



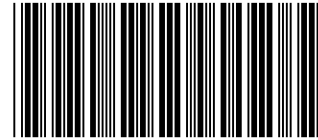
Companies House
— for the record —

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Annual Return

Company Name: THE BATHS CLUB COMPANY LIMITED

Company Number: 01792396



X5GL3KD3

Received for filing in Electronic Format on the: 09/11/2006

Company Details

Period Ending: 03/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUNLEY SECURITIES LIMITED

Address: 20 BERKELEY SQUARE
MAYFAIR
LONDON W1J 6LH

Director 1:

Name: JOHN BERNARD SUNLEY
Date of Birth: 31/05/1936
Nationality: BRITISH
Occupation: GROUP CHAIRMAN

Address: 56 EATON MEWS WEST
LONDON SW1W 9ET

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/11/2006

Name: **J.B. SUNLEY**

Address: **56 EATON MEWS WEST
LONDON SW1W 9ET**

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2006

Name: **SUNLEY HOLDINGS PLC**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**