



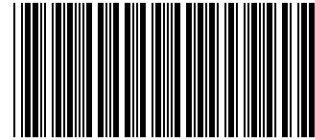
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Companies House
— for the record —

Annual Return

Company Name: BATH GLOBAL LIMITED

Company Number: 05723855



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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 7 LAGGAN HOUSE
COLLEGE ROAD
BATH
BA1 5RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW WORDSWORTH

Address: 9 FRANKLEY TERRACE
CAMDEN
BATH BA1 6DP

Director 1:

Name: SILAS WARREN
Date of Birth: 03/12/1967
Nationality: BRITISH
Occupation: ENGINEERING MANAGER

Address: FLAT 7 LAGGAN HOUSE
COLLEGE ROAD
BATH
BATH AND NORTH EAST
SOMERSET BA1 5RY

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **SILAS WARREN**

Address: **FLAT7
LAGGAN HOUSE
COLLEGE ROAD
BATH
BANES
UK BA15RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**