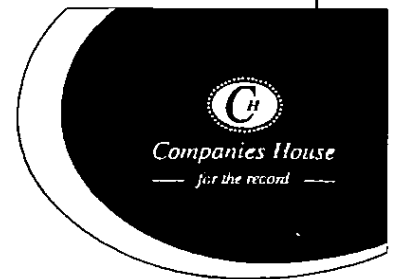


003705/30



Company Name
**BATH HILL COURT
 (BOURNEMOUTH) MANAGEMENT
 COMPANY LIMITED**

363s Annual Return

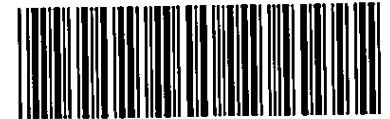
Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
1295075

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
 Companies House records on
9th May 2007

Section 1: Company details

FRIDAY



A08 *AD1HUPNB* 599
 18/05/2007
 COMPANIES HOUSE

Ref 1295075/15/42

	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>	2 Trinity 161 Old Christchurch Road Bournemouth Dorset BH1 1JU	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 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a</i>	Name Andrew James TAYLOR Address 103 Sandy Lane St Ives Ringwood Hampshire BH24 2LG	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James TAYLOR ceased to be secretary (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 288a</i>	Name Allan AYTON C ENG FIMARE Address 56 Bath Hill Court Bath Road Bournemouth Dorset BH1 2HS Date of birth 09/03/1934 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan AYTON C ENG FIMARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

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
55 Bath Hill Court
Bath Road
Bournemouth
Dorset
BH1 2HS

Address

Date of birth 18/02/1944

Nationality British

Occupation Textile Design

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Susan Margaret BRACKEN
ceased to be director (if applicable)

11 / 11 / 11111

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

Name

Ila CUNNINGHAM

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

Address

**26 Bath Hill Court
Bath Road
Bournemouth
Dorset
BH1 2HP**

☐ 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 26/11/1942

Nationality British

Occupation Retired

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ila CUNNINGHAM ceased to be director (if applicable)

LL / LL / LLL

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

	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 288a</i>	Name Henry Alexander MCCULLOCH Address 77 Bath Hill Court Bath Road Bournemouth Dorset BH1 2HT Date of birth 08/11/1940 Nationality British Occupation Retired Co Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Henry Alexander MCCULLOCH ceased to be director (if applicable) L L / L L / L L L L
> 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 288a</i>	Name Alan Gordon WILSON Address 85 Bath Hill Court Bath Road Bournemouth Dorset BH1 2HT Date of birth 12/02/1945 Nationality British Occupation Retired Dental Surgeon	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Alan Gordon WILSON ceased to be director (if applicable) L L / L L / L L L L

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 £30

Signature


 (Director / Secretary)

Date

16 / 05 / 2007

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 **16/5/2007** 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 **16th May 2008** 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

OR

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

Contact Name

A. TAYLOR

Telephone number inc code

01202 555 0456

Address

2 TRINITY
161 OLD CHRISTCHURCH RD
BOURNEMOUTH

DX number if applicable

DX exchange

Postcode

BH1 1JU