



COMPANIES HOUSE

RETMAD  
05-  
200004

363s

# Annual Return

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



A36 \*AGD32BN6\* 247  
COMPANIES HOUSE 27/11/98

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 05/11/98

If this information requires amendment use the spaces opposite.

### 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
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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.

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

**Register of members** (See note 5)

The register is kept at

BELNHEIM HOUSE  
HENRY STREET  
BATH  
AVON BA1 1JR

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

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**Register of debenture holders** (See note 6)

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

BLENHEIM 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.

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Date of Birth:- 30/10/31  
Nat:BRITISH  
Occ:ANTIQUE 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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02445724

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

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 23/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed A. J. [Signature] Secretary/Director\*  
\*(delete as appropriate)

Date 24-11-98

I enclose the fee of **£15.**

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

This return includes — 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 .....