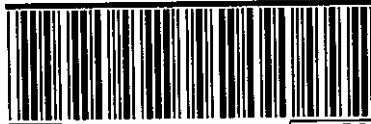




COMPANIES HOUSE

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



A27 *AEBMLREB* 90
COMPANIES HOUSE 11/12/96

Bar £30x2

363s

100289

Annual Return

of company number 02445724

T

company name
5 ROYAL CRESCENT BATH (1989) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96
If this information requires amendment use the spaces opposite.

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.

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
2 3	1 1	9 6

Day	Month	Year

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.

5 ROYAL CRESCENT
BATH
AVON
BA1 2LR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02445724

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

Register of members (See note 5)

The register is kept at

BELNHEIM HOUSE
HENRY STREET
BATH
AVON BA1 1JR

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BLNHEIM HOUSE
HENRY STREET
BATH
AVON BA1 1JR

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANNABEL JANE
TRECHMANN
5 ROYAL CRESCENT
BATH
AVON BA1 2LR

Day Month Year
| | | Date of any change.

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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.

JOHN CHARLES
CARRIER
SECOND FLOOR FLAT 5 ROYAL CRESCENT
BATH
AVON BA1 2LR

Day Month Year
| | | Date of any change.

Date of Birth:- 30/10/31
Nat:BRITISH
Occ:ANTIQUÉ DEALER

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

Directors - continued

Particulars.

ANNABEL JANE
TRECHMANN
5 ROYAL CRESCENT
BATH
AVON BA1 2LR

Day	Month	Year

Date of any change.

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Date of Birth:- 30/08/43
Nat:BRITISH
Occ:LEGAL SECRETARY

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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Particulars.

SONYA ANN
WESTLAKE
BSC HONS
TOP FLOOR FLAT 5 ROYAL CRESCENT
BATH
AVON BA1 2LR

Day	Month	Year

Date of any change.

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Date of Birth:- 05/02/60
Nat:BRITISH
Occ:SALES+MARKETING DIRECTOR

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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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.

I enclose the fee of **£15.**

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

Signed A. Inelmann

Secretary/Director*
**(delete as appropriate)*

Date 9.12.96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

.....
O'DONOVAN & CO.

CHARTERED ACCOUNTANTS

 BLENHEIM HOUSE,
 HENRY STREET,
 BATH, BA1 1JR, AVON.

 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02445724		Account of Shares			
Company Name: 5 ROYAL CRESCENT BATH (1989) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J.C.Carrier, 5 Royal Crescent Bath		25			
A.J. Trechmann 5 " " "		50			
S.A.Westlake, 5 " " "		25			

Continued overleaf

