



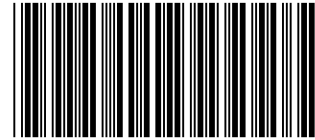
Companies House
— for the record —

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Annual Return

Company Name: BATHSIDE BAY PROPERTIES LIMITED

Company Number: 02447566



Received for filing in Electronic Format on the: 04/04/2007

XTQJCOFE

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON
SE1 9PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN ANNETTE CROSSAN

Address: SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9PF

Director 1:

Name: GUY NICHOLAS SANDERS
Date of Birth: 26/06/1959
Nationality: BRITISH
Occupation: TREASURER

Address: 1 MAPLE DRIVE
LOWER ROAD GREAT BOOKHAM
LEATHERHEAD
SURREY KT23 4AX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **SEA CONTAINERS PORTS LTD**

Address: **20 UPPER GROUND
LONDON SE1 9PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**