

COMPANIES FORM No. 363

Annual return of a company

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

To the Registrar of Companies

For official use

Company number

1437666

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

* insert full name of company

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

Annual return of (note 1)

* TWENTY-THREE GREAT STANHOPE STREET (BATH) MANIFGEMENT LIMITED

The information in this return is as at

18 DECEMBER

19 84

†:(The date of this return note 1)

Address of registered office of the company

23 GREAT STANHOPE STREET, BATH, AVOI

Postcode

BAI 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 debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4)

ROBERT CHERALD JAMES

Previous name(s)(note 3)

Address (notes 4 and 5)

FLAT 4, 23 GREAT STANHOPE STREET, BATH

Postcode BA1

BAI 2BQ

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] + [pluss]

continuation sheets]

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

§ enter number of continuation sheets attached

Signed X. E. T. Bleachale

Director, and

Secretary

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

R.G. JAMES,

FLAT 4,

23 GRENTS STANHOPE ST.,

BATH, AVON,

For official Use General Section

Post room

- 8 N. P. 1987

OF HIS

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	During it as incition	Please do nat ni etiny this margin
Jame Inote 3) ESME JOY BLEASDALE	Business Occupation	etha vitalista
to the second	CLERK	Please complete
Previous name(s)(note 3)	Nationally	tegibly, preferable in black type, or
Address(note 5) 1 ST. STEPHEN'S CLOSE, BITTH, AVON		bold blockletteri
positive and a second s	inter of With 9)	* delete if
Postcods BA1 5PP	A CONTRACTOR OF THE PROPERTY O	inappropriate. Enter particular
Other relevant past or present directorships* (note 3)		of other directed ships held or
HILL HOUSE (BATH) WATED	And the second s	previously held.
HILL HOUSE (BATH) MANAGEMENT LIN	ATTED	insufficient use continuation the
	8 Business Occupation	
Namon-oto 31 TERENCE STANLEY EYRE	~~~~ [d	
	UNIVERSITY READER	1
Previous name(s) (note 3)	Nationality	
Address(note 5) FLAT 2, 23 GREAT STANHOPE ST.,	BRITISH.	
BATH, AVON	Date of birth(note 9)	
		3.
Postcode BA 1 2 BR.		i
Other relevant past or present directorships* (noto 8)		
Other relevant past or present directorships* (note 8) Name(note 3) Tosephine Barbara EGLIN	Business Occupation CLERICHIC OFFICER CLERICHA OFFICER	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY	CLERICAL OFFICER CLERICAL OFFICER	
Name(note 3) DAVID LAURENCE AUDSLEY Provision and August (Joint Holders of 10 SHARES)	CLERICAL OFFICER CLERICAL OFFICER Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Provision (Character Count Holders of 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST,	CLERICAL OFFICER CLERICAL OFFICER	
Other relevant past or present directorships* (note 8) Name (note 3) Joséphine Barbara EGLIN DAVID LAURENCE AUDSLEY Provision (Count Holders OF 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Previous Michael (Joint Holders of 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON Postcode BA 1 28 Q	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Name (note 3) Name (note 3) DAVID LAURENCE AUDSLEY Provision (Character Stranger	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Other relevant past or present directorships* (not 8) Name (note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Provision (Character (Joint Holders of 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON Postcode BA 1 28 Q	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Name(note 3) Name(note 3) DAVID LAURENCE AUDSLEY Provision (Character Stranger S	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Other relevant past or present directorships* (not 8) Name(note 3) JOSEPHINE BARBARA EGLIN DAVID LAURENCE AUDSLEY Provision (2) (JOINT HOLDERS OF 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON Postcode BA 1 28 Q	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Provision (Character (Joint Holders of 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON Postcode BA1 28 Q Other relevant past or present directorships* (note 8)	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH Date of birth(note 9)	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Provision (Color Holders of 10 SHARES) Address(note 5) FLAT 3, 23 GREAT STANHOPE ST, BATH, AVON Postcode BA1 28 Q Other relevant past or present directorships* (note 8) Name(note 3) ROBERT GERALD TAMES	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH Date of birth(note 9) Business Occupation	
Name(note 3) Name(s)(note 3)	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH Date of birth(note 9) Business Occupation CLERIC	
Other relevant past or present directorships* (note 8) Name(note 3) Josephine Barbara EGLIN DAVID LAURENCE AUDSLEY Previous Control of Joint Holders of 10 Stirres) Address(note 5) FLAT 3, 23 Great Stanhope St, BATH, AVON Postcode BA1 28 Q Other relevant past or present directorships* (note 8) Name(note 3) ROBERT Grenald JAMES Previous name(s)(now 3) Address(note 5) FLAT 4, 23 Great Stanhope St., BATH	CLERICAL OFFICER CLERICAL OFFICER Nationality BRITISH Date of birth(note 9) Business Occupation CLERIC Nationality	
Name(note 3) Name(note 3) Name(note 3) Name(solute 5) Name(note 3) Name(solute 5)	Business Occupation CLERICAL OFFICER Nationality BRITISH Date of birth(note 9) Business Occupation CLERICAL Nationality BRITISH.	

