



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTUUY3ET**

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:* **L1 (BATH) LIMITED**

*Company Number:* **01554345**

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### *Company Details*

*Period Ending:* **18/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BLenheim HOUSE  
HENRY STREET  
BATH  
BA1 1JR**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERVASE ANTONY MANFRED  
O'DONOVAN**      *Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

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### *Director 1 :*

*Name:* **GILLIAN ANNE FRITH**      *Address:* **FLAT 1 LANSDown CRESCENT  
BATH  
AVON  
BA1 5EX**

*Date of Birth:* **23/04/1952**      *Nationality:* **BRITISH**      *Occupation:* **SHOPOWNER**

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### *Director 2 :*

*Name:* **GEORGE GERALD MILNE**      *Address:* **12 LANSDown CRESCENT  
BATH  
AVON  
BA1 5EX**

*Date of Birth:* **20/06/1948**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY LECTURER**

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*Director 3 :*

*Name:* **CAROLINE WATERLOW**

*Address:* **12 LANSDOWN CRESCENT  
BATH  
AVON  
BA1 5EX**

*Date of Birth:*  
**14/01/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ARTIST & TEACHER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**