



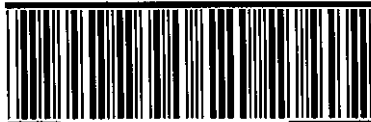
COMPANIES HOUSE

Mid E15  
100126

# 363s

## Annual Return

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



A24 \*AZMRGWP\* 674  
COMPANIES HOUSE 20/06/97

of company number 01674160

N

company name  
1 KENSINGTON 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 30/05/97  
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
14	06	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.  
1 KENSINGTON PLACE  
BATH  
BA1 6AW

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


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

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

BLENHEIM HOUSE  
HENRY STREET  
BATH  
AVON BA1 1JR

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

BLENHEIM HOUSE  
HENRY STREET  
BATH  
AVON BA1 1JR

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN  
HALE  
THE GARDEN FLAT 1 KENSINGTON PLACE  
BATH  
AVON BA1 6QD

Day Month Year  

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 Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANCES CAROLINE  
BAKER  
1 KENSINGTON PLACE  
BATH  
AVON BA1 6AW

Day Month Year  

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 Date of any change.  
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Date of Birth:- 28/01/71  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Day Month Year  

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 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.

GRAHAM JOHN  
HARKNESS  
FIRST FLOOR FLAT 1 KENSINGTON PLACE  
BATH  
AVON BA1 6AW

Day	Month	Year

Date of any change.

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Date of Birth:- 10/04/63  
Nat:BRITISH  
Occ:PSYCHIATRIST

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

RICHARD  
COX  
1 KENSINGTON PLACE  
BATH  
AVON BA1 6AW

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/64  
Nat:BRITISH  
Occ:CIVIL SERVANT

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.

PETER DAVID  
GAMMACK  
B ENG (HONS) M DES RCA D/C  
1 KENSINGTON PLACE  
LONDON ROAD  
BATH  
BA1 6AW

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/66  
Nat:BRITISH  
Occ:DESIGN ENGINEER

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.

ALAN  
HALE  
THE GARDEN FLAT 1 KENSINGTON PLACE  
BATH  
AVON BA1 6QD

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/53  
Nat:BRITISH  
Occ:RECORD LABEL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

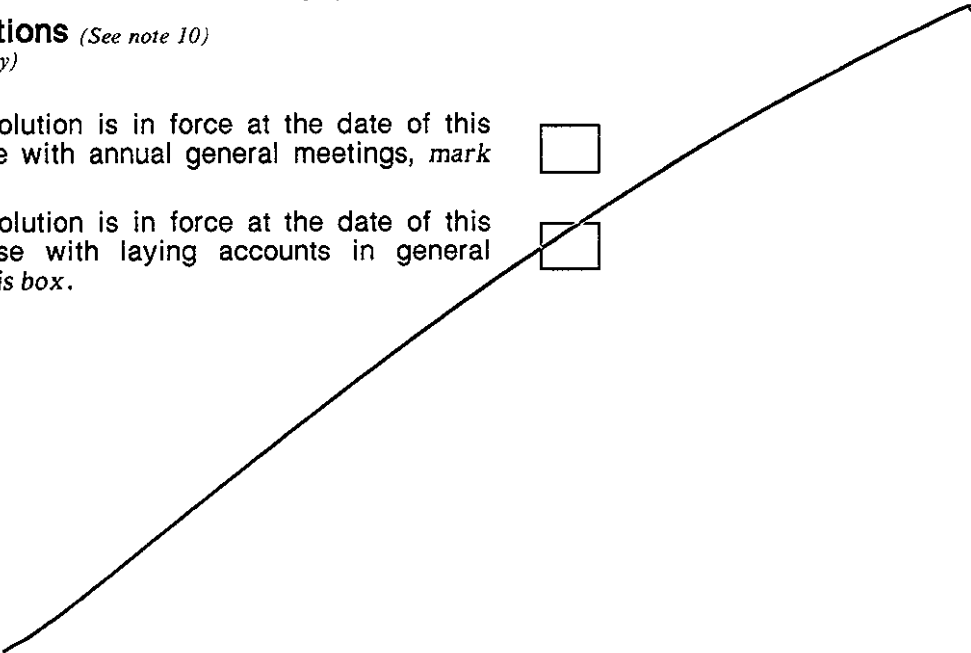
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**Elective resolutions** (See note 10)  
(Private companies only)

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.

I enclose the fee of £ 15.

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

Signed *C. Dule*

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

Date 10/6/97

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

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

.....  
**O'DONOVAN & Co.**  
**CHARTERED ACCOUNTANTS**  
.....  
**BLenheim HOUSE,**  
**HENRY STREET,**  
.....  
**BATH, BA1 1JR, Avon**  
.....

Telephone \_\_\_\_\_ Ext \_\_\_\_\_