



Companies House

— for the record —— Company Name

CLAVERTON COURT MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1128140

Information extracted from
Companies House records on
Section 1: Company details
9th December 2000

363s Annual Return

- > 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 cap" '



Ref: 1	128140/03/10	Current o	details	Amended o	details
Ad If a wro an in t	egistered Office dress any of the details are ong, strike them through d fill in the correct details the "Amended details"	Blenheim I Bath BA1 1JR	House Henry Street	Address UK Postcode	
lf a wro an in t	egister of Members any of the details are ong, strike them through d fill in the correct details the "Amended details" lumn.	Address w At Registe	here the Register is held red Office	Address UK Postcode	
Ho If a wro an in t	egister of Debenture Idders Inny of the details are Iong, strike them through Id fill in the correct details Ithe "Amended details"	Not Applic	able	Address UK Postcode	
Ac If a wro and in t	incipal Business tivities ny of the details are ong, strike them through of fill in the correct details the "Amended details" umn.	SIC Code 9600	Description Residents property management	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		
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Carole Mary HILL Address	Name		
"Amended details" column. Particulars of a new Company Secretary must	4 Retford House Claverton Down Road Claverton Down Road Bath Avon BA2 6DW	UK Postcode Date of change / / Date Carole Mary HILL ceased to be secretary (if applicable)		
be notified on form 288.				
Company Secretary If any of the details for this person are wrong, strike	Name Alastair WATSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 1 Retford House Claverton Down Road Bath Somerset BA2 6DW	UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date Alastair WATSON ceased to be secretary (if applicable)		
If any of the details for this	Name Helen Louise BAKER	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Hanbury House Claverton Down Road Bath Avon	UK Postcode		
	Date of birth 18/08/1973	Nationality		
Particulars of a new Director	Nationality British Occupation Sales Person	Occupation Date of change / / Date Helen Louise BAKER ceased to be		
must be notified on form 288.	· !	director (if applicable)		

Company Number - 1128140		Section 2: Details of Officers of the Company (continued) Current details Amended details					
_	Director	Name	Amended details				
>	If any of the details for this	Jean Marie BEATTIE	Name				
	person are wrong, strike them through and fill in the		Address				
	correct details in the	Address					
	"Amended details" column.	3 Retford House Bath	<u> </u>				
		Avon					
		BA2 6DW					
			UK Postcode				
			Date of birth				
		Date of birth 24/10/1932	Nationality				
		Nationality British	Occupation				
		1	Date of change / /				
	Particulars of a new Director	Occupation Retired	Date Jean Marie BEATTIE ceased to be				
	must be notified on form 288.		director (if applicable)				
<u> </u>	Director	Name	Name				
	If any of the details for this	Anne Patricia CHANNON	L				
	person are wrong, strike them through and fill in the		Address				
	correct details in the	Address					
	"Amended details" column.	3 Henbury House Claverton Court					
		Claverton Down Road	L				
		Bath Somerset	L				
		BA2 6DN	UK Postcode				
			Date of birth				
		Date of birth 11/04/1949	Nationality				
		Nationality British	Occupation				
		Nationality British	Date of change / /				
	Particulars of a new Director	Occupation Lecturer	Date Anne Patricia CHANNON ceased				
	must be notified on form		to be director (if applicable)				
_	288.	·					
>	Director If any of the details for this	Name Sarah Louise COLLINGS	Name				
	person are wrong, strike		4.11				
	them through and fill in the correct details in the		Address				
	"Amended details" column.	Address 9 Retford House Claverton Down					
		Road	<u> </u>				
		Claverton Down					
		Bath Somerset	UK Postcode				
		BA2 6DW	Date of birth				
		Date of birth 31/05/1978	Nationality				
		Nationality British	·				
		Occupation Full Time Swimmer	Date of change / / /				
	Particulars of a new Director must be notified on form	· · · · · · · · · · · · · · · · · · ·	Date Sarah Louise COLLINGS ceased to be director (if applicable)				
	288.		to be director (if applicable)				
			= , = , = = =				

