



100012/115

Companies House

— for the record —

Company Name
**17 SOMERSET STREET
MANAGEMENT LIMITED**

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 and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
2161177

Information extracted from
Companies House records on
9th August 2003

Section 1: Company details



A12 *ALH3GOFY* 0521
COMPANIES HOUSE 17/09/03

Ref: 2161177/03/10

Current 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"
column.*

**17 Somerset Street
Kingsdown
Bristol
Avon BS2 8NB**

Address

UK Postcode - - - - -

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode - - - - -

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

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.*

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Simon Christopher BARNES</p> <p>Address 17 Somerset STREET(2ND Floor Flat) Kingsdown Bristol Avon BS2 8NB</p>	<p>Name <u>CHRISTOPHER DALGETY.</u></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>Address <u>GROUND FLOOR, 17 SOMERSET STREET, KINGSDOWN, BRISTOL.</u></p> <p>UK Postcode <u>BS2 8NB</u></p> <p>Date of change <u>04/09/2003</u></p> <p>Date Simon Christopher BARNES ceased to be secretary (if applicable) <u>30/06/2003</u></p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Simon Christopher BARNES</p> <p>Address 17 Somerset STREET(2ND Floor Flat) Kingsdown Bristol Avon BS2 8NB</p> <p>Date of birth 17/07/1969</p> <p>Nationality British</p> <p>Occupation Technical Support Representati</p>	<p>Name <u>MARK JOHN DAVID USMER</u></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>Address <u>125 GREVILLE RD, SOUTHVILLE, BRISTOL</u></p> <p>UK Postcode <u>BS3 1LE</u></p> <p>Date of birth <u>05/03/1960</u></p> <p>Nationality <u>BRITISH.</u></p> <p>Occupation <u>BUILDER</u></p> <p>Date of change <u>09/09/2003</u></p> <p>Date Simon Christopher BARNES ceased to be director (if applicable) <u>09/08/2003.</u></p>
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Current details	Amended details
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> 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
 Neil Timothy BOTTERILL

Address
 Tff 17 Somerset Street
 Kingsdown
 Bristol
 Avon
 BS2 8NB

Date of birth 01/07/1971

Nationality British

Occupation Software Engineer

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Neil Timothy BOTTERILL ceased to be director (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
 Christopher Elward Fraser
 DALGETY

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

Date of birth 23/06/1969

Nationality British

Occupation Software Engineer

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Elward Fraser DALGETY ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details	Amended details
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> **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
Inge SAMUELS

Address
1ST Floor Flat 17 Somerset Street
Kingsdown
Bristol
BS2 8NB

Date of birth 04/10/1963

Nationality British

Occupation Producer

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

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Inge SAMUELS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Simon Christopher BARNES		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Simon Christopher BARNES		
Address		Address				
Address 2ND Floor 17 Somerset Street Bristol BS2 8NB		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number		Class	Number	Date of transfer
Number 1		_____ _____		ORDINARY	1	01/09/2003
_____ _____		_____ _____		_____	_____	___/___/___
> Shareholder Name Fabienne Marie Claire MONGET		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Fabienne Marie Claire MONGET		
Address		Address				
Address 2ND Floor 17 Somerset Street Bristol BS2 8NB		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number		Class	Number	Date of transfer
Number 1		_____ _____		ORDINARY	1	11/09/2003
_____ _____		_____ _____		_____	_____	___/___/___
> Shareholder Name Neil Timothy BOTTERILL		Name		Shares transferred by Neil Timothy BOTTERILL		
Address		Address				
Address Top Floor 17 Somerset Street Bristol BS2 8NP		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number		Class	Number	Date of transfer
Number 1		_____ _____		_____	_____	___/___/___
_____ _____		_____ _____		_____	_____	___/___/___

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Christopher Edward Fraser DALGETY</p> <p>Address Gff 17 Somerset Street Kingsdown Bristol BS2 8NB</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Christopher Edward Fraser DALGETY</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>> Shareholder Name John Joseph Paul DODDS</p> <p>Address Basement Flat 17 Somerset Street</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by John Joseph Paul DODDS</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>> Shareholder Name Inge Miriam SAMUELS</p> <p>Address 1ST Floor Flat 17 Somerset Street Kingsdown Bristol BS2 8NB</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Inge Miriam SAMUELS</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</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 <u>SIMON CHRISTOPHER BARNES.</u> Address <u>SEE PREVIOUS ENTRY</u> <u>FOR C/O ADDRESS.</u> UK Postcode - - - - -		1 ORDINARY SHARE (ALL).	11 TH SEPT 2003.
Name <u>MARK JOHN DAVID USMER</u> Address <u>125 GREVILLE ROAD,</u> <u>SOUTHVILLE,</u> <u>BRISTOL,</u> UK Postcode <u>B53 1LE</u>	1 ORDINARY SHARE.		
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

04 / 09 / 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 4/9/2003 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 **4th September 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

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*

0117 9240568

Address

GFF, 17 SOMERSET ST,
KINGSDOWN
BRISTOL.

DX number *if applicable*

— — — — —

DX exchange

Postcode

BS2 8NB