



03251696

С

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

A40
COMPANIES HOUSE
10/11/99

company name BATH ROAD RESIDENTS LIMITED

Dav

Day

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99 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
1	1 19	019	919

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.

Month

Month

Year

Year

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Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 6B 6 BATH ROAD READING BERKS. RG1 6NB

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.

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03251696 Register of members (See note 5)	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
Land of the state of the state of	parameter and an any analogo.
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)	
Particulars of a new secretary must be notified on form 288. STEPHANIE CHARLES FLAT B 6 BATH ROAD READING BERKSHIRE RG1 6NB	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 1)	
Particulars of a new director must be notified on form 288. STEPHANIE CHARLES FLAT B 6 BATH ROAD READING BERKSHIRE RG1 6NB	Day Month Year Date of any change.
Date of Birth:- 16/05/68 Nat:BRITISH Occ:COMPANY SECRETARY	
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 2

03251696	If the information shown needs amendment, give details below and the date of any change.												
Directors - continued	Day Month Year												
Particulars.	0 16 0 19 9 19 Date of any change.												
JOANNA													
GERKEN	NEW ADDRESS												
53 ARUNDEL ROAD	FLAT D												
WOODLEY	4 BATH ROAD												
READING RG5 4JR	READING												
100 101	RGI 6NB												
Date of Birth:- 02/11/66													
Nat:BRITISH Occ:W P OPERATOR													
	Day Month Year												
If this person has ceased to be director, please													
state when.	Date of resignation.												
Show any relevant current and previous directorships.	•••••												
the warry resonant sarroin and provides an estatings.													
Particulars.	Day Month Year												
	Date of any change.												
NO MORE DIRECTORS - ADDITIONAL SECRETARIES													
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************												

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	•••••												
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If this person has ceased to be director, please	Day Month Year												
state when.	Date of resignation.												
Show any relevant current and previous directorships.													
Doubleston	Day Month Year												
Particulars.	Date of any change.												
	•••••												
NO MORE DIRECTORS - ADDITIONAL SECRETARIES													
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.													
	<u> </u>												
If this person has speed to be director, places	Day Month Year												
If this person has ceased to be director, please state when	Date of resignation.												

Show any relevant current and previous directorships.

03251696 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)
	ORDINARY	EIGHT	£8=00
	Totals	EIGHT	€8:00
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	changes in the pe	Please mark the appropriate box.
The last full members list was at 19/09/97	A list of chang A full list of m	ges is enclosed nembers is enclos	not on paper 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.			
Certificate	Signed	Las	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-0 9	1-99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
	FLAT B		
To whom should Companies House direct any enquiries about the information shown in this	6 Ватн	ROAD	
return?>			RGI GNB
	Telephone	01344 638000	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE AND PRESENT MEMBERS	Assumt of Charge											
Company Number: 03251696		Particulars of	ount of Share shares trans-	S								
Company Name:	Number of shares or		the date of the									
BATH ROAD RESIDENTS LIMITED	amount of	of the first r	eturn, since the	i								
BAIN KOAD RESIDENIS LIMITED	stock held by existing	incorporation company, by	of the									
	members at	(a) persons	who are still									
	date of this return.		s, and who have									
<u> </u>		ceased 1	o be members.									
	Number	Number	Date of									
Name and address	currently	Transferred	Registration	Remarks								
	held	111010110	of Transfer									
RG1												
5 CHARLES FLAT 8,6 BATH RD, READING GNB	ONE	 										
J GERKEN, FLAT D. 4 BATH RD. READING	ONE		!									
		<u> </u>										
S. GIBSON, FLATF, 4 BATH RD. READING	ONE	(B)	<u> </u>									
M. TURNER, FLATC, 4 BATH RO, READING	NIL	ONE	29-06-99	<u> </u>								
J. & S. CROWLEY FLATC, 6 BATH RO, READING	ONE											
J. JAMES, FLAT D. 6 BATH RO READING	ONE			i								
P. & N. M'GLONE, FLAT A, 4 BATH RO, READING	ONE											
M. & C. MASKELL, FLAT A, 6 BATH RO, READING	ONE											
E. BASSETT, FLATC, 4 BATH RD, READING	ONE	ĺ										
		1										
				· · · · · · · · · · · · · · · · · · ·								

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03251696 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case shares or amount of the first return, since the stock held by existing members at (a) persons who are still BATH ROAD RESIDENTS LIMITED date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held