



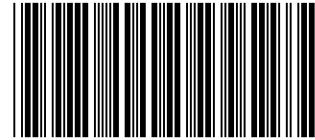
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Companies House
— for the record —

Annual Return

Company Name: 5 ROYAL CRESCENT BATH (1989) LIMITED

Company Number: 02445724



X3J63CKO

Received for filing in Electronic Format on the: 01/02/2006

Company Details

Period Ending: 23/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 BELMONT
BATH
BANES
BA1 5DZ**

**1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

**1 BELMONT
BATH
UNITED KINGDOM
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: ANNABEL JANE
TRECHMANN

Address: 5 ROYAL CRESCENT
BATH
NORTH EAST SOMERSET BA1
2LR

Date of Birth: 30/08/1943

Nationality: BRITISH

Occupation: LEGAL SECRETARY

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 23/11/2005, 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 23/11/2005

20 Disposed of in period on 31/08/2005

Name: **DAVID CONRADI**

Address: **FLAT 5 14 ROYAL CRESCENT
BATH BA1 2LR**

Shareholding 2:

20 ORDINARY Shares held as at 23/11/2005

Name: **S EVANS**

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

Shareholding 3:

0 ORDINARY Shares held as at 23/11/2005

20 Disposed of in period on 07/04/2005

Name: **LYDIA FAY**

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

Shareholding 4:

40 ORDINARY Shares held as at 23/11/2005

Name: **A.J. TRECHMANN**

Address: **5 ROYAL CRESCENT
BATH**

Shareholding 5:

20 ORDINARY Shares held as at 23/11/2005

Name: **PAUL EDMUND DOWLING**

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

Shareholding 6:

20 ORDINARY Shares held as at 23/11/2005

Name: **MICHELLE JOHNSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**