



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18INAX7**

*Company Name:* **BATH PRESS LIMITED**

*Company Number:* **00379527**

*Date of this return:* **29/03/2012**

*SIC codes:* **18129**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COX & WYMAN HOUSE  
CARDIFF ROAD  
READING  
RG1 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW WILLIAM**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **REIVERS  
SPRINGFIELD CLOSE  
OVINGTON  
NORTHUMBERLAND  
NE42 6EL**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PIERRE-FRANCOIS FRANCOIS**

*Surname:* **CATTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/01/1957** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GREGOIRE**

*Surname:* **DESMETTRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/04/1971**

*Nationality:* **FRENCH**

*Occupation:* **LAWYER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW WILLIAM**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72703867</b>
		<i>Aggregate nominal value</i>	<b>4362232.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72703867</b>
		<i>Total aggregate nominal value</i>	<b>4362232.02</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **72703867 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON FRANCE HOLDING SAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.