

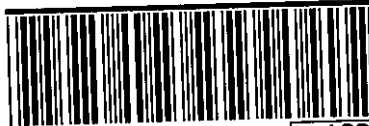


COMPANIES HOUSE

UB 65
000009 363s

Annual Return

THE REGISTRAR
COMPANIES HOU.
CROWN WAY
CARDIFF
CF4 3UZ



A41 *A36CPCRN* 139
COMPANIES HOUSE 06/01/99

1147 *H055JCDU* 50
COMPANIES HOUSE 23/12/98

Company number 02327155

P

Company name
24 CHARLES STREET BATH LIMITED

Company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/98

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
2 3	1 2	9 8

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.

J.C. ELLIOT-NEWMAN FSVA
34 GAY STREET
BATH
BA1 2NT

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02327155

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
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

JOHN CLIVE
ELLIOT-NEWMAN
FSVA
34 GAY STREET
BATH
AVON BA1 2NT

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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.

Day	Month	Year

Date of any change.

KEVIN LESLIE
NEWTON
3 CAVENDISH PLACE
BATH
BA1 2UG

Date of Birth:- 10/06/62
Nat:BRITISH
Occ:BUSINESS MANAGER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

.....
.....
.....

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Day	Month	Year
07	12	98

Date of any change.

JOSEPHINE CLARE
ALDERSON

SEE 288A

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.*

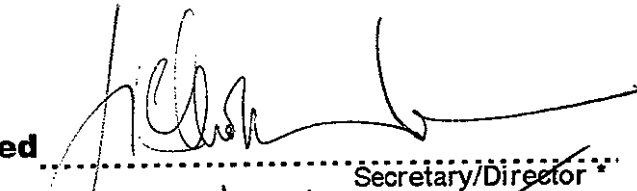
Certificate

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



Secretary/Director *
(delete as appropriate)

Date

23 December 1997

This return includes continuation sheets.
(enter number)

J. C. Elliot-Newman, FSVA
34 Gay Street
Bath BA1 2NT
Tel: (01225) 337673
Fax: (01225) 448045

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

.....
.....
.....
..... Postcode

Telephone Ext