



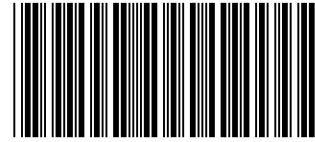
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 1 KENSINGTON PLACE BATH (MANAGEMENT) LIMITED

Company Number: 01674160



Received for filing in Electronic Format on the: 28/06/2007

X9ZTLQ51

Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

1 KENSINGTON PLACE
BATH
BA1 6AW

Register of
Members Address:

BLENHEIM HOUSE
HENRY STREET
BATH
AVON
BA1 1JR

Register of Debenture
Holders Address:

BLENHEIM HOUSE
HENRY STREET
BATH
AVON
BA1 1JR

Details of Officers of the Company

Company Secretary:

Name: ALAN HALE

Address: THE GARDEN FLAT 1
KENSINGTON PLACE
BATH
AVON BA1 6AW

Director 1:

Name: FRANCES CAROLINE
CLAYTON

Address: 36 MALLARD AVENUE
LYNEHAM
WILTSHIRE SN15 4QD

Date of Birth: 28/01/1971

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Director 2:

Name: **ALAN HALE** Address: **THE GARDEN FLAT 1**
Date of Birth: **08/11/1953** **KENSINGTON PLACE**
Nationality: **BRITISH** **BATH**
Occupation: **RECORD LABEL MANAGER** **AVON BA1 6AW**

Director 3:

Name: **JOHN HEADLAM** Address: **GORTAGRENANE**
Date of Birth: **16/12/1949** **CASTLEFREKE**
Nationality: **BRITISH** **CLONAKILTY**
Occupation: **PLASTICS** **CORK**
IRELAND

Director 4:

Name: **SIMON HOPKINSON** Address: **1 KENSINGTON PLACE**
Date of Birth: **30/06/1967** **BATH**
Nationality: **BRITISH** **AVON BA1 6AW**
Occupation: **CLERICAL**

Director 5:

Name: **HANNAH CORA LYNN** Address: **VESTRY COTTAGE**
JENKINS **RAMSBURY DRIVE**
Date of Birth: **04/07/1974** **HUNGERFORD**
Nationality: **BRITISH** **BERKSHIRE RG17 0SG**
Occupation: **HR ADVISOR**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/06/2007** Authenticated: **Yes (E/W)**