mpany Number - 1128140	Section 2: Details of Officers of the Company (continued) Current details Amended details				
Director	Name	Name			
If any of the details for this	Valerie CRAWFORD	Ivame			
person are wrong, strike		L			
them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	1 Henbury House				
	Bath Avon				
	BA2 6DN	;			
		UK Postcode			
		Date of birth			
	Date of birth 09/11/1933	Nationality			
	Nationality British	Occupation			
	· · · · · · · · · · · · · · · · · · ·	Date of change / /			
Particulars of a new Director	Occupation Retired	Date Valerie CRAWFORD ceased to be			
must be notified on form		director (if applicable)			
288.		<u> </u>			
Director	Name Frederick William EVANS	Name			
If any of the details for this person are wrong, strike	Frederick William EVANS	<u> </u>			
them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	6 Retford House				
	Bath				
	Avon				
	BA2 6DW	UK Postcode			
		Date of birth			
	Data of high 40/40/4000	Aladan alba			
	Date of birth 18/12/1908	•			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director	Occupation Retired	Date Frederick William EVANS ceased			
must be notified on form		to be director (if applicable)			
288.		<u> </u>			
Director	Name	Name			
If any of the details for this	Gavin David FEATHERSTONE				
person are wrong, strike		Address			
them through and fill in the correct details in the		Address			
"Amended details" column.	Address 10 Retford House				
	Claverton Down Road				
	Bath				
	Avon	LIIZ Dantanda			
	BA2 6DW	UK Postcode			
		Date of birth / /			
	Date of birth 27/09/1952	Nationality			
	Nationality British	Occupation			
	Nationality British	Date of change / /			
Danida Managara Araba Maria (Director	Occupation Sports Consultant				
Particulars of a new Director	-	Date Gavin David FEATHERSTONE			
must be notified on form		ceased to be director (if applicable)			

ompany Number - 1126140	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Ruby Josephine FELSTEAD	reams
them through and fill in the	!	Address
correct details in the	Address	
"Amended details" column.	2 Henbury Road Claverton Down Road	
	Bath	
	Avon	: :
	i	UK Postcode
	: :	Date of birth
	Date of birth 17/01/1912	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Housewife	Date Ruby Josephine FELSTEAD
must be notified on form 288.	:	ceased to be director (if applicable)
Director	Name Robert Alfred Stephens HILL	Name
If any of the details for this person are wrong, strike	First Control of the	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	4 Retford House Bath	
	Avon	
	BA2 6DW	LIV Postcodo
		UK Postcode
	D. b 61 i dl. 04 ino 40 40	,,
	Date of birth 21/03/1919	Nationality
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Robert Alfred Stephens HILL ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	James Edward MAXFIELD	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
"Amended details" column.	5 Henbury House	
	Bath	
	Avon BA2 6DN	
		UK Postcode
		Date of birth
	Date of birth 11/07/1971	Nationality
	Notionality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Government Service	Date James Edward MAXFIELD ceased
must be notified on form		to be director (if applicable)
28 8.		

