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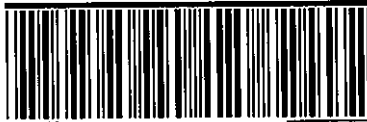


COMPANIES HOUSE

# 363s

## Annual Return

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



A21 \*A1UIQ37N\* 493  
COMPANIES HOUSE 27/01/98

of company number 02274558

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company name  
1 ROCHFORD PLACE BATH (MANAGEMENT)  
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 06/12/97

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
3   1	1   2	9   7

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.

1 ROCHFORD PLACE  
BATHWICK  
BATH  
AVON BA2 6PB

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02274558

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.

MICHAEL PHILIP EDWARD  
PARR  
1ST FLOOR FLAT 1 ROCHFORD PLACE  
BATH  
AVON BA2 6PB

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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.

CHERYL ANNE  
COOPER  
1ST FLOOR FLAT 1 ROCHFORD PLACE  
BATH  
AVON BA2 6PB

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.....  
.....  
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Date of Birth:-- 13/03/68  
Nat:BRITISH  
Occ:LECTURER

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

**Directors - continued**

Particulars.

CHARLOTTE WALKER  
EDGE  
GROUND FLOOR FLAT  
1 ROCHFORD PLACE  
BATH  
AVON BA2 6PB

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/62  
Nat:BRITISH  
Occ:MOTHER

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

Day	Month	Year
01	04	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL PHILIP EDWARD  
PARR  
1ST FLOOR FLAT 1 ROCHFORD PLACE  
BATH  
AVON BA2 6PB

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/69  
Nat:BRITISH  
Occ:MULTIMEDIA PROGRAMMER

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.

CLAIRE  
WILLIAMSON  
GARDEN FLAT  
1 ROCHFORD PLACE  
BATH  
BA2 6PB

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/64  
Nat:BRITISH  
Occ:CLINICAL PSYCHOLOGIST

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.*

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**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 Michael Parr  
Secretary/Director \*  
*\*(delete as appropriate)*

Date 26.1.98

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

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

MICHAEL PARR  
1 ROCKFORD PLACE  
BATH

Postcode BA2 6PB

Telephone 01225 466905 Ext \_\_\_\_\_