



2

000142/15

Companies House

for the record

Company Name

24 CHARLES STREET BATH LIMITED

363s Annual Return

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

2327155

Information extracted from Companies House records on 30th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A30
COMPANIES HOUSE 0536
01/05/03
A46
COMPANIES HOUSE 0340
01/03/03

Section 1: Company details

Ref: 2327155/15/42

	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>	George Press & Co Ltd 181 Whiteladies Road Bristol Avon BS8 2RY ✓	Address CASTLE ESTATES (SAME ADDRESS) 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 At Registered Office ✓	Address _____ 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>	Not Applicable	Address _____ 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name GEORGE PRESS & COMPANY</p> <p>Address 181 Whiteladies Road Bristol Avon BS8 2RY</p> <p>288a enclosed</p>	<p>Name BERNARD LAND</p> <p><input type="checkbox"/> 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.</p> <p>Address 17 RINGWOOD GROVE WESTON - SUPER - MARE NORTH SOMERSET</p> <p>UK Postcode <u>BS23 2UA</u> Date of change <u>01/04/2002</u> Date GEORGE PRESS & COMPANY ceased to be secretary (if applicable) <u>1/4/2002</u></p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Josephine Clare ALDERSON</p> <p>Address 93 High Street Marshfield Chippenham Wiltshire SN14 8LT</p> <p>RESIGNED</p> <p>Date of birth 03/06/1945</p> <p>Nationality British</p> <p>Occupation Interior Designer</p>	<p>Name 1/4/2002</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/____ Date Josephine Clare ALDERSON ceased to be director (if applicable) 1/4/2002 03/03/03</p> <p>GA</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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.

Particulars of a new Director must be notified on form 288.

Name
 Timothy Norman MONCKTON
 B.ENG (HONS)

Address
 Flat 1
 24 Charles Street
 Bath
 Avon
 BA1 1HU

Date of birth 23/01/1975

Nationality British

Occupation Civil Engineer

RESIGNED

Name

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

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - - -

Date Timothy Norman MONCKTON B.ENG (HONS) ceased to be director (if applicable) 29, 6, 01 - -

> 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.

Particulars of a new Director must be notified on form 288.

Name
 James Christopher WOODS ✓

Address
 21 Castle Gardens
 Bath
 Avon
 BA2 2AN

Date of birth 02/08/1946

Nationality British

Occupation Retired Civil Servant

Name

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

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - - -

Date James Christopher WOODS ceased to be director (if applicable) - - / - - / - - - - -

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Helen Louise BARCLAY</p> <p>Address 41 Welton Road Radstock Somerset BA3 3UD</p> <p>Date of birth 14/06/1965</p> <p>Nationality British</p> <p>Occupation Restaurent Manager</p>	<p>Name</p> <p><input type="checkbox"/> 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.</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 Helen Louise BARCLAY ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Geoffrey Paul HUETING</p> <p>Address 16 Forester Lane Bathwick Bath Avon BA2 6QX</p> <p>Date of birth 12/08/1947</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</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 Geoffrey Paul HUETING ceased to be director (if applicable) ____ / ____ / ____</p>



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

BA Jones
(Director/Secretary)

Date

28/2/03

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 **23/12/2002**

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 December 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BERNARD LAND

Telephone number inc code

0117-9730600

Address

as Registered Office

DX number if applicable

Postcode

BS 23 2UA

DX exchange

Postcode

0117-9730600