> Director If any of the details for this person are wrong, strike them through and till in the contect details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the contect details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the contect details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the contect details in the 'Amended details' column. Name Robin Philip SKARDON Name Robin Philip SKARDON Name Robin Philip SKARDON Name Address 15 Greyfield Common High Littleton British Occupation Date of birth 10/05/1946 Nationality British Occupation Date of change _ / _ /	Company Number - 1128140		Section 2: Details of Officers of the Company (continued)				
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Amended details* column. **S Retford House Claverton Down Road Bath Avon BA2 6DW UK Postcode Date of birth J - J Date of birth		them through and fill in the		Address			
Claverion Down Road Bath Avon BA2 6DW UK Postcode Date of birth 04/03/1963 Nationality Singaporean Date of birth 04/03/1963 Nationality Singaporean Date of change / /							
Bath Avon BA2 6DW Date of birth 04/03/1983 Nationality Singaporean Occupation Date of change /		"Amenaea aetaiis" column.					
Avon BA2 6DW Date of birth 04/03/1963 Nationality Singaporean Occupation Particulars of a new Director must be notified on form 2/08. If any of the details for this person are wrong, strike from through and fill in the connect details in the 2/08 are striked an form 2/08. Particulars of a new Director must be notified on form 2/08. Particulars of a new Director Manage of the details of this person are wrong, strike from through and fill in the connect details in the 2/08 are striked an form 2/08. Particulars of a new Director must be notified an form 2/08. If any of the details for this person are wrong, strike from the connect details in the 2/08 are striked an form 2/08. Particulars of a new Director must be notified an form 2/08. If any of the details for this person are wrong, strike from through and fill in the cornect details in the 2/08 are striked them through and fill in the cornect details in the 2/08 are striked them through and fill in the cornect details in the 2/08 are striked them through and fill in the 2/08 are striked and details of this 2/08 are striked and details in the 2/08 are striked and details of this 2/08 are striked and details in the 2/08 are striked and details of this 2/08 are striked and details in the 2/08 are striked and details of this 2/08 are striked and details are striked and							
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Date of birth 04/03/1963 Nationality Occupation Date of change / /			BA2 6DW	UK Postcode			
Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Nationality Singaporean Date of change / _ / Date Seng Tuck Jack MUN ceased to be director (if applicable) Name Robin Philip SKARDON Name Robin Philip SKARDON Name Robin Philip SKARDON Name Robin Philip SKARDON Name Address 15 Greyfield Common High Littleton Bristol Avorn				Date of birth / /			
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Particulars of a new Director must be notified on form 288. Name Robin Philip SKARDON Nationality British Occupation Company Director (Building Contractors) Particulars of a new Director must be notified on form 288. Director It 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 director (Building Contractors) Name Alexander STIRLING Name Address S Henbury House Bath Avon BA2 6DN UK Postcode			Nationality Singaporean	Occupation			
Particulars of a new Director must be notified on form 288. Director flamy of the details for this person are wrong, strike them through and fill in the correct details in the 389 GYL. Date of birth 10/05/1946 Nationality Date of change /				Date of change / /			
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> 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. Address 15 Greyfield Common High Littleton Bristol Avon 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Address Address Occupation Company Director (Building Contractors) Date of change / _ / Date of philip SKARDON ceased to be director (if applicable) Name Address Address 6 Henbury House Bath Avon BA2 6DN UK Postcode Date of birth / / Date of change / _ /		must be notified on form	Postgraduate	be director (if applicable)			
Robin Philip SKARDON Address Address 15 Greyfield Common High Littleton Bristol Avon: SomERSET Base of L. Date of birth 10/05/1946 Nationality British Occupation Date of change / _ / Date of change STIRLING Director If any of the details to this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 1 Greyfield Common High Littleton Bristol Avon: SomERSET Base of L. Date of birth 10/05/1946 Nationality British Occupation Date of change / _ / Date of change / _ / Date of philip SKARDON ceased to be director (if applicable) See of the details to this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 6 Henbury House Bath Avon BA2 6DN UK Postcode	_		Nome				
them through and fill in the correct details in the "Amended details" column. Address 15 Greyfield Common High Littleton Bristol Avorn Soverescore BS39 6YL. Date of birth 10/05/1946 Date of birth/ / Date of birth/ Date of birth/ / Date of change/ / Date of change// Date of birth/ // Date of birth/ Date of birth/ // Date of birth/ // Date of birth/ // Date of birth/ // Date of change/ // Date of change// Date of cha	>	If any of the details for this		Name			
"Amended details" column. 15 Greyfield Common High Littleton Bristol Avorn SowiERSET B339 6YL Particulars of a new Director must be notified on form 288. 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. 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. Address Ad		them through and fill in the		Address			
High Littleton Bristol Avorr SOMERSET BS39 6YL. Date of birth 10/05/1946 Nationality Date of birth 10/05/1946 Nationality Date of change _ / _ / Date Robin Philip SKARDON ceased to be director (if applicable) Name Alexander STIRLING Name Alexander STIRLING Address 6 Henbury House Bath Avon BA2 6DN UK Postcode Date of birth 05/09/1944 Nationality Nationality Date of change _ / _ / Date of birth 05/09/1944 Nationality Date of change _ / _ / Date of birth 05/09/1944 Nationality Date of change _ / _ / Date of birth 05/09/1944 Nationality Date of change _ / _ /							
Bristol Avor SOMERSET BS39 6YL Date of birth 10/05/1946 Nationality Date of birth 10/05/1946 Nationality Date of birth 10/05/1946 Nationality Doccupation Date of change / / / / Date Robin Philip SKARDON ceased to be director (if applicable) Name Alexander STIRLING Name Alexander STIRLING Name Address 6 Henbury House Bath Avon BA2 6DN Date of birth 05/09/1944 Nationality Doccupation Date of change / / / / Date Robin Philip SKARDON ceased to be director (if applicable) Name Address 6 Henbury House Bath Avon BA2 6DN UK Postcode			· ·				
Particulars of a new Director must be notified on form 286. 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. Address 6 Henbury House Bath Avon BA2 6DN Particulars of a new Director must be notified on form 286. Particulars of a new Director (Building Contractors) Date of birth			•	Le-m			
Date of birth 10/05/1946 Nationality British Occupation Date of change / / Date of birth of couparion Date of birth of couparion Date of change / / Date of change / / / Date of change / / / / Date of change / / / / Date of change / / / _ / _ / _ / Date of change / / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / _ /			i e e e e e e e e e e e e e e e e e e e				
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Particulars of a new Director must be notified on form 288. > 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. Address 6 Henbury House Bath Avon BA2 6DN Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form				Date of birth / /			
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Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 6 Henbury House Bath Avon BA2 6DN Date of birth 05/09/1944 Nationality British Particulars of a new Director must be notified on form Date of birth of the details of this person are wrong, strike them through and till in the correct details in the "Amended details" column. Date of birth 05/09/1944 Nationality British Occupation Government Employee Date Alexander STIRLING ceased to be director (if applicable) Date of change / / Date Alexander STIRLING ceased to be director (if applicable)			Nationality British	·			
Particulars of a new Director must be notified on form 288. 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. Address 6 Henbury House Bath Avon BA2 6DN			Occumation Common Di	Date of change / /			
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 6 Henbury House Bath Avon BA2 6DN UK Postcode Date of birth 05/09/1944 Nationality Particulars of a new Director must be notified on form Name Address Address Occupation Name Name Address Occupation Date of birth 05/09/1944 Nationality Date of change / / Date Alexander STIRLING ceased to be director (if applicable)				•			
Alexander STIRLING Address Date of birth Avon BA2 6DN UK Postcode Date of birth Alexander STIRLING Date of birth Autionality Date of change Date of change Date of change Date of change Date Alexander STIRLING ceased to be director (if applicable)		288.					
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 6 Henbury House Bath Avon BA2 6DN UK Postcode Date of birth 05/09/1944 Nationality Particulars of a new Director must be notified on form Address Occupation Address Date of birth 05/09/1944 Nationality Date of change / / Date Alexander STIRLING ceased to be director (if applicable)	>						
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Bath Avon BA2 6DN UK Postcode Date of birth 05/09/1944 Nationality British Occupation Particulars of a new Director must be notified on form Occupation Government Employee Date Alexander STIRLING ceased to be director (if applicable)							
Avon BA2 6DN UK Postcode Date of birth 05/09/1944 Nationality British Particulars of a new Director must be notified on form Occupation Government Employee Date of change / _ / / Date of change / / / Date of change / / / Date of change / _ / / Date of change / _ / / / Date of change / _ / _ / / / Date of change / _ / _ / _ / / / / / Date of change / _ / _ / _ / _ / _ / _ / _ / _ / _		"Amended details" column.					
Particulars of a new Director must be notified on form BA2 6DN UK Postcode Date of birth			i i				
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Particulars of a new Director must be notified on form Date of birth 05/09/1944 Nationality British Occupation Government Employee Date of change / / Date of change / / Date Alexander STIRLING ceased to be director (if applicable)				UK Postcode			
Particulars of a new Director must be notified on form Date of birth 05/09/1944 Nationality British Occupation Government Employee Date of change / / Date of change / / Date Alexander STIRLING ceased to be director (if applicable)				Date of birth / / /			
Particulars of a new Director must be notified on form Occupation British Date of change / / Date Alexander STIRLING ceased to be director (if applicable)			Date of birth 05/09/1944	·			
Particulars of a new Director must be notified on form Occupation Government Employee Date of change / _ / / _				·			
Particulars of a new Director must be notified on form Occupation Government Employee Date Alexander STIRLING ceased to be director (if applicable)			reactionity District	Date of change / /			
000			Occupation Government Employee	Date Alexander STIRLING ceased to be			
		288.	:				

