



Companies House

— for the record —

Company Name

BATH CHAMBER OF COMMERCE
(INCORPORATED)

363s Annual Return

HUBL
65
102733

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

73608

Information extracted from

Companies House records on

14th February 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A16
COMPANIES HOUSE

Q186
11/05/01

Section 1: Company details

Ref: 73608/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Abbey Churchyard Bath BA1 1PB	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9112 Professional organisations	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michael Heathcote GILBERT Address 9 Laggan Gardens Bath Avon BA1 5RX	Name Address DRUID VIEW STANTON DREW BRISTOL UK Postcode BS39 4ES Date of change 10/05/1999 Date Michael Heathcote GILBERT ceased to be secretary (if applicable) 10/05/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Charles Knowles ALEXANDER Address Hough Green 5 Bannerdown Close Batheaston Bath BA1 7JN Date of birth 15/09/1937 Nationality Usa Occupation Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Charles Knowles ALEXANDER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Martin William BRUNIGES Address 85 The Butts Frome Somerset BA11 4AE Date of birth 22/11/1947 Nationality British Occupation Shopping Centre Manager	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date David Martin William BRUNIGES ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John CHILES Address Cheriton House 9 Upper Oldfield Park Bath BA2 3JX Date of birth 14/05/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John CHILES ceased to be director (if applicable) 31, 08, 1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Geoffrey COLLINS Address 10 Beaconsfield Way Frome Somerset BA11 2UA Date of birth 12/11/1960 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank Geoffrey COLLINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John Lawrence COX Address 5 Priddy Close Bath BA2 1BT Date of birth 20/09/1945 Nationality British Occupation Sole Trader	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard John Lawrence COX ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Edward EASTON Address 11 Hares Patch Cepen Park North Chippenham Wiltshire SN14 6YN Date of birth 24/10/1966 Nationality British Occupation Bank Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Edward EASTON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joanne ECKERSLEY Address 6 West Terrace Woolverton Bath Somerset BA3 6QS Date of birth 27/03/1967 Nationality British Occupation Pr Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joanne ECKERSLEY ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Heathcote GILBERT Address 9 Laggan Gardens Bath Avon BA1 5RX Date of birth 20/04/1932 Nationality British Occupation Director	Name _____ Address DRUID VIEW STANTON DREW BRISTOL UK Postcode BS39 4ES Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Heathcote GILBERT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ruth GILBERTSON Address Flat 3 6 Brunswick Place Bath North East Somerset BA1 2RQ Date of birth 11/07/1963 Nationality British Occupation Retailer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruth GILBERTSON ceased to be director (if applicable) 30 / 03 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine Jane GLASER JP Address 2 Lansdown Terrace Weston Bath BA1 4BR Date of birth 07/11/1941 Nationality British Occupation Tour Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Jane GLASER JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lindsay Iain HOLDOWAY Address Springmead Church Lane Freshford Bath Avon BA3 6EA Date of birth 05/05/1961 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindsay Iain HOLDOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Thomas KANE Address 1 Claverton Drive Claverton Down Bath Somerset BA2 7AJ Date of birth 30/08/1961 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Thomas KANE ceased to be director (if applicable) 26 / 03 / 1998
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Hugh Campbell MACNIVEN Address 2 Fairfield Villas Bath Somerset BA2 6LT Date of birth 24/04/1942 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hugh Campbell MACNIVEN ceased to be director (if applicable) 30 / 03 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Richard MATHEWS Address Faringdon House 19 Lyncombe Hill Bath BA2 4PF Date of birth 06/04/1947 Nationality British Occupation Occupational Psychologist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Richard MATHEWS ceased to be director (if applicable) 30 / 03 / 2000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Christopher MULHOLLAND	Name
	Address 68 High Street Heytesbury Warminster Wiltshire BA12 0ED	Address
	Date of birth 22/01/1961	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Christopher MULHOLLAND ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Surveyor	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul William SHIPWRIGHT	Name
	Address 31 Tarragon Way Burghfield Common Reading RG7 3YU	Address
	Date of birth 26/09/1961	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul William SHIPWRIGHT ceased to be director (if applicable) 30 / 03 / 2000
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retail	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David UWINS	Name
	Address Acres North Road Bath BA2 6HZ	Address
	Date of birth 01/02/1943	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David UWINS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retailer	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Sally Anne Kate WATTS~~

Address

~~56 Shrewton Close
Trowbridge
Wiltshire
BA14 0XS~~

Date of birth 03/02/1970

Nationality British

Occupation Bank Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sally Anne Kate WATTS ceased to be director (if applicable)

30, 03, 2000



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Michael H. H. H.
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/4/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode