

 for the record — Company Name

(INCORPORATED)

BATH CHAMBER OF COMMERCE 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

> See notes for guidance for list of activity codes.

Company Number

73608

Information extracted from Companies House records on 31st March 2003

> 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



COMPANIES HOUSE

Ref: 73608/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	16 Abbey Churchyard Bath BA1 1PB	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

Company	Number -	73608
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Section 2: Details of Officers of the Company

		Current details	Amended details
If an pers then con	mpany Secretary by of the details for this son are wrong, strike on through and fill in the rect details in the mended details" column.	Name David Galloway KEITH Address 1 Bumpers Batch Midford Road Bath Somerset BA2 5SQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Cor	ticulars of a new mpany Secretary must notified on form 288.		UK Postcode / / Date of change / / Date David Galloway KEITH ceased to be secretary (if applicable)
per thei con	ector ny of the details for this son are wrong, strike m through and fill in the rect details in the nended details" column.	Name Julian ABRAHAM Address 51 Drake Crescent Chippenham Wiltshire SN14 0XH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	ticulars of a new Director st be notified on form 3.	Date of birth 12/05/1968 Nationality British Occupation Restauranteur	UK Postcode Date of birth// Nationality Occupation Date of change// Date Julian ABRAHAM ceased to be director (if applicable)

_	mpany Number - 73608	Current details	Amended details
>	Director If any of the details for this	Name David Martin William BRUNIGES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Rossiters Road Frome Somerset BA11 4AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/11/1947	
	Particulars of a new Director	Nationality British Occupation Property Manager	UK Postcode
	must be notified on form 288.	r reperty manager	Nationality
			Occupation
			Date of change / /
>	Director If any of the details for this	Name Robert Francis CARVER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Saint Catherines Close Bath BA2 6BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 06/10/1959	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Bank Official	Date of birth / /
			Date of change / /
			Date Robert Francis CARVER ceased to be director (if applicable)

Company Number - 73608	Section 2: Details of Officers of the Co	
> 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.	Name Penelope Ann COATSWORTH Address 4 Southville Terrace Lyncombe Vale Bath Bath & North East Somerset BA2 4LZ	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 27/12/1947 Nationality British Occupation Self Employed	UK Postcode
> 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.	Name Frank Geoffrey COLLINS Address 10 Beaconsfield Way Frome Somerset BA11 2UA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 12/11/1960 Nationality British Occupation Solicitor	UK Postcode

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Company Number - 73608	Section 2: Details of Officers of the Co 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.	Name Robert Maurice COPPERMAN Address The Bungalow Inglesbatch Bath Avon BA2 9DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 06/05/1959 Nationality British Occupation Stockbroking	UK Postcode
> 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.	Name Richard John Lawrence COX Address 5 Priddy Close Bath BA2 1BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 20/09/1945 Nationality British Occupation Sole Trader	UK Postcode

Co	ompany Number - 73608	Section 2: Details of Officers of the Comp	
_	Director	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.	Name Philippa DAWSON Address Brook House Waterhouse Lane, Monkton Combe Bath	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		BA2 7JA Date of birth 12/01/1955	Address
		Nationality British	UK Postcode
	Particulars of a new Director	The state of the s	Date of birth
	must be notified on form	Occupation Managing Director	Nationality
	288.		Occupation
		!	Date of change / /
			Date Philippa DAWSON ceased to be director (if applicable)
			<u> </u>
>	Director If any of the details for this person are wrong, strike	Name Mark Patrick FINCH	Name
	them through and fill in the correct details in the "Amended details" column.	Address Primrose Cottage School Lane Parbrook Glastonbury Somerset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		BA6 8PD	:
			ļ
		Date of birth 19/11/1956	
		Nest and the Potestal	UK Postcode
	Destination of a new Division	Nationality British	Date of birth / /
	Particulars of a new Director must be notified on form	Occupation Property Director	Nationality
	288.	:	Occupation
		i	Date of change / /
			Date Mark Patrick FINCH ceased to be
			director (if applicable)

Co	mpany Number - 73608	Section 2: Details of Officers of the Comp	
		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.	Name Richard Clavell Stanley HALL Address Manor House Dunkerton Bath BA2 8BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 07/12/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Business Consultant	Date of birth / /
	must be notified on form 288.	occupation Business Consultant	Nationality
	200.		Occupation
			Date of change / /
			Date Richard Clavell Stanley HALL 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.	Name Neil Charles HARPER Address 39 Grosvenor Place Bath	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Bath And North East Somerset BA1 6BA	of the Companies Act 1985. Address
		Date of birth 08/01/1965	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / _ / /
	must be notified on form 288.	Overhanou Dilectot	Nationality
			Occupation
			Date of change / /
			Date Neil Charles HARPER ceased to be director (if applicable)
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Company Number - 73608 Secti		Section 2: Details of Officers of the Com	Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Lindsay lain HOLDOWAY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Springmead Church Lane Freshford Bath BA2 7WA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 05/05/1961		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Lindsay Iain HOLDOWAY ceased to be director (if applicable)	
 >	Director	Name	Name	
-	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Michael Roy KILLPARTRICK		
		Address Lavender Cottage Dunkerton Bath	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Bath & North East Somerset BA2 8BQ	Address	
		Date of birth 05/07/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Optometrist	Date of birth	
	must be notified on form 288.	•	Nationality	
			Occupation	
			Date of change / /	
			Date Michael Roy KILLPARTRICK ceased to be director (if applicable)	
			//	

Co	mpany Number - 73608	Section 2: Details of Officers of the C	
		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.	Name Philip Duncan Geoffrey MARSHALL Address 683 Wellsway Bath Avon BA2 2TZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/03/1969	
	Particulars of a new Director must be notified on form	Nationality British Occupation Surveyor	UK Postcode
	288.		Occupation
			Date of change / / Date Philip Duncan Geoffrey MARSHALL ceased to be director (if applicable) / /
>	Director If any of the details for this	Name Lynette Gail MOORHOUSE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 42 Calton Gardens Bath Avon BA2 4QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 01/09/1946	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Publisher	NationalityOccupation
			Date of change / / Date Lynette Gail MOORHOUSE ceased to be director (if applicable)

Company Number - 73608		Section 2: Details of Officers of the Company (continued) Current details Amended details	
>	Director If any of the details for this	Name Michelle Elizabeth Lily PETERS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Wick Lodge Cottage Manor Road Wick Bristol BS30 5RG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 10/04/1969	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadonanty Dittisti	Date of birth / /
	must be notified on form	Occupation Bank Manager	Nationality
	288.		Occupation
			Date of change / /
			Date Michelle Elizabeth Lily PETERS
			ceased to be director (if applicable)
>	Director If any of the details for this	Name Heidi Lerner REARDEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Priory Wing 54 Lyncombe Hill Bath BA2 4PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 01/08/1959	
		Nationality American	UK Postcode
	Particulars of a new Director	Occupation Owner	Date of birth / /
	must be notified on form 288.	Occupation Office	Nationality
			Occupation
			Date of change / /
		:	Date Heidi Lerner REARDEN ceased to be director (if applicable)
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Company Number - 73608	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name David UWINS	Name
them through and fill in the correct details in the "Amended details" column.	Address Acres North Road Bath	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	BA2 6HZ	Address
	Date of birth 01/02/1943	
	Madianalia Biri	UK Postcode
Particulars of a new Director must be notified on form	Nationality British Occupation Retailer	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date David UWINS ceased to be director (if applicable)
		//
Director If any of the details for this	Name Jonathan Robert WYLD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address White Ox Mead Farm Peasdown St John Bath BA2 8PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 25/11/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Jonathan Robert WYLD ceased to be director (if applicable)
		/



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

\geq	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 🦙

Disertor (Secretary)

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 21/4/2003

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 2004 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name

Telephone number inc code

MANCE GARCETT

Address

DX number if applicable

TOST GOOR

TOUR VISIDE to searchers of the public record.

BYTH PAGE

DX exchange

Postcode

BAR_ HBL