

Companies House

---- for the record ----Company Name

1 ROCHFORT PLACE BATH (MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

See notes for guidance for list of activity codes.

2274558

Information extracted from Companies House records on

2nd April 2003

363s Annual Return

- > 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



COMPANIES HOUSE

0793 28/05/08

Ref: 2274558/15/42	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 Rochfort Place Bathwick Bath Avon BA2 6PB	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 At Registered Office	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.	Not Applicable	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 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul BANSIL Address 1 Rochfort Place Bathwick Bath Avon BA2 6PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.	. * ***	UK Postcode / / Date of change / / Date Paul BANSIL ceased to be secretary (if applicable)
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Nicholas JONSSON Address 1 Rochfort Place Bathwick Street Bath Avon BA2 6PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kuljit Pal Singh BANSIL	Name
	Address Flat 3 1 Rochfort Place Bath BA2 6PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address
	Date of birth 18/07/1973	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Engineer	Date of birth / /
288.		Occupation
		Date of change / /
		Date Kuljit Pal Singh BANSIL ceased to be director (if applicable)
		/ /
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Russell Dean EARNSHAW	Name
	Address 1 Rochfort Place Bath Avon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	BA2 6PB	Address
	Date of birth 08/04/1975	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Rugby Player	Date of birth/ //
	• • • • • • • • • • • • • • • • • • •	Occupation
		Date of change / /
		Date Russell Dean EARNSHAW ceased to be director (if applicable)



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.

complete 2 below.			
1. Declaration			
·		This date must not be earlier than the return date at 2 below	
Gomplete this page the declaration to the addre		e Annual Return and the	
2. Date of this return			
This AR is made up to 31/12/2002	This AR is made up to If you are making this return up to an earlier date,		
	Note: The form must b	e delivered to CH within 28 days of this date	
3. Date of next retur	n		
If you wish to change yo 2003 please give the ne	w date here:	e earlier than 31st December	
4. Where to send thi 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 reverse of the cheque	-	ompany number written on the	
Contact Address	-	•	
You do not have to give any Companies House to contact information that you give will	t you if there is a quer	,	
Contact Name	Teleph	one number <i>inc code</i>	
Address	DX nun	mber <i>if applicable</i>	
<u> </u>	DV ovo		

Postcode