



BAR €45x3 101093

Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

2445724

Information extracted from Companies House records on 7th November 2001

- > 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.

Section 1: Company details



Ref: 2445724/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	In estercross House 73 Midford Road Bath North East Somerset BA2 5RT	Address WESTCROSS _____ _____ UK Postcode _____																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Westcross House 73 Midford Road Bath Ne Somerset BA2 5RT	Address _____ NORTH EAST _____ UK Postcode _____																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Westcross House 73 Midford Road Bath Ne Somerset BA2 5RT	Address _____ NORTH EAST _____ UK Postcode _____																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</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	7415	Management activities holding comps	_____	_____	_____	_____	_____	_____	_____	_____	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																									
7415	Management activities holding comps																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
SIC CODE	Description																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
_____	_____																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Paul Martin PERRY</p> <p>Address 1 Simons Close Paulton Bristol Somerset BS39 7LS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Martin PERRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name Annabel Jane TRECHMANN</p> <p>Address 5 Royal Crescent Bath Avon BA1 2LR</p> <p>Date of birth 30/08/1943</p> <p>Nationality British</p> <p>Occupation Legal Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Annabel Jane TRECHMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

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											
> Shareholder Name J.C. CARRIER Address 5 Royal Crescent Bath Shares held Class Ordinary	Number 25	Name		To EVANS Shares transferred by J.C. CARRIER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>25</td> <td>20/12/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	25	20/12/2000			__/__/__
		Class	Number				Date of transfer								
		ORDINARY	25				20/12/2000								
							__/__/__								
Address															
UK Postcode															
Shares held		Class	Number												
> Shareholder Name A.J. TRECHMANN Address 5 Royal Crescent Bath Shares held Class Ordinary	Number 50	Name		Shares transferred by A.J. TRECHMANN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
		Class	Number				Date of transfer								
							__/__/__								
							__/__/__								
Address															
UK Postcode															
Shares held		Class	Number												
> Shareholder Name S.A. WESTLAKE Address 5 Royal Crescent Bath Shares held Class Ordinary	Number 25	Name		To WIGENS Shares transferred by S.A. WESTLAKE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>25</td> <td>08/05/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	25	08/05/2001			__/__/__
		Class	Number				Date of transfer								
		ORDINARY	25				08/05/2001								
							__/__/__								
Address															
UK Postcode															
Shares held		Class	Number												

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>JOINTLY</u> <u>PETER HENRY CAWTHRON &</u> Address <u>SONIA CLAUDETTE EVANS</u> <u>2ND FLOOR FLAT</u> <u>5 ROYAL CRESCENT</u> <u>BATH</u> UK Postcode <u>B A I 2 L R</u>	25 ORDINARY	FROM CARRIER	20.12.2000
Name <u>KEVIN CHARLES WIGENS</u> Address <u>TOP FLOOR FLAT</u> <u>5 ROYAL CRESCENT</u> <u>BATH</u> UK Postcode <u>B A I 2 L R</u>	25 ORDINARY	FROM WESTLAKE	08.01.2001
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

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

MCH
(Director / Secretary)

Date

23/11/2001

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 23/11/2001 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 2002** 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?

Cheque



Postal Order



Cheque / ~~Postal Order~~

Number 101093

(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

MR. P. M. PERRY

Telephone number *inc code*

01225 835858

Address

WESTCROSS HOUSE

DX number *if applicable*

13 MIDFORD ROAD

DX exchange

BATH

Postcode

BA2 5RT