*	Section 2: Details of Officers of the Con Current details	Amended details		
Director If any of the details for this	Name Andrew James STREET	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 74 Quarry Way			
	Emersons Green Bristol			
	Avon BS16 7BN	UK Postcode		
	Date of birth 25/04/1954	Date of birth / / Nationality		
	Nationality British	Occupation		
	O	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Editor	Date Andrew James STREET ceased to be director (if applicable)		
Director If any of the details for this	Name Nicholas Mark THOMPSON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 7 Henbury House			
	Bath Avon BA2 6DN			
	DAZ ODN	UK Postcode		
		Date of birth / /		
	Date of birth 12/12/1959	Nationality		
	Nationality British	Occupation		
	Occupation Company Director	Date of change / /		
Particulars of a new Director must be notified on form 288.	Cocupation Company Director	Date Nicholas Mark THOMPSON ceased to be director (if applicable)		
Director If any of the details for this	Name Andrew Stuart WATSON	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 1 Retford House	Section 2 to the section of the sect		
	Claverton Down Road			
	Bath Avon			
	BA2 6DW	UK Postcode		
		Date of birth/_//		
	Date of birth 16/07/1972	Nationality		
	Nationality British	Occupation		
Particulars of a new Director	Occupation Retail Management	Date of change / /		
must be notified on form		to he director (it applicable)		

