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Companies House  
for the record

Company Name  
**BATH GRANITE & MARBLE  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4293235**

Information extracted from  
Companies House records on  
**18th September 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

### Section 1: Company details

Ref 4293235/09/28

#### Current details

FRIDAY



\*AYIK9UP2\*

A42

16/11/2007

101

COMPANIES HOUSE

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Wadbury Barn  
Mells  
Somerset  
BA11 3PA**

Address

UK Postcode L L L L L L L

> 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  
  
At Registered Office**

Address

UK Postcode L L L L L L L

> 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*

**Not Applicable**

Address

UK Postcode L L L L L L L

> 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      Description  
  
7487            Other business  
                 activities**

**SIC CODE      Description**

L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> *Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Paul Richard HUGHES</b>  <b>Address</b> <b>17 Worcester Park</b> <b>Larkhall</b> <b>Bath</b> <b>Somerset</b> <b>BA1 6QU</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Richard HUGHES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alan BOOK</b>  <b>Address</b> <b>9 Woodlands Park</b> <b>Bath</b> <b>Avon</b> <b>BA1 7BQ</b>  <b>Date of birth</b> 05/08/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan BOOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Paul Richard HUGHES</b>  <b>Address</b> <b>17 Worcester Park</b> <b>Larkhall</b> <b>Bath</b> <b>Somerset</b> <b>BA1 6QU</b>  <b>Date of birth</b> 03/02/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Richard HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Edward James MCDONALD</b>  <b>Address</b> <b>Leigh Cottage</b> <b>Ashley Box</b> <b>Bath</b> <b>BA1 6NF</b>  <b>Date of birth</b> 05/03/1970  <b>Nationality</b> British  <b>Occupation</b> Granite & Marble Supplies	<b>Name</b> <b>MACDONALD .</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward James MCDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL RICHARD HUGHES</u> Address <u>17 WORCESTER PARK</u> <u>LARKHALL</u> <u>BATH</u> UK Postcode <u>BA1 6QU</u>	ORDINARY £1 33 1/3		
Name <u>ALAN BOCK</u> Address <u>9 WOODLANDS PARK</u> <u>LOWER SWAINSWICK</u> <u>BATH</u> UK Postcode <u>BA1 7BQ</u>	ORDINARY £1 33 1/3		
Name <u>EDWARD JAMES MACDONALD</u> Address <u>LEIGH COTTAGE</u> <u>ASHLEY BOX</u> <u>BATH</u> UK Postcode <u>BA1 6NE</u>	ORDINARY £1 33 1/3		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

P. R. Hughes  
(Director / Secretary)

Date

14 / 11 / 2007

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to **25/9/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th September 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form The contact  
information that you give will be visible to searchers of the public record

Contact Name

SILBURY

Telephone number inc code.

01249 891440

Address

VENTURE HOUSE, CALNE ROAD,  
LYNEHAM  
CHIPPENHAM

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SN15 4PP