



Companies House

for the record

Company Name

5 PERCY PLACE BATH
MANAGEMENT COMPANY LIMITED

363s Annual Return

100001 | 15

Company Type

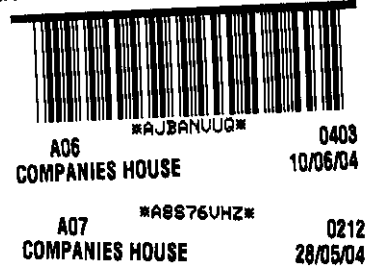
Private Company Limited By
Guarantee Without Share Capital

Company Number

4768428

Information extracted from
Companies House records on
24th April 2004

- > 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.



Section 1: Company details

Ref: 4768428/13/37

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Percy Place Bath Bath And North East Somerset BA1 6AR	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description 7487 _____ _____ _____ _____ _____ _____

Current details

Amended details

> **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Name
 Benjamin Bevan CLARKE
 Address
 6 Beaufort East
 Bath
 Somerset
 BA1 6QD~~

Name
JONATHAN BARTON
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
 Address
THE GARDEN FLAT
5 PERCY PLACE
BATH
 UK Postcode BA1 6AR
 Date of change 20/04/2004
 Date Benjamin Bevan CLARKE ceased to be secretary (if applicable) 20/04/2004

Particulars of a new Company Secretary must be notified on form 288a.

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Name
 Michael Andrew BLOWERS
 Address
 24 Queen Square
 Bath
 Bath And North East Somerset
 BA1 2HY~~

Name
MISS (E.L.) MAY
ELEAN LOUISA
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
 Address
5 PERCY PLACE
BATH
B
 UK Postcode BA1 6AR
 Date of birth 15/02/1972
 Nationality BRITISH
 Occupation ESTATE AGENT
 Date of change 20/04/2004
 Date Michael Andrew BLOWERS ceased to be director (if applicable) 20/04/2004

Particulars of a new Director must be notified on form 288a.

~~Date of birth 31/03/1958
 Nationality British
 Occupation Solicitor~~



Companies House
— for the record —

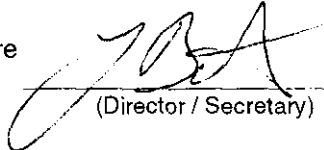
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

26, 05, 2004

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 **18/5/2004** 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 **18th May 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
