

—— for the record ——
Company Name

9th April 2004

71 NORTH ROAD COMBE DOWN BATH MANAGEMENT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2000169
Information extracted from
Companies House records on

363s Annual Return

000119

- > 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



A58 COMPANIES HOUSE

0467 8/05/04

R	ef: 2000169/15/42	Current details	and the second s	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.	71A North Road Combe Down Bath Avon BA2 5DF		Address 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 71 North Road Combe Down Bath Avon BA2 5DF		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.	71 North Road Combe Down Bath Avon BA2 5DF		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 Descri 9800 Reside manage	nts property	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 2000169

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must	Address	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
be notified on form 288a.		UK Postcode Date of change / / / / / / / / Date Stephen Philip ATKINSON ceased to be secretary (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	Address	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 Direct must be notified on form 288a.	Date of birth 19/09/1957 Nationality British Occupation Nurse	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Carole Helene ATKINSON ceased to be director (if applicable) / /

Company Number - 2000169	Section 2: Details of Officers of the Co	mpany (continued)
<u>*</u>	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 Stephen Philip ATKINSON Address 71 North Road Combe Down Bath Avon BA2 5DF	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 23/07/1960	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Business Analyst	UK Postcode Date of birth Nationality Occupation
		Date of change / / Date Stephen Philip ATKINSON 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 Andrew Mark LLOYD Address 71C North Road Combe Down Bath BA2 5DF	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 09/04/1984 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Rugby Player	Nationality Occupation Date of change / / Date Andrew Mark LLOYD ceased to be director (if applicable)

Company Number - 2000169		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 Andrew David WILLIAMS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 71C North Road Combe Down Bath BA2 5DF	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 288a.	Date of birth 07/02/1981 Nationality British Occupation Rugby Player	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew David WILLIAMS 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.	mad up unto	or this armaar rotain, ploads
1. Declaration		
Confirm that the details (shown at 2 below). I en		rn are correct as at the made-up-date of £15.
Signature (Director	/ Secretary)	Date 15, 25,2094 This date must not be earlier than the
What to do now Complete this page then declaration to the addres		return date at 2 below f the Annual Return and the
2. Date of this return		vv.
This AR is made up to 6/5/2004		ng this return up to an earlier date, e date here
	Note: The Jorry M.	ust be delivered to CH within 28 days of this date
please give the new date4. Where to send thisPlease return this form to	e here: / _ s form	date earlier than 6th May 2005
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	e company number written on the
Contact Address		
	you if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Contact Name		ephone number <i>inc code</i>
Address		number <i>if applicable</i>
		exchange

Postcode