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 36	Number of shares issued		
		Aggregate Nominal Value of issued shares £36.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 36	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £36.00	Total Nominal value of shares issued		

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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.

Cı	urrent details		Amended details		Shares	tranșferred
>	Shareholder Name		Namo			
	H.L. BAKER		Name			
			Address			
	Address 8 Henbury House Bath Avon					
	Batif Avoii			: 	Shares to	ransferred by
			UK Postcode	;	M.C. DAN	CER
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	
	·			:		
>	Shareholder Name J.M. BEATTIE	·	Name		<u>.</u>	
			Address	<u> </u> 		
	Address 3 Retford House					
	Bath Avon BA2 6DW				Chara t	uan afannad bu
	DAZ OD H		UK Postcode		J.M. BEA	ransferred by ATTIE
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	2				
		·		<u></u> _		
>	Shareholder Name A.P. CHANNON		Name			
			Address	:		
	Address 3 Henbury House Bath					
			UK Postcode		Shares tr A.P. CHA	ransferred by ANNON
			Shares held			
	Shares held Class	Number	Class	Number		Number Date of transfer
	Ordinary	2				
						//

		Amended details		Silaie	s transferred		
Shareholder Name S.L. COLLINGS		Name					
Address		Address	,				
9 Retford House Bath Somerset BA2 6DW				Shares t	ransferred by		
		UK Postcode	<u>.</u> .	S.L. CO			
Shares held Class Ordinary	Number 2	Class			Number Date of transfe		
Shareholder							
Name V. CRAWFORD		Name					
Address		Address					
1 Henbury House Bath Avon BA2 6DN				Sharas t	Shares transferred by		
DAZ ODIK		UK Postcode	:	V. CRAV			
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number Date of transfe		
		! ! 		<u></u>			
Shareholder Name R.P. ELLIOTT		Name	:				
R.P. SKARNO	γ <i>i/</i>	Address					
Address 2 Retford House Bath	2 Retford House		: :				
		UK Postcode		Shares to R.P. ELI	ransferred by LIOTT		
Shares held Class	Number 2	Shares held Class	Number -		Number Date of transfe		

Con	npany Number - 1128140	Section	n 4: Details of Shareholders	(continued)		
Cı	urrent détails		Amended details		Shares	transferred
>	Shareholder Name F.W. EVANS		Name			
	Address 6 Retford House		Address			
	Bath Avon BA2 6DW				Shares tra F.W. EVA	ansferred by NS
	Shares held		UK Postcode Shares held Class	_		Number Date of transfer
	Class Ordinary	Number 2			<u> </u>	
			\	` ` `		
>	Shareholder Name G.D. FEATHERSTONE		Name	:		
			Address			
	Address 10 Retford House		<u></u>			
	Claverton Down Road	Bath				
	Avon BA2 6DW		UK Postcode	· -	Shares tra G.D. FEATHER	ansferred by
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>		
>	Shareholder Name R.J. FELSTEAD		Name			
			Address			
	Address 2 Henbury House Bath Avon			·		
			UK Postcode		Shares tra R.J. FELS	ansferred by STEAD
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number Date of transfer
			:	·	<u></u>	

