

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

130

1437666

Annual return of (note 1)

\* TWENTY-THREE GREAT STANHOPE STREET (BATH) MANAGEMENT LIMITED.

The information in this return is as at

18<sup>th</sup> DECEMBER

19 86

† (The date of this return note 1)

Address of registered office of the company

23 GREAT STANHOPE STREET, BATH, AVON

Postcode BA1 2BQ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NONE

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

—

Register of debenture holders

—

Particulars of the secretary

Name (notes 3 and 4)

ROBERT GERALD JAMES

Previous name(s) (note 3)

Address (notes 4 and 5)

FLAT 4, 23 GREAT STANHOPE STREET, BATH

Postcode BA1 2BQ

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] † [plus] — continuation sheets

§ enter number of  
continuation sheets  
attached

Signed *X. E. T. Blackdale* X Director, and

*R. G. James*

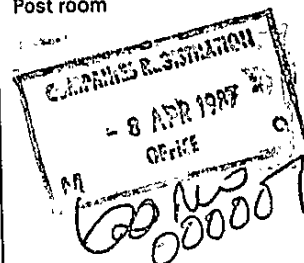
Secretary

Presenter's name address and  
reference (if any):

R. G. JAMES,  
FLAT 4,  
23 GREAT STANHOPE ST.,  
BATH, AVON,  
BA1 2BQ

For official Use  
General Section

Post room



## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3)	ESME JOY BLEASDALE	Business Occupation	CLERK
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	1 ST. STEPHEN'S CLOSE, BATH, AVON	Date of birth (note 9)	
	Postcode	BA1 5PP	
Other relevant past or present directorships* (note 8)			
HILL HOUSE (BATH) LIMITED			
HILL HOUSE (BATH) MANAGEMENT LIMITED			

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	TERENCE STANLEY EYRE	Business Occupation	UNIVERSITY READER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 2, 23 GREAT STANHOPE ST., BATH, AVON	Date of birth (note 9)	
	Postcode	BA1 2BQ	
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOSEPHINE BARBARA EGLIN DAVID LAURENCE AUDSLEY	Business Occupation	CLERICAL OFFICER CLERICAL OFFICER
Previous name(s) (note 3)	(JOINT HOLDERS OF 10 SHARES)	Nationality	BRITISH
Address (note 5)	FLAT 3, 23 GREAT STANHOPE ST., BATH, AVON	Date of birth (note 9)	
	Postcode	BA1 2BQ	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ROBERT GERALD JAMES	Business Occupation	CLERK
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 4, 23 GREAT STANHOPE ST., BATH	Date of birth (note 9)	
	Postcode	BA1 2BQ	
Other relevant past or present directorships* (note 8)			

Please do not  
write in  
this margin

E 50-00

	Number of shares	Class	Nominal value of each share
1	50	ORDINARY	£ 1
2			£
3			£

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Number	Class
--------	-------

- |   |    |          |
|---|----|----------|
| 1 | 50 | ORDINARY |
| 2 |    |          |
| 3 |    |          |

- |   |    |          |
|---|----|----------|
| 0 |    |          |
| 1 | 50 | ORDINARY |
| 2 |    |          |
| 3 |    |          |

- |   |      |  |
|---|------|--|
| 0 |      |  |
| 1 | NONE |  |
| 2 |      |  |
| 3 |      |  |

- | Amount per share |        |  |  |
|------------------|--------|--|--|
| 1                | £ NONE |  |  |
| 2                | £      |  |  |
| 3                | £      |  |  |

- |   |      |  |
|---|------|--|
| 1 | NONE |  |
| 2 |      |  |
| 3 |      |  |

## LIST OF PAST

[illegible]

JOINT  
HOLDERS  
OF 10  
SHARES

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

### Summary of share capital and debentures continued

Amount

Number

**Class**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
17.1	
17.2	
17.3	
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17.99	
17.100	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]