



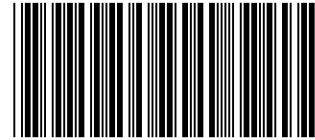
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Companies House
— for the record —

Annual Return

Company Name: BAYSHILL PROPERTIES LIMITED

Company Number: 05668978



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Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THIRD FLOOR, 95 THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PROMENADE SECRETARIES
LIMITED

Address: THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH

Director 1:

Name: MR ANDREW CHARLES
BAYS

Date of Birth: 05/01/1970

Nationality: BRITISH

Occupation: DIRECTOR

Address: BEECH TREE COTTAGE,
ASHMANSWORTH
NEWBURY
BERKSHIRE RG20 9SL

Director 2:

Name: **JOHN NEWTON BAYS** *Address:* **THE STABLE HOUSE
HAMPNETT
NORTHLEACH
GLOUCESTERSHIRE GL54 3NN**
Date of Birth: **20/01/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHARLES MURRAY FISHER** *Address:* **WARNEFORD HOUSE
SUDGROVE
MISERDEN
GLOUCESTERSHIRE GL6 7JD**
Date of Birth: **24/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORD Shares held as at 09/01/2008

1 Disposed of in period on 19/10/2007

Name: **W O F DIRECTORS (NO 1) LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Shareholding 2:

0 ORD Shares held as at 09/01/2008

1 Disposed of in period on 19/10/2007

Name: **W O F DIRECTORS (NO 2) LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Shareholding 3:

2 ORD Shares held as at 09/01/2008

Name: **R&H TRUST CO. (GUERNSEY) LTD AND R&H TRUST CO. (BVI)
LTD (BAYS)**

Address: **GRANARY HOUSE
THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**