



Companies House

for the record

Company Name

5 ROYAL CRESCENT BATH (1989) LIMITED

# 363s Annual Return

BB/15  
100013

Company Type

Private Company Limited By Shares

Company Number

2445724

Information extracted from Companies House records on 8th November 2000

- > 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 ca



A18  
COMPANIES HOUSE  
A35  
COMPANIES HOUSE

\*AF28RND\*

0335  
17/01/01  
15/12/00

## Section 1: Company details

Ref: 2445724/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5 Royal Crescent  
Bath  
Avon  
BA1 2LR

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Address where the Register is held  
Belnheim House  
Henry Street  
Bath  
Avon BA1 1JR~~

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Blenheim House  
Henry Street  
Bath  
Avon BA1 1JR~~

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                         |
|----------|-------------------------------------|
| 7415     | Management activities holding comps |

| 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><b>&gt; Company Secretary</b><br/>                     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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>Annabel Jane TRECHMANN</p> <p><b>Address</b><br/>5 Royal Crescent<br/>Bath<br/>Avon<br/>BA1 2LR</p> <p style="text-align: right;"><i>288 Notified</i></p>  | <p><b>Name</b><br/>PAUL MARTIN PERRY</p> <p><b>Address</b> 1 SIMON'S CLOSE<br/>HAW LANE<br/>PAULTON BRISTOL</p> <p><b>UK Postcode</b> BS39 7LS</p> <p><b>Date of change</b> 07/02/2000</p> <p><b>Date Annabel Jane TRECHMANN ceased to be secretary (if applicable)</b><br/>14/11/2000</p>   |
| <p><b>&gt; Director</b><br/>                     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><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>John Charles CARRIER</p> <p><b>Address</b><br/>Second Floor Flat 5 Royal Crescent<br/>Bath<br/>Avon<br/>BA1 2LR</p> <p><b>Date of birth</b> 30/10/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Antique Dealer</p> | <p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date John Charles CARRIER ceased to be director (if applicable)</b><br/>_ / _ / _ _ _</p>   |
| <p><b>&gt; Director</b><br/>                     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><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>Annabel Jane TRECHMANN</p> <p><b>Address</b><br/>5 Royal Crescent<br/>Bath<br/>Avon<br/>BA1 2LR</p> <p><b>Date of birth</b> 30/08/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Legal Secretary</p>                | <p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date Annabel Jane TRECHMANN ceased to be director (if applicable)</b><br/>_ / _ / _ _ _</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.*

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

**Current details**

**Name**  
Sonya Ann WESTLAKE BSC HONS

**Address**  
Top Floor Flat 5 Royal Crescent  
Bath  
Avon  
BA1 2LR

**Date of birth** 05/02/1960

**Nationality** British

**Occupation** Sales+Marketing  
Director

**Amended details**

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_ \_

Date Sonya Ann WESTLAKE BSC  
HONS ceased to be director (if  
applicable) \_ / \_ / \_ \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                                | Amended details |        | Shares transferred |   |                  |
|---|--------------------------------|-----------------|--------|--------------------|---|------------------|
| > Shareholder Name<br>J.C. CARRIER<br><br>Address<br>5 Royal Crescent<br>Bath<br><br>Shares held<br>Class Ordinary<br>Number 25   | Name                           |                 |        |                    |   |                  |
|   | Address                        |                 |        |                    |   |                  |
|   | UK Postcode                    |                 |        |                    |   |                  |
|   | Shares held<br>Class<br>Number |                 |        |                    | Shares transferred by<br>J.C. CARRIER   |                  |
|   |                                | Class           | Number | Class              | Number                                  | Date of transfer |
|   |                                |                 |        |                    |   | __/__/__         |
|   |                                |                 |        |                    |   | __/__/__         |
| > Shareholder Name<br>A.J. TRECHMANN<br><br>Address<br>5 Royal Crescent<br>Bath<br><br>Shares held<br>Class Ordinary<br>Number 50 | Name                           |                 |        |                    |   |                  |
|   | Address                        |                 |        |                    |   |                  |
|   | UK Postcode                    |                 |        |                    |   |                  |
|   | Shares held<br>Class<br>Number |                 |        |                    | Shares transferred by<br>A.J. TRECHMANN |                  |
|   |                                | Class           | Number | Class              | Number                                  | Date of transfer |
|   |                                |                 |        |                    |   | __/__/__         |
|   |                                |                 |        |                    |   | __/__/__         |
| > Shareholder Name<br>S.A. WESTLAKE<br><br>Address<br>5 Royal Crescent<br>Bath<br><br>Shares held<br>Class Ordinary<br>Number 25  | Name                           |                 |        |                    |   |                  |
|   | Address                        |                 |        |                    |   |                  |
|   | UK Postcode                    |                 |        |                    |   |                  |
|   | Shares held<br>Class<br>Number |                 |        |                    | Shares transferred by<br>S.A. WESTLAKE  |                  |
|   |                                | Class           | Number | Class              | Number                                  | Date of transfer |
|   |                                |                 |        |                    |   | __/__/__         |
|   |                                |                 |        |                    |   | __/__/__         |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br>(If appropriate) | Date of registration of transfer<br>(If appropriate) |
|---|--|---|--|
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |   |  |



**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

04 / 12 / 2000

*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 23/11/2000

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 **23rd November 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 100013

*(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

P.M. Perry

Telephone number *inc code*

01225 835858

Address

73 Woodford Rd

BATH

DX number *if applicable*

DX exchange

Postcode

BA2 5RI