



Companies House

for the record

Company Name

1 KENSINGTON PLACE BATH (MANAGEMENT) LIMITED

363s Annual Return

MO  
AIS  
12/11/07

- > 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.

Company Type
Private Company Limited By Guarantee Without Share Capital

Company Number
1674160

Information extracted from Companies House records on 31st May 2000

Section 1: Company details



Ref: 1674160/15/42

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Kensington Place
Bath
BA1 6AW

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Blenheim House
Henry Street
Bath
Avon BA1 1JR

Address
UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Blenheim House
Henry Street
Bath
Avon BA1 1JR

Address
UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9600 Residents property management

SIC CODE Description

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Alan HALE</b></p> <p><b>Address</b>  <b>The Garden Flat 1 Kensington Place</b>  <b>Bath</b>  <b>Avon</b>  <b>BA1 6AW</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Alan HALE          ceased to be secretary (if applicable)                                    _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Frances Caroline BAKER</b></p> <p><b>Address</b>  <b>1 Kensington Place</b>  <b>Bath</b>  <b>Avon</b>  <b>BA1 6AW</b></p> <p><b>Date of birth</b>   <b>28/01/1971</b></p> <p><b>Nationality</b>   <b>British</b></p> <p><b>Occupation</b>   <b>Civil Engineer</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Frances Caroline BAKER          ceased to be director (if applicable)                                    _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Richard COX</b></p> <p><b>Address</b>  <b>1 Kensington Place</b>  <b>Bath</b>  <b>Avon</b>  <b>BA1 6AW</b></p> <p><b>Date of birth</b>   <b>27/07/1964</b></p> <p><b>Nationality</b>   <b>British</b></p> <p><b>Occupation</b>   <b>Civil Servant</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Richard COX          ceased to be director          (if applicable)                                    _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Alan HALE</p> <p><b>Address</b>                      The Garden Flat 1 Kensington Place                      Bath                      Avon                      BA1 6AW</p> <p><b>Date of birth</b> 08/11/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Record Label Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan HALE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Graham John HARKNESS</p> <p><b>Address</b>                      First Floor Flat 1 Kensington Place                      Bath                      Avon                      BA1 6AW</p> <p><b>Date of birth</b> 10/04/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychiatrist</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Graham John HARKNESS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Simon HOPKINSON</p> <p><b>Address</b>                      1 Kensington Place                      Bath                      Avon                      BA1 6AW</p> <p><b>Date of birth</b> 30/06/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Clerical</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Simon HOPKINSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 *C. Hule*  
(Director / Secretary)

Date 12, 06, 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 14/6/2000 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 **14th June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code*  
\_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*  
\_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_