

#### COMPANIES HOUSE

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 03/02/98 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
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# 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.

HAWTHORN GROVE YARD / COMBE DOWN, BATH, MOPON BA2 5QB /

# Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00928344 of company number

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company name

A. F. SHEARN (BATH) HOLDINGS 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
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Day	Month	Year
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00928344  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  CLARKS MILL  STALLARD STREET  TROWBRIDGE  WILTS BA14 8HH					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at  CLARKS MILL  STALLARD STREET  TROWBRIDGE  WILTS BA14 8HH					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
ROBERTA VIVIENNE SHEARN HILLTOP 17D BRADFORD ROAD WINSLEY BRADFORD ON AVON WILTSHIRE BA15 2HW					
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.  SIMON JOHN  SHEARN  HILLTOP 17D BRADFORD ROAD  WINSLEY  BRADFORD ON AVON  WILTSHIRE BA15 2HW	Day Month Year				
Date of Birth:- 19/09/45 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships. Page 2	A. E. SHEARN (BARN) LIMITO A. E. SHEARN (INVERNMENTS) LIMITO CHARACTER HOMES (BARN) LIMITED				

00928344	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 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year  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  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

00928344 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Desmary	<u>%000</u>	<u>£8000</u>
	Totals	8000	£8000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 31/10/96	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed <u>\lambda</u>	M	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes /	continuation sheets.
to Companies House.	Please ens	enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CLARUS MUL TRANBRIXGE	, W. 45	Sipart, Shart 8thi
Page 4	Telephone ou	225-764151	Extl)

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00928344		Particulars of	shares trans-	·
	Number of		he date of the	
Company Name:	shares or			
A. F. SHEARN (BATH) HOLDINGS LIMITED	amount of		eturn,since the	
and an publical (Dilli) itombation management	stock held	1 . 1		
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D 1 6	
	l	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	:			
SIMON JOHN SHEARN	8000	3600		
HILLTOP, its besteep long Winsley				
THEOLOT, MY DIOPARTY WAS COLUMN				
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TRUSTERS OF A.F. SHUMEN SCHOOLGUT	∼، ر	(7200)	11-6-97	
			'	
c/o Missieron & UPSALL FORE SPERT, TROMBRIDGE	<b> </b>			
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M 1 - C .	NIL	3600	" ( a)	
MICHAREL ANTHONY SHOREN	12.	<del>}</del>	11.6.9)	0 0
WINDRUSH, 3 PATTOCK WOODS, COMBE DOWN BATH	•	(b)		PURCHASION BY THE COMPANY
WINDRUSH, SPANDOCK WOODS, COMBE DOWN BANK		(8000)	12-6-97	THE COMPANY
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00928344	Account of Shares			
Company Name:	Number of shares or	last return, or, in the case		
A. F. SHEARN (BATH) HOLDINGS LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by		
	members at date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members		
Name and address	Number currently	Number Date of		
	held	Transferred of Transfe	r	
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