

COMPANIES HOUSE

FNBOB (7525 121082) 3638

Annual Return

of company number

02447566

V

company name

BATHSIDE BAY PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

AO3 *A8F5DV5F* 494 COMPANIES HOUSE 25/04/97

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	0 3	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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 Day	Month	Year
1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

SEA CONTAINERS HOUSE 20 UPPER GROUND LONDON SE1 9PF

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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02447566 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Commons Consideration	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DANIEL JOHN O'SULLIVAN 26 FOREST CLOSE CHISLEHURST KENT BR7 5QS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DANIEL JOHN O'SULLIVAN 26 FOREST CLOSE CHISLEHURST KENT BR7 5QS	Day Month Year
Date of Birth:- 24/11/38 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	ENGURA LEISMAÉ AND HEALTH TOURS IZO

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02447566		Particulars of	shares trans-	
0	Number of			
Company Name:	shares or		r, in the case	
BATHSIDE BAY PROPERTIES LIMITED	amount of		eturn, since the	
	stock held	incorporation company, by	or the	ļ
	by existing members at		who are still	
	date of this	1		
•	return.	(b) persons		
	, - , - , - ,	1 '	o be members.	
	Number			
,		Number	Date of	
Name and address	currently	1	Registration	Remarks
	heid	Transferred	of Transfer	
SEA CONTAINERS PORTS LZD	/			
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SIGA CONTAINEN PORTS LTD AND				
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DANIEL JOHN O'S ULLIVAN				
20 WAR Grown LONDON SEI APF		İ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02447566	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
	shares or	last return, or, in the cas		
BATHSIDE BAY PROPERTIES LIMITED	amount of stock held	of the first return, since t incorporation of the	1 e	
	by existing	company, by		
	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have		
		ceased to be member:	•	
	Number	D-16		
		Number Date of	ł	
Name and address	currently	Registration	n Remarks	
	held	Transferred of Transfe	r	
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02447566	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. WILLIAM PAUL RANN 45 DOVE PARK CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5NY	Day Month Year			
Date of Birth:— 08/08/43 Nat:BRITISH Occ:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	SAMEN I?			
Particulars. MICHAEL JOHN LOUIS STRACEY KENTON LODGE KENTON DEBENHAM STOWMARKET SUFFOLK IP14 6JT	Day Month Year			
Date of Birth:- 02/05/32 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02447566 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	or bi wary		- 42	
	Totals		12_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🖊	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	DUM	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 (∫	3/97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return ind	cludes (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	I.F. WHI	ī GM AN		
To whom should Companies House direct any enquiries about the information shown in this		HWEN SERVI	CES 27)	
return?>	Micros		e sê (gpf	
	Telephone O	71-805	Ext 5265	