARY Shares held as at 23/11/2007

Name: **PAUL EDMUND DOWLING**

Address: **3 NASSIM ROAD
04-02 NASSIM JADE
SINGAPORE 258371
SINGAPORE**

Shareholding 3:

20 ORDINARY Shares held as at 23/11/2007

Name: **S EVANS**

Address: **BEAUFORT
COLLE D AUBAN
83570 COTIGNAC
FRANCE**

Shareholding 4:

20 ORDINARY Shares held as at 23/11/2007

Name: **MICHELLE JOHNSON**

Address: **TOP FLOOR FLAT
5 ROYAL CRESCENT
BATH BA1 2LR**

Shareholding 5:

40 ORDINARY Shares held as at 23/11/2007

Name: **MICHELLE JOHNSON**

Address: **BASEMENT FLAT
5 ROYAL CRESCENT
BATH
UNITED KINGDOM BA1 2LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**