

## Return

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 26/04/94 House records as at 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 |  |
|-----|-------|------|--|
| 1,7 | 0 5   | 9 4  |  |

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. 71C 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.

of company number

02000169

company name

71 NORTH ROAD COMBE DOWN BATH MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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 |  |
|-----|-------|------|--|
|     |       | L    |  |

| Register of members (See note 5)                              | If the information shown needs amendment, details below and, for secretary and direction particulars, the date of any charge.  |
|---|--|
| The register is kept at                                       |  |
| 71 NORTH ROAD   | stanticalization and transfer and transfer and transfer and transfer account to the free receives the control of the free receives t |
| COMBE DOWN  | The second contraction of the superintegraphic contraction of the second contraction of the seco |
| BATH  |  |
| AVON BA2 5DF  | the true of demonstrated a professional and the contract of th |
| 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)                                | Day Month Year   |
| Particulars of a new secretary must be notified on            | Day Month Year Date of any change.   |
| form 288.   | <u></u>  |
| MARTIN JOHN   |  |
| PHILLIPS  | ***************************************  |
| 71 NORTH ROAD   |  |
| COMBE DOWN  | (*************************************   |
| BATH<br>AVON BA2 5DF  | ***************************************  |
| WACH DWS 2D:  | ***************************************  |
|   |  |
|   | ***************************************  |
|   | Day Month Year_  |
| If this porson has ceased to be secretary, please state when. | Date of resignation.   |
| Directors (See note ?)  | Day Month Year   |
| Particulars of a new director must be notified on             | Day Month Year Date of any change.   |
| form 288.   | \ <u> </u>   |
|   | CAROLE HELENE  |
| CAROLE HATKINSON  |  |
| 71 NORTH ROAD   | \$1211-)-0-1   |
| COMBE DOWN  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |
| BATH  |  |
| AVON BA2 5DF  | ***************************************  |
|   | ***************************************  |
| Date of Birth:- 19/09/57                                      |  |
| Nat: BRITISH  |  |
| Occ: NURSE  | Day Month Year   |
| If this person has ceased to be director, please              | Date of resignation.   |
| state when.   |  |
| Show any relevant current and previous directorships.         |  |
| PAGE 2  | mount water a mountaining of a straightful traightful to the straightful the straightful traightful to the straightful traightful to the straightful traightful traig |
| EDAM m  |  |

|  | If the information shown needs amendment, give details below and the date of any change,   |
|--|--|
| o2000169<br>Directors - continued                | )<br>Day Month Year  |
| Particulars.                                     | Date of any change.  |
| ramiculars.                                      | │  |
| <u> </u>   | STEPHEN PHILIP   |
| STEPHEN P  | se accompanion inspiral monologic se complete e accompanion (  |
| ATKINSON '                                       | and the control of the second states and the second |
| 71 NORTH ROAD                                    | THE SECRET SECRET AND SECRET S |
| COMBE DOWN                                       | * COMPANY OF THE STREET STREET, SECURITY STREET, STREET, STREET, STREET, STREET, STREET, STREET, STREET, STREET,   |
| BATH   | 41 STEEDS OF THE ASSESSMENT STRUMBERS CONTRIBUTION (CAPITAL) & 23 SQUARMING PARTY (CAPITAL)  |
| AVON BA2 SDF                                     | the transfer the seath of a constitute of a properties of a press arthur 1964 we will see a final constitution   |
|  | Spring Britanistandistands 552., 4001 Militariand individual statement and animal statements and a   |
|  | and the control of th |
| Date of Birth:- 25/07/60                         | Cities mailletelati interneteranties .   |
| Nat:BRITISH                                      | ***************************************  |
| OCC:CIVIL SERVANT                                | Day Month Year   |
| If this person has ceased to be director, please | Date of resignation.   |
| state when.                                      | Duto of rosignation  |
|  | hina   |
| Show any relevant current and previous directors | птря-  |
|  | All the state of t |
| 147  | Day Month Year   |
| Particulars.                                     | Date of any change.  |
|  | <u></u>  |
|  | Presidentification of a confidence of the confid |
| LIAM ALEXANDER                                   | **************************************   |
| DOCHERTY   |  |
| 71 NORTH ROAD<br>COMBE DOWN                      | Articoptics-1-12294-1-1221-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122-1-122   |
| BATH   | ***************************************  |
| AVON BA2 5DF                                     | terbest detectors to be a selected on the selection of th |
| ATON DIEGO CEL                                   | ***************************************  |
|  |  |
| nc/n2/c/   | ***************************************  |
| Date of Birth:- 26/02/64                         | havenumer metal-ordinal-amenical massactures and an analysis a |
| Nat:BRITISH<br>Occ:CO DIRECTOR                   | None Voor  |
|  | Day Month Year   |
| If this person has ceased to be director, please | Date of resignation.   |
| state when.                                      | ***************************************  |
| Show any relevant current and previous directo   | rships.  |
| SHOW dity followant same                         | enterestimisterculari alternativa serbitari ilitari (bisaltari serbitari serbitari ettipisa ettipisa ettipisa e  |
|  | Day Month Year   |
| Particulars.                                     | Date of any change.  |
| 1 4 (150) 40 40                                  | L  |
|  | and the second s |
| JULIE  |  |
| PHILLIPS   | entropositionality place consequently properties and consequently consequently properties and properties and consequently consequently properties and consequently propert |
| 71 NORTH ROAD                                    | 100001201010101010101010101010101010101  |
| COMBE DOWN                                       | ***************************************  |
| BATH   |  |
| AVON BA2 5DF                                     | ***************************************  |
|  | and the state of t |
|  |  |
| Date of Birth:- 09/06/66                         |  |
| Nat:BRITISH                                      | **************************************   |
| OCC:PHARMACIST                                   | Day Month Year   |
| If this person has ceased to be director, pleas  |  |
| If this person has ceased to be underen pro-     | Date of resignation  |
| state when.                                      | Constituted that believe the extensive of the constitute of the co |
| Show any relevant current and previous direc     | torships.  |
| <b>₩</b>   | mentalistististis elek espisikyelis tilalistististististististististististististi  |
| PAGE 3   |  |

|   | details below and the date of any change.  |
|---|--|
| 02000169 Directors - continued                        | Y .  |
| articulars.   | Day Month Year Date of any change.   |
| m noutars.  | Date of any change.  |
| MARTIN JOHN   | том подативной податив   |
| PHILLIPS  | с ак могонование выно започнания принасти наблага предательности   |
| 71 NORTH ROAD   | he monuments and an arrange additionally and defended in the analysis of the following and the arrange arrange and the arrange   |
| COMBE DOWN  | or University and American and American production of the Control  |
| BATH  | at sussentialityseissussiassessa piloteinen ja partia pilotein ja partia pilotein pilotein ja partia pilotein  |
| AVON BA2 5DF  | Membre immigration to branchimoresculierrations and an analysis and an analysis and a second  |
|   |  |
| Date of Birth:- 10/04/65                              | Massaringstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstrangstran   |
| Nat: BRITISH  | addioarsoughte transferbides after it teel and on the present of the contract  |
| OCC: MATERIALS ENGINEER                               |  |
|   | Day Month Year   |
| if this person has ceased to be director, please      | Date of resignation.   |
| state when.   |  |
| at a second current and province directorchine        |  |
| Show any relevant current and previous directorships. |  |
|   | and a sum and an analysis of the sum of the  |
|   | Day Month Year   |
| Particulars.  | Date of any charige.   |
|   |  |
|   |  |
|   | #1100000331101100100471100100100000000000  |
|   | ***************************************  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            | priverskapastakingsterikesportkesportkasteripisteretis enskanned appresidentationalisation (1975-1975-1976-19  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.            | ***************************************  |
| 4   | turconaminaminaminaminaminaminaminaminaminami  |
|   | ***************************************  |
|   | ***************************************  |
|   | Actionaliticis. (1919) 1919 1919 1919 1919 1919 1919 19  |
|   |  |
|   |  |
|   |  |
|   |  |
| walk and the second to be director integral           |  |
| If this person has ceased to be director, please      | Date of resignation.   |
| state when.   |  |
| at a selector to wront and previous directorships.    | ***************************************  |
| Show any relevant current and previous directorships. | ***************************************  |
|   |  |
|   | Day Month Year   |
| Particulars.  | Date of any change.  |
|   |  |
|   |  |
|   |  |
|   | ***************************************  |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            | (4)***** *******************************   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.            | and the second former second s   |
|   | ***************************************  |
|   |  |
|   | 41-077-047-04-0-0-0-0-0-0-0-0-0-0-0-0-0-0-   |
|   |  |
|   |  |
|   | \$40 (\$111) \$40 (\$100 (\$1 |
|   | отположения при  |
|   | Day Month Year   |
| ff this person han ಅಣ್ಯಾed to be director, please     | Date of resignation.   |
| state when.   |  |
| •   | t (market same angelemente and the second  |
| Show any relevant current and previous directorships. | derretteretterette der eine eine eine einer einer einer einer eine eine  |
| ·   | na der best anne entre bestelle specific se de se d  |
| PAGE 4  | \$7.100016360}\$\$\$147\$151\$2\$  |

The second secon

|  | A TO SEE A SEE AND LONG TO SEE AS A SECTION OF | If the information shown needs amendment, give details below and the date of any change.   |
|--|--|--|
| Directors - continued Particulars.   | 02000169                                       | Day Month Year      Date of any change.  |
| NO MORE DIRECTORS - ADDI<br>OR DIRECTORS MUST BE NOT   | TIONAL S_GRETARIES<br>IFIED ON FORM 288.       | AND ADMINISTRATION OF THE PROPERTY OF THE ADMINISTRATION OF THE AD |
| الم ما در ا  | tractor plages                                 | Day Month Year   |
| If this person has ceased to be distate when.  Show any relevant current and process of the second s |  | Date of resignation.   |
| Particulars.   |  | Day Month Year    Date of any change.  |
| NO MORE DIRECTORS - ADI<br>OR DIRECTORS MUST BE NO   | DITIONAL SECRETARIES DTIFIED ON FORM 288.      |  |
| If this person has ceased to be state when.  | director, please                               | Day Month Year  Date of resignation.   |
| Show any relevant current and  | previous directorships.                        | Day Month Year   |
| Particulars.   | 5<br>  | Day Month Year Date of any change.   |
| NO MORE DIRECTORS - A OR DIRECTORS MUST BE   | DDITIONAL SECRETARIES NOTIFIED ON FORM 288.    | Day Month Year   |
| If this person has ceased to be state when.  |  | Date of resignation.   |
| Show any relevant current an   | d previous directorships.                      |  |

PAGE

| i r | Fivale companies only:  If an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |                         | •   |
|-----|--|-------------------------|---|
|     |  |                         |   |
|     | Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £32.  Cheques should be made payable to Companies House.  | 11313 1010111 113010000 | Secretary/Director *(delete as appropriate)  Continuation sheet |
|     |  |                         |   |
|     | To whom should Companies House direct any enquiries about the information shown in this return?  | Conga Do                | Ld  Noticode IBA 2 SDF  |
| **  | page 6   | Telephone               | Ext   |