



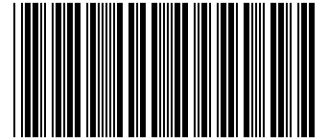
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Companies House
— for the record —

Annual Return

Company Name: 10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED

Company Number: 01440791



XYQ6TB50

Received for filing in Electronic Format on the: 12/12/2005

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

**MOORE STEPHENS
30 GAY STREET
BATH
AVON
BA1 2PA**

Register of
Members Address:

**MOORE STEPHENS
30 GAY STREET
BATH AVON
BA1 2PA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLE VINCENT

Address: FLAT 2 10 HENRIETTA STREET
BATH
AVON BA2 6LL

Director 1:

Name: SUSAN CLARE
ILLINGWORTH

Address: CHAPEL CROSS BARN
SOUTH CADBURY
YEOVIL
SOMERSET BA22 7ET

Date of Birth: 14/07/1954

Nationality: BRITISH

Occupation: PROPERTY

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	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 30/11/2005

Name: **RICHARD AMBLER**

Address: **16 CAXTON COURT
GROVE STREET
BATH BA2 6PN**

Shareholding 2:

20 ORDINARY Shares held as at 30/11/2005

Name: **DELTAVON LIMITED**

Address: **THE BEECHES
BROOMHILL ROAD BRISLINGTON
BRISTOL BS4 5RG**

Shareholding 3:

10 ORDINARY Shares held as at 30/11/2005

Name: **GOODWIN**

Address: **FLAT 5 10 HENRIETTA STREET
BATH BA2 6LL**

Name: **GOODWIN**

Address: **FLAT 5 10 HENRIETTA STREET
BATH BA2 6LL**

Shareholding 4:

10 ORDINARY Shares held as at 30/11/2005

Name: **ALEXANDER PAUL WALLY GOODWIN**

Address: **BLAGDON HOUSE
KEEVIL
TROWBRIDGE
WILTS BA14 6LU**

Name: **JULIETTE MARY EDITH GOODWIN**

Address: **BLAGDON HOUSE
KEEVIL
TROWBRIDGE
WILTS BA14 6LU**

Shareholding 5:

10 ORDINARY Shares held as at 30/11/2005

Name: **SUSAN ILLINGWORTH**

Address: **CHAPEL CROSS BARN
SOUTH CADBURY
NR YEOVIL
SOMERSET BA22 7ET**

Shareholding 6:

10 ORDINARY Shares held as at 30/11/2005

Name: **BRIAN SHAW-RUDD**

Address: **12 LONGMEAD
LYNTON
DEVON EX35 6DQ**

Shareholding 7:

10 ORDINARY Shares held as at 30/11/2005

Name: **CAROLE VINCENT**

Address: **10 HENRIETTA STREET
BATH
B A N E S BA2 6LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**