Cυ	irrent details		Amended details		Shares	transfer	red
	Shareholder Name R.A.S. HILL		Name				
	Address		Address				
	4 Retford House Bath Avon BA2 6DW			_		ransferred	by
			UK Postcode	-	R.A.S. H	ILL	
	Shares held Class Ordinary	Number 2	Shares held Class	Number		Number	Date of transfer
	•		ı				
			· · · · · · · · · · · · · · · · · · ·	:			
	Shareholder Name J.E. MAXFIELD		Name	:			
			Address				
	Address 5 Henbury House Bath Avon			· · · · · · · · · · · · · · · · · · ·			
	BA2 6DN				Shares to	ransferred l	by
			UK Postcode		U.E. NIA	VI IEED	
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						<u> </u>	//
	Shareholder Name S.T.J. MUN		Name				
	Address		Address				
	5 Retford House Bath Avon BA2 6DW				Shares tr	ansferred l	οv
	·- ··		UK Postcode	:	S.T.J. MI		- ,
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
	··································	_ :					

Current details		n 4: Details of Shareholder Amended details	e (continued)	Share <u>s</u>	transferred
> Shareholder Name R.P. SKARDON		Name			
		Address			
Address 14 Richmond Heights					
Bath BA15QJ 15 GREYH	MON				ansferred by
HIGH LITTL	E FIEL]	OUK Postcode		R.P. SKA	HDON
Some RSET Shares held BS39 G Class N Ordinary	γ Number 2	Shares held Class	Number	Class	Number Date of transfer
,					
> Shareholder Name	**·	New		···	
F.S. SMITH		Name			
JOJ CAMERON	:	Address			
Address 7 Retford House	:				
Bath				Shares tr	ansferred by
	!	UK Postcode		F.S. SMIT	
Shares held Class A Ordinary	Number 2	Shares held Class	Number	Class	Number Date of transfer
o. a.mary	- !		i	<u></u>	
> Shareholder Name A. STIRLING		Name		· <u>· · ,</u>	
Address	:	Address			
Address 6 Henbury House Bath Avon					
BA2 6DN) 	UK Postcode		Shares transferred by A. STIRLING	
Shares held Class A Ordinary	lumber 2	Shares held Class	Number	Class	Number Date of transfer
-					

