

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 02/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95 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	
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# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

J.C. ELLIOT-NEWMAN 34 GAY STREET BATH BA1 2NT

# Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

# Annual Return

of company number 02669194	V
company name 10 NORFOLK CRESCENT (BATH) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	141011111	Toul	
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Dov	Month	Year	
Day	WOITH	I Cal	
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NO CHUNCE
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9600

02669194  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	NO CHRINGE
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	NONE KERT.
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN CLIVE	NO CHANGE
ELLIOT—NEWMAN	
J C ELLIOT-NEWMAN FSVA 34 GAY STREET	
BATH	
BA1 2NT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DIGINDO MADOTA	
RICHARD MARTIN BROWN	NO CHANGE
BSC HONS	***************************************
114 HIGH STREET	
BATHFORD BATH	
AVON BA1 7TH	
	•••••
Date of Birth:- 09/07/63	
Nat:BRITISH	
Occ:BUSINESS ANALYST	Pour March M
If this person has ceased to be director, please state when.	Day Month Year
State Wileli,	Date of resignation.
Other directorships.	
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02669194	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
JACQUELINE	NO CHANGE			
MATTHEWS				
FLAT 5				
10 NORFOLK CRESCENT				
BATH				
AVON BA1 2BE				
•				
Date of Birth:- 17/12/51 Nat:BRITISH				
Occ:MEDICAL SECRETARY				
Marie I I I I I I I I I I I I I I I I I I I	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
, , , , , , , , , , , , , , , , , , ,				
Other directorships.				
Particulars.	Day Month Year			
	<u> </u>			
CASSANDRA	NO CHANGE			
STAINER				
SPRINGWOOD OLDFIELD ROAD				
BATH				
AVON BA2 3NA				
•				
Date of Birth:- 27/03/71				
Nat:BRITISH				
Occ:MORTGAGE ADVISOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
r				
Deuticular	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
The state of the s	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Cana at nom				
Other directorships.				
Page 3				

02669194 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	110,010,000 000,		issued multiplied by nominal value per share)
	ORDINARY	<u>Ŧ</u>	<u>₹</u> Ŧ
	Totals	7	<u>₹</u> 7
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	<u>                                     </u>
The last full members list was at 25/11/93	A list of change		not on on paper
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, mark this box.	NO EU	ECTIVE RES	CONTUN
Certificate	}	. (	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	llederen	~
I enclose the fee of £18.	Signed Secretary/Director *  Secretary/Director *  *(delete as appropriate)		
Cheques should be made payable to Companies House.			
		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		STREET	
Printed on		Postcode	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02669194 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of 10 NORFOLK CRESCENT (BATH) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MR AND MRS C.A.DYTE, FLAT 1A, 10 NORFOLK --CRESCENT, BATH BAI ABE 1 MR.M.F.BULL, FLAT 1B, 10 NORFOLK CRESCENT BATH BA1 2BE. 1 MR A. AND MG C.STAINER, FLAT 2, 10 NORFOLK CRESCENT, BATH, BAI 2BE 1 MR W.D. ALEXANDER, FLAT 3, 10 NORFOLK -1 CRESENT, BATH BAÍ 28F. MRS A.L.DAWE-LANE, FLAT 4,10 NORFOLK-1 -CRESCENT, BATH, BAI 2BE MS J. MATTHEWS, FLAT 5, 10 NORFOLK -1 -CRESCENT, BATH BAI RBE MR R. BROWN, FLAT 6, 10 NORFOLK -1 -CRESCENT, BATH BAI 1BE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02669194 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case 10 NORFOLK CRESCENT (BATH) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer