



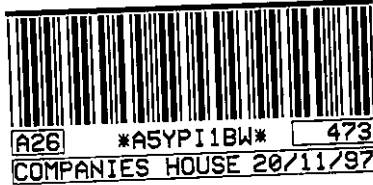
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COMPANIES HOUSE

363s

Annual Return

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



of company number 01878623

G

company name
24 GREAT PULTENEY STREET, BATH
(MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97

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
03	11	97

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.

24 GREAT PULTENEY STREET
BATH
AVON
BA2 4BU

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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.

01878623

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

CHRISTOPHER SAMUEL
CLARKE
SPRINGHURST HAREWOOD ROAD
LITTLE CHALFONT
BUCKINGHAMSHIRE HP8 4UA

Day Month Year
| | | Date of any change.

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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.

CHRISTOPHER SAMUEL
CLARKE
SPRINGHURST HAREWOOD ROAD
LITTLE CHALFONT
BUCKINGHAMSHIRE HP8 4UA

Day Month Year
| | | Date of any change.

Date of Birth:- 21/01/45
Nat:BRITISH
Occ:CONSULTANT

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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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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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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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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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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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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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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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 03/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
*(delete as appropriate)

Date 18 NOV 98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

C.S. CLARKE
SPRINGHURST, HAREWOOD ROAD
LITTLE CHALFONT
BUCKS Postcode HP8 4UA

Telephone 01494 766052 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01878623	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: 24 GREAT PULTENEY STREET, BATH (MANAGEMENT) LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
TONY JOHN and MARY ELLEN BALDRY				
OLD MEADOW HOUSE				
90 SILVERDALE AVENUE				
ASHLEY PARK				
WALTON ON THAMES				
SURREY UT12 1EJ	1			
JULIE ANNE CLARKE				
24 GREAT PULTENEY STREET				
BATH BA2 4BU	1			
JOHN HENRY and JEAN MARGARET SYMONS				
24A GREAT PULTENEY STREET				
BATH BA2 4BU	1			
HUGH ROBERT JOHN BASCOMBE	0	1	1-12-96	