Shareholder Name A.J. STREET Address Ordinary Shares held Class Ordinary Address Ad	C	urrent details		Amended details		Shares	transfer	red
Address 74 Quarry Way Emersons Green Bristot BS16 7BN Shares held Class Ordinary Shares held Class Number Ordinary Name N.M. THOMPSON Address 7 Henbury House Bath Avon BA2 6DN Shares held Class Ordinary Number Ordinary Address Address 1 Retford House Bath Avon BA2 6DW Name Address Address Address 1 Retford House Bath Avon BA2 6DW Name Name Address Addres	>	Name		Name				
Bristol BS16 7BN Shares held Class Ordinary Number Ordinary Name Address 7 Henbury House Bath Avon BA2 6DN Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Address Number Ordinary Num		74 Quarry Way		Address				
Shares held Class Ordinary Shares held Class Ordinary Shares held Class Number Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Date of transfer Date of tran		Bristol		!				by
> Shareholder Name N.M. THOMPSON Address 7 Henbury House Bath Avon BA2 6DN Shares held Class Ordinary Number Ordinary Name Address Number Class Number Class Number Date of transfer Address Address Number Name A.S. WATSON Name Address Address I Retford House Bath Avon BA2 6DW Shares held Class Number Class Number Class Number Class Number Date of transfer Shares transferred by A.S. WATSON Name Class Number Class Number Date of transfer Class Number Date of transfer Shares held Class Number Class Number Date of transfer		Class		Shares held Class	:			
Name N.M. THOMPSON Address Address 7 Henbury House Bath Avon BA2 6DN Shares held Class Ordinary Shareholder Name A.S. WATSON Address		Orumary	2	<u></u>				
Address 7 Henbury House Bath Avon BA2 6DN Shares held Class Ordinary Number Ordinary Name A.S. WATSON Shares held Class Number Address Address A	>	Name		Name				
7 Henbury House Bath Avon BA2 6DN UK Postcode Shares held Class Ordinary Number Ordinary Name A.S. WATSON Address 1 Retford House Bath Avon BA2 6DW Shares held Class Number Name A.S. WATSON Address Number Name A.S. WATSON Address Number Name A.S. WATSON Class Number Name A.S. WATSON Address Number Class Number Class Number Date of transfer Date of transfer Number Class Number Class Number Date of transfer Class Number Date of transfer		å dalue e e		Address				
Shares held Class Ordinary Shares held Class Ordinary Number Class Number Class Number Class Number Class Number Class Number Class Number Date of transfer Address Address Address Address 1 Retford House Bath Avon BA2 6DW Shares held Class Number Class Number Class Number Class Number Class Number Class Number Date of transfer Number Class Number Date of transfer Class Number Class Number Date of transfer		7 Henbury House Bath Avon						
Shares held Class Ordinary Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Class Number Date of transfer		BA2 6DN		!				by
> Shareholder Name A.S. WATSON Address Address 1 Retford House Bath Avon BA2 6DW Shares transferred by A.S. WATSON WK Postcode Shares held Class Ordinary Number Ordinary Number Number Number Number Number		Class		Class				
Name A.S. WATSON Address Address 1 Retford House Bath Avon BA2 6DW UK Postcode Shares held Class Ordinary Number Class Number								//
Address 1 Retford House Bath Avon BA2 6DW UK Postcode Shares held Class Ordinary Number Class Number Class	>	Name		Name	i			
Bath Avon BA2 6DW UK Postcode Shares held Class Ordinary UK Postcode Number Class Number Class Number Class Number Date of transfer			:	Address	: : : :			
Shares held Class Ordinary Shares held Class Number Class Number Class Number Class Number		Bath Avon						ру
Shares held Class Number Class Number Date of transfer Class Ordinary 2			:		<u> </u>			
		Class			Number	Class	Number	Date of transfer
		· ····································	- :	i				/

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.

	Sparonolasis.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		. '	
			`
UK Postcode			
Name	i.		
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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		
	confirm that the details ir	this annual return	n are correct as at the made-up-date
	(shown at 2 below). I enc		·
	Signature	2	Date and and and
	(Director/	Socratany)	Date <u>02 / 01 / 200 i</u>
	(Director /	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
	***************************************	send the whole of	the Annual Return and the
	declaration to the address	shown at 4 below	у.
2.	Date of this return		
_	This AR is made up to <i>31/12/2000</i>	If you are makin please give the	g this return up to an earlier date, date here
		/ _	-/
		Note: The form mus	st 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 d	late earlier than 31st December
_	2001 please give the new		
	,		/
	Where to send this	rorm	
<u>_</u> :	Please return this form to:		For members of the Have Decument
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	iling fee with the	company number written on the
	•	der 🗆 Cheq	ue / P ostal Ord er
	reverse of the cheque?	der 🗔 Cheq Numi	, ,
С	reverse of the cheque? Cheque Postal Or	der 🗔 Cheq Numi	ue / P ostal Ord er
	reverse of the cheque? Cheque Postal Or (Please complete as appro	der 🗔 Cheq Numl opriate)	ue / P ostal Ord er
Plea	reverse of the cheque? Cheque Postal Or (Please complete as appro	der	uue / P ostal Ord er · ber <u>i</u> ∴
Plea ther	reverse of the cheque? Cheque Postal Or (Please complete as approantact Address ase give the name and add	der	uue / P ostal Ord er ber <u>i</u> ∴
Plea ther	reverse of the cheque? Cheque Postal Or (Please complete as approant Address ase give the name and address about this	der Cheq Numb opriate) ress of the person s form.	nue / P ostal Ord er · beri∴ who should be contacted if
Pleather Cor	reverse of the cheque? Cheque Postal Or (Please complete as approant Address ase give the name and address about this	der Cheq Numb opriate) ress of the person s form.	tue / Pestal Order · beri: who should be contacted if whone number inc code
Pleather Cor	reverse of the cheque? Cheque Postal Or (Please complete as approant Address ase give the name and address are any queries about this stact Name	opriate) ress of the person s form. Telep	who should be contacted if

Postcode