



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

71A NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02000169

U

company name

71 NORTH ROAD COMBE DOWN BATH
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

£15 N. Winstar 000077

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN PHILIP
ATKINSON
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CAROLE HELENE
ATKINSON
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Day Month Year

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Date of any change.

Date of Birth:- 19/09/57
Nat:BRITISH
Occ:NURSE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN PHILIP
ATKINSON
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 23/07/60
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Occ: BUSINESS ANALYST

Day Month Year

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Date of resignation.

Particulars.

DR
DAVID MARK
BETHEL
71C NORTH ROAD
COMBE DOWN
BATH
SOMERSET BA2 5DF

Date of Birth:- 24/10/70
Nat:BRITISH
Occ:PROGRAMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EMMA
BETHEL
71C NORTH ROAD
COMBE DOWN
BATH
SOMERSET BA2 5DF

Date of Birth:- 20/02/72
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LIAM ALEXANDER
DOCHERTY
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 26/02/64

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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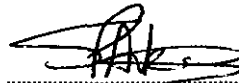
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 15.

Date

6/5/99

Cheques should be made payable
to Companies House.

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

S. PARKINSON
71A NORTH ROAD
COMBE DOWN
BATH Postcode BA2 5DF

Telephone _____ Ext _____