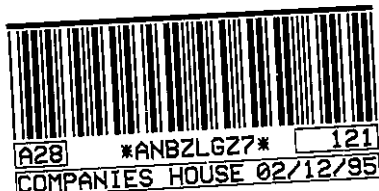




C O M P A N I E S H O U S E

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 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
25	11	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

NO CHANGE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

9	6	0	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

LB/18 00067 363s

Annual Return

of company number 02669194

V

company name

10 NORFOLK CRESCENT (BATH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 CHANGE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NONE KEPT

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN CLIVE
ELLIOT-NEWMAN
J C ELLIOT-NEWMAN FSVA
34 GAY STREET
BATH
BA1 2NT

Day	Month	Year

Date of any change.

NO CHANGE

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.

RICHARD MARTIN
BROWN
BSC HONS
114 HIGH STREET
BATHFORD
BATH
AVON BA1 7TH

Day	Month	Year

Date of any change.

NO CHANGE

Date of Birth:- 09/07/63

Nat:BRITISH

Occ:BUSINESS ANALYST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JACQUELINE
MATTHEWS
FLAT 5
10 NORFOLK CRESCENT
BATH
AVON BA1 2BE

Date of Birth:- 17/12/51
Nat:BRITISH
Occ:MEDICAL SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

--	--	--

Date of any change.

NO CHANGE

Day Month Year

--	--	--

Date of resignation.

Particulars.

CASSANDRA
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
state when.

Other directorships.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/11/93

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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.

☐

NO ELECTIVE RESOLUTION

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

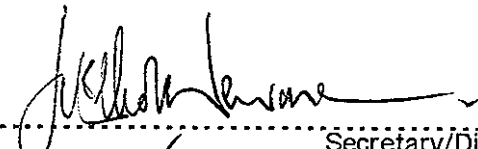
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
Date 24.11.93 *(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.C. ELLIOT-NEWMAN F.S.V.A.
34 GAY STREET
BATH Ref 866
Postcode BA1 2NT

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]