Summary of	f share capital and debentures				wite in this margin
	Norainal share capital	£ 50 00		,	f mile merant
		Number of shares	Nominal value of each share	····	
	distand inco.	50	ORDINARY	£ <u>1</u>	Please complete
	divided into:-			£	legibly, proferably in black type, or
	3			£	bold block letteri
	Issued share capital and debentures	3	Number	Class 9	
1.Number of share	es of each class taken up to the date of this return.		1 50	ORDINARY	
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			37		
2 humbur of char	es of each class issued subject to payment		1 50	ORDINARY	
wholly in cash	es of each class issued subject to paymont		2	2	•
			3		1
3.Number of share	es of each class issued as fully paid up for		1 NON	E H	
aconsideration (other than cash		3		
			3		i
		Amount per shar			
4 Number of phon	res of each class issued as partly paid up for 5	Maria de Colonia de Caración d		,	1)2
consideration 0	es of each class issued as partly paid up for a ther than cash and extent to which each such share 2	740145			-
is so paid up		<u> </u>			_
T Norther of above	res (If any) of each class issued at a discount	£			1
5.Number of Sia	es (ii ally) of each closs issues at a discourt		NONE	3	
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S Folio in Fregister	Na	mes and Addresses	•	•	
ledger containing		·	•	شيتسر	
particulars			t .		
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	TERENCE STANLEY EYEE, AN	UD JEHNEYRE, FA	AT 2, 23 GT. STANK	LOPE ST BATH BAI 281	2 2
	Jesephine Barbana Euron, per	11 3, 234T. STA	VHUPE ST., SATI	847 28Q. 4	3
	ROSERT GERRAD JAMES,	FLAT 14, 23 GT. ST	ANHOREST, BATH	1 BAI 2BQ.	4
	MOORE FARRANT LIMITED, RES	. OFFICE 14 QU	CONSOL BATH	BA1 2HN.	5
/	JOSEPHINE BARBARA EGILIN,	FLA! 3. 23 GT.	STANHOPE ST.	BATH BAI 2DQ	B TOLDER
	DAVID LAURENCE AUDSLEY	FLAT 3, 28 GT	. STANHONE ST	EAH BAL 28Q.	7 SHARE
 	NORMA GORDON-FARLEIGH, F.	LAT 3. 22 GT.	STANHOPE ST	BAH BA1 28Q	. 8
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Page 3

		Summary of share ca	pital and debenture	s, continued	Amount	Nuncher	Class
	Please do not write in	Armount of discount on the issue of shares which has not been written off of		CONTRACTOR OF THE PARTY OF THE	lone :		
this margin	แมะ เกอเฐแ	the date of this return 7 Amount per share called up on number of shares of each class			- 00	50	ORDINARY
te				£			· ,
ably or tering	Please complete legibly, preferably black type, or	8 Total amount of calls received (note 10)			50	3	
	bold block lettering	d block lettering			VONE		
		of each class issued as rally ball up t	o; a consideration office than occur	£			
		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		,	NONE		
				£			
		11 Total amount of calls unpaid			NONE		
		12 Total amount of sums (if any) pald 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			None None		
		debentures since the date of the	last roturn	£	/VONE	NONE	
		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			NONE		
		15 Total amount of shares for which	STORY THAIRS TO Dealer all Constituting	6 1 -	NONE		
		17 Total amount of share warrants i		ISSUED £	NONE E		
		surrendered respectively since the date of the last return SURRENDEPE 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				NONE	
			IEMBERS (notes 11 and	 -: 12)			-
		AND PRESCRIP	count of Share	of Shares			
		Number of shares or amount of stock held by existing members at date of return (note 11)	return,or,in the case of the of the company,by (a) persons who have company.	Particulars of shares transferred since the dote of the last eturn,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and opposess who have ceased to be members (note 12) Number Date of Registration of transfer		Remarks	
			Number	(a)	(b)	` `	<u></u>
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