

COMPANIES HOUSE

S E



Annual Return

02669194

10 NORFOLK CRESCENT (BATH) LIMITED

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES of company number

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 07/11/97

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
2 5	1,1	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.



Registered Office (See note 3)

This is the address registered by Companies House.

J.C. ELLIOT-NEWMAN 34 GAY STREET

BATH BAL 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.

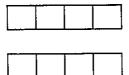
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

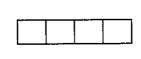
Day	Month	Year
	1	
	<u> </u>	·

company name

company type

Day	Month	Year	
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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				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
JOHN CLIVE ELLIOT-NEWMAN J C ELLIOT-NEWMAN FSVA 34 GAY STREET BATH BA1 2NT				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. KATHRYN ASHLEY NORMAN FLAT 3 FIRST FLOOR 10 NORFOLK CRESCENT BATH	Date of any change.			
BA1 2BE				
Date of Birth:- 14/03/69 Nat:BRITISH Occ:PUBLIC RELATIONS				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. RICHARD MARTIN BROWN BSC HONS 114 HIGH STREET BATHFORD BATH AVON BA1 7TH Date of Birth: - 09/07/63 Nat: BRITISH Occ: BUSINESS ANALYST Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day articulars. Date of any change. JACQUELINE MATTHEWS FLAT 5 10 NORFOLK CRESCENT BATH AVON BA1 2BE Date of Birth: - 17/12/51 Nat: BRITISH Occ: MEDICAL SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW JONATHAN PALMER 10 NORFOLK CRESCENT BATH BA1 2BE Date of Birth: - 02/12/63 Nat: BRITISH Occ: JOURNALIST Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give 02669194 details below and the date of any change. , **Directors - continued** Day Month Year Particulars. Date of any change. CASSANDRA STAINER SPRINGWOOD OLDFIELD ROAD BATH AVON BA2 3NA Date of Birth: - 27/03/71 Nat: BRITISH Occ: MORTGAGE ADVISOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

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state when.

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Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year 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.	
Particulars.	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 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. The last full members list was at 25/11/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper Y
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.			
ertificate	Signed /	in	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 N	,	Secretary/Director* (delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		les (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	34 Bat Tel: (0	Gay Street th BA1 2NT 01225) 337673 01225) 448045	A
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number:		Acco	ount of Share	S
02669194		Particulars of sh		
	shares or amount of	since the date of or, in the case o		
Company Name:	stock held by	since the incorp		
10 Norfolk Crescent (Bath) Limited	existing members at	company, by (a) persons who	o are still	
	date of this	members, a		
	return.	be members		
	Number	Number	Date of	
Name and Address	Currently	Transferred	Registration	Remarks
	held		of Transfer	
Mr and Mrs C A Dyte	1			
4 Prior Park Buildings, Bath, BA2 4NP				
Mr M F Buil	1			
9 Warminster Road, Bathampton, Bath, BA2 6SH				
Mr and Mrs A Stainer	1			
Springwood, 42 Oldfield Road, Bath, BA2 3NA	<u> </u>			
Miss K Ashley-Norman	1			
Flat 3, 10 Norfolk Crescent, Bath, BA1 2BE				
Mrs A L Dawe-Lane	1			
Upper Fox Hangers Farm Marsh Lane, Rowde, Nr				
Devises, SN10 IRE		<u> </u>		
Ms J Matthews	1			
Flat 5, 10 Norfolk Crescent, Bath, BA1 2BE				
Mr R Brown	0	1	17/04/97	Transferred to
114 High Street, Bathford, Bath, BA1 7TH				Mr A J Palmer
Mr A J Palmer	1 1	1	17/04/97	Transferred from
Flat 6, 10 Norfolk Crescent, Bath, BA1 2BE				Mr R Brown
That of To Honor Globooth, Bath, Bitt EDE				
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