

### COMPANIES HOUSE

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

A18 \*A7D0KFE7\* 380

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/95

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	12	810	9 15	

#### 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.

UNIT 18 NEWCASTLE ENTERPRISE
CENTRE

HIGH STREET KNUTTON NEWCASTLE U LYNE STAFFS ST5 6BX

#### Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

# Nothblock 000567 1 8 3638

## Annual Return

of company number 02476626	J
company name BATH KNIGHT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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		
-				
			•	
 			 •	ı

02476626	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
	***************************************		
•			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	•		
Company Secretary (See note 7)			
	Box Mark V		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	Date of any change.		
ALAN JAMES			
GREENWOOD			
21 CONSTANCE AVENUE TRENTHAM			
STOKE ON TRENT			
STAFFORDSHIRE ST4 8TE			
	`		
	Day Month Year		
If this person has ceased to be secretary, please state when.			
State when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
A STATISMENTS - TATE TATE A	•		
ANNETTE ELVINA GREENWOOD	***************************************		
21 CONSTANCE AVENUE			
TRENTHAM	`		
STOKE ON TRENT STAFFORDSHIRE ST4 8TE			
SIMPORDSHINE SIT OIL			
Date of Birth:- 19/05/51			
Nat:BRITISH	***************************************		
Occ:GENERAL MANAGER	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine			
Other directorships.			
Page 2			

02 <b>4</b> 7662 <del>6</del>	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIMETONS HODE DE NOTELLE	*			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Other directorships.				
Particulars.	Day Month Year			
i at troutars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

02476626 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLDINARY	2	62	
	Totals	2_	£2°	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box.  There were no changes in the period			
			on paper paper	
The last full members list was at 12/08/94	A list of changes is enclosed			
	A full list of members is enclosed			
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.				
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.	Signed	16 Oreens	md	
l enclose the fee of £18.	Date 12/8	~ · ·	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 1214			
	This return inc	ludes   (enter number	continuation sheets.	
	Please ensu all sections		ave completed	
To whom should Companies House direct any enquiries	Reman	TENOUO,	\	
about the information shown in this return?	5, lidge house			
•	l'DC-E-F	101.18 C. D. C.	e FESTIVALPARIC	
	-	THAT Postcode		
Printed on				
Recycled Paper	I elephone Oxi	(4) 262121	Ext NJA.	

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02476626 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the BATH KNIGHT LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Gloria Carportor (1)283, BRIGHTON RD 8-9-94 COORTHING BN11 246 -8 9.94 ADDETTE GREENWOOD 21 CONSTANCE AUX. TRENTHAM

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02476626 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case BATH KNIGHT LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer