



Companies House

for the record

Company Name

17 SOMERSET STREET  
MANAGEMENT LIMITED

2.

1000007/  
18

# 363s Annual Return

- > 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 a

Company Type  
Private Company Limited By  
Shares

Company Number  
2161177

Information extracted from  
Companies House records on  
12th March 2003



A45  
COMPANIES HOUSE  
COMPANIES HOUSE  
0827  
05/04/03  
ZURUGUW

## Section 1: Company

Ref: 2161177/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Somerset Street Kingsdown Bristol Avon BS2 8NB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> 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**

**> 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.

Particulars of a new Company Secretary must be notified on form 288.

**Name**  
Simon Christopher BARNES

**Address**  
17 Somerset STREET(2ND Floor Flat)  
Kingsdown  
Bristol  
Avon  
BS2 8NB

**Name**

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**

UK Postcode

Date of change

Date Simon Christopher BARNES 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.

Particulars of a new Director must be notified on form 288.

**Name**  
Simon Christopher BARNES

**Address**  
17 Somerset STREET(2ND Floor Flat)  
Kingsdown  
Bristol  
Avon  
BS2 8NB

**Date of birth** 17/07/1969

**Nationality** British

**Occupation** Technical Support Representati

**Name**  
~~INGE MIRIAM SAMUELS~~

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**  
~~1ST FLOOR FLAT  
17 SOMERSET STREET  
KINGSDOWN, BRISTOL, AVON~~

**UK Postcode** ~~BS2 8NB~~

**Date of birth** ~~04, 10, 1963~~

**Nationality** ~~BRITISH~~

**Occupation** ~~PRODUCER~~

**Date of change** ~~16, 03, 2003~~

**Date Simon Christopher BARNES ceased to be director (if applicable)**

*This information stands..*

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Neil Timothy BOTTERILL</p> <p><b>Address</b>                      Tff 17 Somerset Street                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p> <p><b>Date of birth</b> 01/07/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Software Engineer</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Neil Timothy BOTTERILL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Christopher Elward Fraser DALGETY</p> <p><b>Address</b>                      Ground Floor Flat 17 Somerset Street                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p> <p><b>Date of birth</b> 23/06/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Software Engineer</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Elward Fraser DALGETY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **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.

Particulars of a new Director must be notified on form 288.

~~Name  
Graham THOMPSON BA HONS~~

~~Address  
First Floor Flat 17 Somerset Street  
Kingsdown  
Bristol  
Avon  
BS2 8NB~~

~~Date of birth 09/09/1968~~

~~Nationality British~~

~~Occupation Civil Servant~~

X Name  
INGE MIRIAM SAMUELS

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  
1st FLOOR FLAT  
17 SOMERSET ST  
KINGSDOWN, BRISTOL

UK Postcode BS2 8NB  
Date of birth 04, 10, 1963  
Nationality BRITISH  
Occupation PRODUCER

Date of change 15, 02, 2002

Date Graham THOMPSON BA HONS ceased to be director (if applicable)  
15, 02, 2002

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Current details**                      **Amended details**                      **Shares transferred**

<p>&gt; <b>Shareholder Name</b> Christopher Edward Fraser DALGETY</p> <p><b>Address</b> Gff 17 Somerset Street Kingsdown Bristol BS2 8NB</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Christopher Edward Fraser DALGETY</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
--	--	--

<p>&gt; <b>Shareholder Name</b> John Joseph Paul DODDS</p> <p><b>Address</b> Basement Flat 17 Somerset Street</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> John Joseph Paul DODDS</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
---	--	---

<p>&gt; <del><b>Shareholder Name</b> Graham THOMPSON</del></p> <p><del><b>Address</b> Gff 17 Somerset Street Kingsdown Bristol BS2 8NB</del></p> <p><del><b>Shares held</b> Class                      Number Ordinary                      1</del></p>	<p>Name <b>INGE MIRIAM SAMUELS</b></p> <p>Address <b>1ST FLOOR FLAT</b> <b>17 SOMERSET ST</b> <b>KINGSDOWN, BRISTOL</b></p> <p>UK Postcode    <b>BS2 8NB</b></p> <p><b>Shares held</b> Class                      Number _____ _____ <b>1</b></p>	<p><b>Shares transferred by</b> Graham THOMPSON</p> <p>Class    Number    Date of transfer _____ _____ <b>1</b>    <b>15/02/2002</b></p> <p><i>(retrospective)</i></p>
---	---	--

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House  
for the record

# 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

[Signature]  
(Director/Secretary)

Date

17/03/2003

*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.

APLOGIES FOR  
MISTAKE ON PAGE  
2, ALL INFORMATION  
THERE STANDS AS  
IT WAS.

[Signature]

## 2. Date of this return

This AR is made up to  
4/9/2002

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 **4th September 2003** 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

CHRIS DALGETY

Telephone number inc code

\_\_\_\_\_

Address

G/F, 17 SOMERSET ST,

MINGSDOWN,

BRISTOL.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BS2 8NB