

—— for the record —— Company Name

CLAN HOUSE (BATH) LIMITED

363s Annual Return

100594 15

Company Type
Private Company Limited By
Shares

Company Number 1114778

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

8th March 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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COMPANIES HOUSE 10/05/03
COMPANIES HOUSE 29/05/03

Section 1: Company details

					ANIM MAIES HOUSE	29/05/03
₹	ef: 111 4778 /06/19	Current of	details	Amended	details	
•	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Flat 17 Cla Sydney Ro Bath Avon BA2	ad	Address		
	column.	· <u>-</u>	·	UK Postcod	e	
>	Register of Members If any of the details are	Address w	here the Register is held	Address	/	
	wrong, strike them through and fill in the correct details in the "Amended details"	At Registe	red Office			
	column.			UK Postcod	le	_
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details	Not Applic	able	Address		
	in the "Amended details" column.			UK Postcod	le	_
•	Principal Business Activities	SIC Code	Description	SIC CODE	Description	
	If any of the details are wrong, strike them through	9800	Residents property management			
	and fill in the correct details in the "Amended details" column.					
	Please enter additional principal activity code(s) in	:				
	"Amended details" column.					

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Susan Ann CARTER Address 17 Clan House Sydney Road Bath Avon BA2 6NS	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. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Susan Ann CARTER ceased to be secretary (if applicable) / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard CARTER Address 17 Clan House Sydney Road Bath Bath And North East Somerset BA2 6NS	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. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 02/05/1945 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John Richard CARTER ceased to be director (if applicable)

Company Number - 1114778	Section 2: Details of Officers of the Comp	
- if	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Susan Ann CARTER	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Clan House Sydney Road Bath Avon BA2 6NS	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. Address
	Date of birth 11/01/1955	
	Nationality British	UK Postcode
Particulars of a new Director	: Hadiomancy Dillion	Date of birth / /
must be notified on form	Occupation Chartered Accountant	Nationality
288.		Occupation
		Date of change / /
		Date Susan Ann CARTER ceased to be director (if applicable)
		11
> Director If any of the details for this person are wrong, strike	Name James Derrick HARRISON CENG FIEE FIMECH E RBIM	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Clan House Bath Bath And North East Somerset BA2 6NS	UK Postcode Date of birth// Nationality Occupation Date of change/ / Date Susan Ann CARTER ceased to be director (if applicable) Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address UK Postcode Date of birth/ /
	Date of birth 09/02/1925	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth / /
must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / /
		Date James Derrick HARRISON CENG FIEE FIMECH E RBIM ceased to be director (if applicable),

Company Number - 1114778		Section 2: Details of Officers of the	Company (continued)
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Friedel HOLLIS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 15 Clan House Sydney Road Bath Avon BA2 6NS	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. Address
		Date of birth 17/12/1928	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Diffisi	Date of birth / _ / /
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
	288.	:	Occupation
			Date of change / /
			Date Friedel HOLLIS ceased to be director (if applicable)
>	Director If any of the details for this	Name Harry Ivor LLOYD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Clan House Sydney Road Bath Avon BA2 6NS	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. Address
		Date of birth 14/06/1929	
		Nationality British	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode
	Particulars of a new Director	·	Date of birth / / /
	must be notified on form	Occupation Retired	Nationality
	288.		Occupation
			Date of change / /
			director (if applicable)
			/ /

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Section 3: Share Capital

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		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £10.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 23	Number of shares issued
		Aggregate Nominal Value of issued shares £230.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 23	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £230.00	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 31/03/2000 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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)	
LCLAN HOUSE SYDNEY ROAD BATH UK Postcode BA2_6NS	ORDINARY ONE		
Name MR L. G. NEWTON Address Z CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ 6NS	ORDINAR! ONE		
Name MR R E CAGER Address 3 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BA2 6NS	ORDINARY ONE		
Name MISS B ELLIS Address 4 CLAN HONSE SYDNEY ROAD BATH UK Postcode BAZ_6NS	ORDINARI ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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)	registration
Name MRS E.M. DEAKIN Address 5 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BA2 - 6 NS	OR)INAR'I ONE		
Name MRS E.M. IRELAND Address 6 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BA2_ 6 NS	ORDINAR'I ONE		
Name MR HI. LLOYD, MRS D.M. LLOYD AND MR S. LLOYD Address T CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ_ 6 NS	ORDINARY ONE		
Name MR GEBRAHA Address B CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ 6 NS	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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	Olasaa aaad aasaalaaa	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRAND MRS J.D. HARRISON Address 9 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BA2_ 6 NS	ORDINARY ONE	,	
Name MRS A.G.M. CALDWELL Address 10 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ_ BNS	ORDINARI ONE		
Name MRS E.M. ROBERTS Address 11 CLAN HONSE SYDNEY ROAD BATH UK Postcode BA2_6NS	ONDINAR'I ONE		
Name MR S.R ROBERTS Address 12 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ 6 NS	ORDINARY		•

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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 Name		Class and number of shares or amount of stock transferred (If appropriate)	
MR4 MRS M. L. TATLOR Address 13 CLAN HOUSE SIDNEY ROAD BATH UK Postcode BAZ- 6NS	ORDINARY ONE	·	
Name MR G. C. EDGINTON Address ILLEN HOUSE SYDNEY ROAD BATH UK Postcode BAZ_ 6 NS	ORDINARY		
Name MRS F. HOLLIS Address 15 CLAN HONSE SYDNET ROAD BATH UK Postcode BA 2 - 6 NS	ORDINARY		
Name MRS C.M. LOTT Address 16 CLAN HONSE S'IDNEY ROAD BATH UK Postcode BAZ_6NS	ORDINARY ONE		•

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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)	
Name MR + MRS J. R. CARTER Address MR CLAN HOUSE SYDNET ROAD BATH UK Postcode BAZ - 6 NS	ORDINARY ONE		
Name MRS H.M. WEST Address 18 CLAN HOUSE SYDNEY ROAD BATTI UK Postcode BAZ_6NS	ORDINARI ONE		
Name MRS M.L. WILSON Address 19 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ - 6NS	OR)INARY ONE		
Name THE ESTATE OF MR P. L. REED Address 20 CLAN HONSE SYDNEY ROAD BATH UK Postcode BAZ_6NS	ORDINARY		•

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > 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)	
Name MR & MRS R. SHIPLEY Address 21 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ L NS	ORDINARY ONE		
Name MR + MRS BANFIELD Address 22 CLAN HONSE SYDNEY ROAD BATH UK Postcode BAZ - 6NS	ORDINARY ONE		
Name MR S.G. DICKINSON Address 23 CLAN HOUSE SYDNEY ROAD BATH UK Postcode BAZ_ bNS	ORDINARI ONE		
Name Address UK Postcode			•

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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 MR + MRS R.G. WILLIAMS Address 22 CLAN HONSE SYDNEY ROAD BATH UK Postcode BAZ 6NS	ORDINARY	
Name		
Address		
UK Postcode Name		
Address		
UK Postcode Name		
Address		
UK Postcode		
Name		
Address UK Postcode		

Company Number - 1114778



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 £15.

Signature

(Director / Secretary)

Date 28,05,2003

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 31/3/2003

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 **31st March 2004** 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

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.

OR

Contact Name SUE CARTER	Telephone number inc code 01225 _ 428480
Address	DX number if applicable
17 CLAN HOUSE	= =
SYDNEY ROAD	DX exchange
BATH	-

Postcode BAZ BNS.