



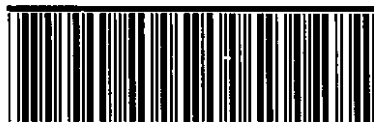
COMPANIES HOUSE

363s

MB
100386
ELS

Annual Return

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



A34 *A6TLEK1T* 45
COMPANIES HOUSE 25/09/99

of company number 02161177

F

company name
17 SOMERSET STREET 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 17/08/99

If this information requires amendment use the spaces opposite.

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.

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
04	09	99

Day	Month	Year
04		

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.

C/O LANGLEY 571 FISHPONDS ROAD
FISHPONDS
BRISTOL
AVON BS16 3AF

.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02161177

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

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

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

Day Month Year

03	08	99
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 Date of any change.

CELESTE MARIA
WARE
WHITEGATE
10C AVON GROVE SNEYD PARK
BRISTOL
AVON BS9 1PJ

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.....
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.....

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

Day Month Year

01	09	99
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 Date of resignation.

Directors (See note 7)

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

Day Month Year

03		
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 Date of any change.

CELESTE MARIA
WARE
WHITEGATE
10C AVON GROVE SNEYD PARK
BRISTOL
AVON BS9 1PJ

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.....
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.....

Date of Birth:- 27/01/47
Nat:BRITISH
Occ:PROFESSIONAL ASSISTANT

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

Day Month Year

01	09	99
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 Date of resignation.

Show any relevant current and previous directorships.

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02161177

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

Directors - continued

Particulars.

WILLIAM BENJAMIN
WARE
10 AVON GROVE
SNEYD PARK
BRISTOL
AVON BS9 1PJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/32
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year
01	09	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02161177
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)
ORDINARY	5	£5
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£5</u>

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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 04/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed  Secretary/Director
 *(delete as appropriate)

Date 23/9/98

I enclose the fee of **£15.**

This return includes 6 continuation sheets.
 (enter number)

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

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?----->

DAVID LANGLEY & Co
 571 FISHPONDS ROAD
 FISHPONDS
 BRISTOL Postcode BS16 3AF

Telephone 01795 85530 Ext _____