



COMPANIES HOUSE

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



A09 \*AJKM861E\* 171  
COMPANIES HOUSE 09/05/98

BSS  
014547  
E16

363s

## Annual Return

of company number 02501793

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company name  
BART MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 29/04/98

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
14	05	98

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR  
SAINT BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL BS1 2NH

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02501793

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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 Secretaries** (See note 7)

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

Day Month Year


Date of any change.

JEREMY ROBERT  
BROWN  
ST BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL  
BS1 2NH


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

Day Month Year


Date of resignation.

Particulars.

Day Month Year


Date of any change.

MEI YEN  
CHAN  
THIRD FLOOR SAINT BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL  
AVON BS1 2NH


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

Day Month Year


Date of resignation.

02501793

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

### Company Secretaries - continued

Particulars.

ANTHONY  
HARRIS  
THIRD FLOOR SAINT BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL  
AVON BS1 2NH

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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### Directors (See note 7)

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

RICHARD GEORGE  
BROWN  
THIRD FLOOR SAINT BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL  
AVON BS1 2NH

Day	Month	Year

Date of any change.

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Date of Birth:— 11/04/52

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ANTHONY  
HARRIS  
THIRD FLOOR SAINT BARTHOLOMEWS  
LEWINS MEAD  
BRISTOL  
AVON BS1 2NH

Day	Month	Year

Date of any change.

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Date of Birth:— 14/05/46

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Keecham

Secretary/Director\*

\*(delete as appropriate)

Date

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This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

LAYTONSSAINT BARTHOLOMEWSLEWINS MEADBRISTOLPostcode BS1 2NHTelephone 0117 9291626 Ext \_\_\_\_\_JO/K204

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]