



Companies House

for the record

Company Name

BATH CHAMBER OF COMMERCE  
(INCORPORATED)

# 363s Annual Return

102798 /15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

73608

Information extracted from  
Companies House records on  
29th March 2002

- > 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.

## Section 1: Company details



A44  
COMPANIES HOUSE

0789  
13/06/02

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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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

Noel USHER

## Address

Wellerslea  
Priory Street  
Corsham  
Wiltshire  
SN13 0BB

## Name

## Address

UK Postcode

Date of change

Date Noel USHER

ceased to be secretary (if applicable)

07/02/2002

> **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

Julian ABRAHAM

## Address

51 Drake Crescent  
Chippenham  
Wiltshire  
SN14 0XH

Date of birth 12/05/1968

Nationality British

Occupation Restaurateur

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Julian ABRAHAM 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

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)

21, 03, 2002

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Robert Francis CARVER  <b>Address</b> 11 Saint Catherines Close Bath BA2 6BS  <b>Date of birth</b> 06/10/1959  <b>Nationality</b> British  <b>Occupation</b> Bank Official	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert Francis CARVER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Penelope Ann COATSWORTH  <b>Address</b> 4 Southville Terrace Lyncombe Vale Bath Bath & North East Somerset BA2 4LZ  <b>Date of birth</b> 27/12/1947  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Penelope Ann COATSWORTH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Frank Geoffrey COLLINS  <b>Address</b> 10 Beaconsfield Way Frome Somerset BA11 2UA  <b>Date of birth</b> 12/11/1960  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Frank Geoffrey COLLINS ceased to be director (if applicable) ____ / ____ / ____

### Amended details

*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.*

**Occupation** Stockbroking

Date Robert Maurice COPPERMAN  
ceased to be director (if applicable)

*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.*

**Occupation** Sole Trader

Date Richard John Lawrence COX  
ceased to be director (if applicable)

*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.*

Occupation Tour Operator

Date Catherine Jane GLASER JP  
ceased to be director (if applicable).

Director (if applicable)  
21, 03, 2002

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Richard Clavell Stanley HALL  <b>Address</b> Manor House Dunkerton Bath BA2 8BE  <b>Date of birth</b> 07/12/1953  <b>Nationality</b> British  <b>Occupation</b> Business Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard Clavell Stanley HALL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Lindsay Iain HOLDOWAY  <b>Address</b> Springmead Church Lane Freshford Bath BA2 7WA  <b>Date of birth</b> 05/05/1961  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Lindsay Iain HOLDOWAY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> David Galloway KEITH  <b>Address</b> 1 Bumpers Batch Midford Road Bath Somerset BA2 5SQ  <b>Date of birth</b> 21/02/1948  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Galloway KEITH ceased to be director (if applicable) 17, 04, 2002

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Michael Roy KILLPARTRICK  <b>Address</b> Lavender Cottage Dunkerton Bath Bath & North East Somerset BA2 8BQ  <b>Date of birth</b> 05/07/1947  <b>Nationality</b> British  <b>Occupation</b> Optometrist	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Roy KILLPARTRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Philip Duncan Geoffrey MARSHALL  <b>Address</b> 683 Wellsway Bath Avon BA2 2TZ  <b>Date of birth</b> 27/03/1969  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Duncan Geoffrey MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Lynette Gail MOORHOUSE  <b>Address</b> 42 Calton Gardens Bath Avon BA2 4QG  <b>Date of birth</b> 01/09/1946  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lynette Gail MOORHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Michelle Elizabeth Lily PETERS  <b>Address</b> 2 Wick Lodge Cottage Manor Road Wick Bristol BS30 5RG  <b>Date of birth</b> 10/04/1969  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michelle Elizabeth Lily PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Heidi Lerner REARDEN  <b>Address</b> The Priory Wing 54 Lyncombe Hill Bath BA2 4PJ  <b>Date of birth</b> 01/08/1959  <b>Nationality</b> American  <b>Occupation</b> Owner	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Heidi Lerner REARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Huw Martin THOMAS  <b>Address</b> 12 Bayliffes Close Chippenham Wiltshire SN15 3NY  <b>Date of birth</b> 06/02/1964  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Huw Martin THOMAS ceased to be director (if applicable) 21, 03, 2002

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Noel USHER</b>  <b>Address</b> <b>Wellerslea</b> <b>Priory Street</b> <b>Corsham</b> <b>Wiltshire</b> <b>SN13 0BB</b>  <b>Date of birth</b> 14/12/1946  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Noel USHER ceased to be director (if applicable)</b> 07, 02, 2002
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>David UWINS</b>  <b>Address</b> <b>Acres</b> <b>North Road</b> <b>Bath</b> <b>BA2 6HZ</b>  <b>Date of birth</b> 01/02/1943  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David UWINS ceased to be director (if applicable)</b>   
<i>Particulars of a new Director must be notified on form 288.</i>		





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

(Director/ Secretary)

Date

10 / 06 / 2002

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 **21/4/2002** 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 2003**  
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

\_\_\_\_\_