



COMPANIES HOUSE

LB/15. 00008/

363s

Annual Return

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



A38 *A0CAZ2G1* 329
COMPANIES HOUSE 31/12/97

of company number 02327155

P

company name
24 CHARLES STREET BATH LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97

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 |
|-----|-------|------|
| 06 | 01 | 98 |

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 |
|-----|-------|------|
| 23 | 12 | 97 |

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.

J.C. ELLIOT-NEWMAM FSVA
34 GAY STREET
BATH
BA1 2NT

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Principal business activities (See note 4)

Trade classification is
9600 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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02327155

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....

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.

JOHN CLIVE
ELLIOT-NEWMAN
FSVA
34 GAY STREET
BATH
AVON BA1 2NT

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

KEVIN LESLIE
NEWTON
3 CAVENDISH PLACE
BATH
BA1 2UG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
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.....

Date of Birth:- 10/06/62
Nat:BRITISH
Occ:BUSINESS MANAGER

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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.....

02327155

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

Directors - continued

Particulars.

JASON
REED
FFF 24 CHARLES STREET
BATH
AVON BA1 1HU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 26/06/68
Nat:BRITISH
Occ:UNEMPLOYED

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

| Day | Month | Year |
|-------|-------|-------|
| 0 8 | 0 9 | 9 7 |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOANNE
RICHES
51 HIGH STREET
BATHFORD
BATH
BA1 7SZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/10/67
Nat:BRITISH
Occ:STUDENT

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.

Elective resolutions (See note 10)
(Private companies only)

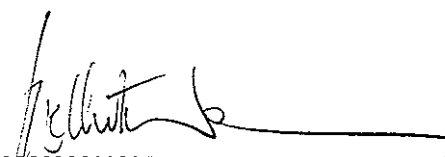
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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



Secretary/Director *

*(delete as appropriate)

Date

28/12/97

I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
J. C. Elliott-Newman, FSVA
34 Gay Street
Bath BA1 2NT
Tel: (01225) 337673
Fax: (01225) 440045
.....

..... Postcode

Telephone

Ext