



Companies House

— for the record —

Company Name

5 ROYAL CRESCENT BATH (1989) **363s Annual Return**
LIMITED

100036 / 15

Company Type

Private Company Limited By Shares

Company Number

2445724

Information extracted from Companies House records on 30th October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and fill in the "Amended details" column.
- > Please use black pen and write in column.



A17
COMPANIES HOUSE 0662
22/02/05

A9L9Q386

NEW
COMPANIES HOUSE 0369
11/02/05

A1AF18UC

A08
COMPANIES HOUSE 0324
06/12/04

Section 1: Company details

Ref: 2445724/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Westcross House 73 Midford Road Bath North East Somerset BA2 5RT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Westcross House 73 Midford Road Bath North East Somerset BA2 5RT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Westcross House 73 Midford Road Bath North East Somerset BA2 5RT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> **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
Annabel Jane TRECHMANN

Address
5 Royal Crescent
Bath
North East Somerset
BA1 2LR

Date of birth 30/08/1943

Nationality British

Occupation Legal Secretary

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

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Annabel Jane TRECHMANN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs S EVANS</p> <p>Address Beaufort Colle D Auban 83570 Cotignac France</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p>Number <u>25</u></p>	<p>Shares transferred by Mrs S EVANS</p> <p>Class Number Date of transfer</p> <p>ORDINARY 5 12/01/2004</p> <hr/> <p>-----</p>
<p>> Shareholder Name A.J. TRECHMANN</p> <p>Address 5 Royal Crescent Bath</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p>Number <u>50</u></p>	<p>Shares transferred by A.J. TRECHMANN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 10 12/01/2004</p> <hr/> <p>-----</p>
<p>> Shareholder Name Mr K C WIGENS</p> <p>Address 85 Manor Mead Road Plymouth Devon PL3 4SX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p>Number <u>25</u></p>	<p style="text-align: center;"><i>TRANSFERRED TO FAY</i></p> <p>Shares transferred by Mr K C WIGENS</p> <p>Class Number Date of transfer</p> <p>ORDINARY 25 12/01/2004</p> <hr/> <p>-----</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MISS LYDIA FAY</u> Address <u>TOP FLOOR FLAT</u> <u>5 ROYAL CRESCENT</u> <u>BATH</u> UK Postcode <u>BA1 2LR</u>	ORDINARY 20	100	FROM WIGENS 20.08.04
Name <u>MR DAVID CONRADI</u> Address <u>FLAT 5 14 ROYAL CRESCENT</u> <u>BATH</u> UK Postcode <u>BA1 2LR</u>	ORDINARY 20		FROM GARDEN 28.11.03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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

[Handwritten Signature]
(Director / Secretary)

Date 23 / 11 / 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 23/11/2004 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 **23rd November 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

P. M. PERRY

Telephone number *inc code*

01225 835858

Address

WESTCROSS HOUSE
73 MIDFORD ROAD
BATH

DX number *if applicable*

DX exchange

Postcode

BA2 5RT