

# 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 21/09/95 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  2	1  0	5 ا 9

#### 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.

19 NORTHAMPTON STREET BATH BA1 25N

## Principal business activities (See note 4)

Please enter trade classification(s).

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



# Annual Return

C

of	company	number	02978134

INTERACTION OF BATH LIMITED

company name

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
		1

Day	Month	Year
· .		1
	<u> </u>	<u> </u>

8799	8760

02978134	If the information shown needs amendment, give
Register of members (See note 5)	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 Secretary (See note 7)	
	_
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
SUSAN MARGARET	***************************************
YOUNG	
19 NORTHAMPTON STREET	***************************************
BATH BA1 2CN	
BA1 2SN	
	***************************************
	***************************************
	***************************************
· .	
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	Day Month Year
form 288.	Date of any change.
DAVID MICHSEL	•••••
USHER 19 NORTHAMPTON STREET	***************************************
BATH	***************************************
BA1 2SN	***************************************
, •	
	•••••
Date of Birth:- 05/08/54	•••••
Nat:BRITISH	
Occ: CONSULTANT	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	•
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02978134  Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
•	Day Month Year		
Particulars.	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 state when.	Day Month Year        Date of resignation.		
Other directorships.			
Particulars.	Day Month Year        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 state when.	Day Month Year        Date of resignation.		
Other directorships.			
Particulars.	Day Month Year        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 state when.	Day Month Year		
Other directorships.			
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02978134 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per-share)
	ORDINARY	100	<u>£160</u>
		**************************************	
	Totals	100	<u>£100</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 m	nembers is enclos	ed _
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, <i>mark this box</i> .			
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			á ,
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 6	10/95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
		ncludes (enter num	ber)
·		sure that you is on this pa	have completed je.
To whom should Companies House direct any enquiries	D.	winsite	<u> </u>
about the information shown in this return?	. 19	NORTHAN	75 NOUR
	GA	તાની	
, <del>\P\</del>		Postcoo	le BA (2,5\)
Printed on Recycled Paper	Telephone 🤆	1225-316903	Ext —

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02978134 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of INTERACTION OF BATH LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held DAND USHER 100 NORTHAMPION ST BATIT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02978134 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of INTERACTION OF BATH LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer