



Companies House
— for the record —

363a^(ef)

Annual Return



XAPM5100

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **18 PORTLAND PLACE BATH (MANAGEMENT) LIMITED**

Company Number: **02619707**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**18 PORTLAND PLACE
BATH
AVON
BA1 2RZ**

*Register of
Members Address:*

**GRAHAM BARBER
CHARTERED
ACCOUNTANT 73
MIDFORD ROAD
BATH
BA2 5RT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOPHIA HELENA SIBUNRUANG** *Address:* **FLAT 3 18 PORTLAND PLACE
BATH
SOMERSET
BA1 2RZ**

Director 1 :

Name: **IAN MALCOLM COLES** *Address:* **APPLE TREE COTTAGE 3 SANDY
LANE
CHIPPENHAM
WILTSHIRE
SN15 2PZ**

Date of Birth: **12/09/1947** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **DAVID JOHN ANTHONY
MARTIN** *Address:* **5 EVELYN ROAD
BATH
AVON
BA1 3QF**

Date of Birth: **01/02/1971** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: **RACHEL CATHERINE
LISTER MILES**

Address: **FLAT 2 18 PORTLAND PLACE
BATH
AVON
BA1 2RZ**

Date of Birth: **03/02/1969**

Nationality: **British**

Occupation: **TEACHER**

Director 4 :

Name: **JOHN MICHAEL NORRISH**

Address: **18A PORTLAND PLACE
BATH
BA1 2RZ**

Date of Birth: **20/06/1937**

Nationality: **British**

Occupation: **ENGINEER**

Director 5 :

Name: **FRANCOISE STOW**

Address: **18 PORTLAND PLACE
BATH
AVON
BA1 2RZ**

Date of Birth: **17/12/1933**

Nationality: **French**

Occupation: **NONE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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