



House

— for the record —

Company Name
1 ROCHFORD PLACE BATH
(MANAGEMENT) LIMITED

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 capital

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2274558

Information extracted from
Companies House records on
14th September 2001



A12 *AN8205X9* 0158
COMPANIES HOUSE 20/11/01
COMPANIES HOUSE 14/11/01

Section 1: Company details

Ref: 2274558/18/48

Current details Amended details

<p>> 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></p>	<p>1 Rochfort Place Bathwick Bath Avon BA2 6PB</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<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> <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	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										
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Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are entered below. **You must also complete with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

KEVIN

Surname or Corporate name

HAIGH

Address

1 ROCHFORD PLACE

(Usual Residential)

BATH

SOMERSET

UK Postcode

BA2 6PB

DATE CEASED AS SECRETARY : 25/08/2000

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

RUSSELL DEAN

Surname or Corporate name

EARNSHAW

Address

1 ROCHFORD PLACE

(Usual Residential)

BATH

SOMERSET

UK Postcode

BA2 6PB

Date of birth

08/04/1975

Nationality

BRITISH

Business Occupation

RUGBY PLAYER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.



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

[Handwritten Signature]

(Director / Secretary)

Date

28 / 10 / 2007

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 **31/12/2000**

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 **31st December 2001** 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 100387

(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

SHEWAN & W

Telephone number *inc code*

01225 874199

Address

UNIT 3, CHURCH FARM,
COBSTON NR BATH
SOMERSET

DX number *if applicable*

DX exchange

Postcode

BA2 9AP