

Companies House

— for the record —— Company Name

22nd March 2000

activity codes.

GOLD STREET MANAGEMENT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1104021
Information extracted from
Companies House records on

## 363s Annual Return

100436

> 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.

Section 1: Company details



A23 0515 COMPANIES HOUSE 16/05/00

Ref: 1104021/15/42	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.	C/O Barry Currell & Co Farley House Black Bear Lane Newmarket Suffolk CB8 0JU	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	UK Postcode Address
> 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	
> 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  9600 Residents property management	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Company Number - 1104021

**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 Barry Kenneth John CURRELL	Name
	Address Fariey House Black Bear Lane Newmarket Suffolk CB8 0JU	Address
		UK Postcode  Date of change / /  Date Barry Kenneth John CURRELL  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	Name Nigel Geoffrey ACKERMAN	Name Address
	Address Quendon Court Cambridge Road Quendon Saffron Walden Essex	UK Postcode
	CB11 3XJ  Date of birth 02/02/1951	Date of birth / / Nationality
	Nationality British  Occupation Financial Future Trade	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.	Name Lionel BARRELL  Address 26 The Maltings Saffron Walden Essex CB10 1DY  Date of birth 30/03/1940  Nationality British	Name LIONEL WEET HAYSUM BARREN  Address  UK Postcode Date of birth Nationality Occupation  Date of change _ / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Lionel BARRELL ceased to be director (if applicable)

Company Number - 1104021	Section 2: Details of Officers of the Con 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.	Name Sue BUTTERLEY	Name	
		-	
		Address	
	Address 24 The Maltings		
	High Street		
	Saffron Walden		
	Essex CB10 1DY	UK Postcode	
		Date of birth	
	Date of birth 23/04/1943	Nationality	
		Occupation	
	Nationality British	Date of change / /	
0 1 1 1 1	Occupation Teacher		
Particulars of a new Director must be notified on form 288.		Date Sue BUTTERLEY ceased to be director (if applicable)	
Director	Name	Name	
If any of the details for this	Adrian Harry Brown DEAS MSC	L	
person are wrong, strike them through and fill in the	PHD (BRISTOL)	Address	
correct details in the	Address	, ladiose	
"Amended details" column.	24 The Maltings		
	High Street Saffron Walden		
	Essex		
	CB10 1DY	UK Postcode	
		Date of birth / / /	
	Date of birth 16/11/1948	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Nationality British	Date of change / /	
	Occupation Research Chemist	Date Adrian Harry Brown DEAS MSC	
		PHD (BRISTOL) ceased to be director (if	
288.		applicable)	
Director If any of the details for this	Name Keith SULLIVAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		:	
		Address	
	Address 6 The Maltings	-	
	Saffron Walden		
	Essex		
	CB10 1DY	UK Postcode	
		Date of birth	
	Date of birth 28/02/1972	Nationality	
		Occupation	
	Nationality Irish	Date of change 13/03/	
	Occupation Process Engineer		
Particulars of a new Director must be notified on form 288.	FORM 2886 ATMOUNTS.	Date Keith SULLIVAN ceased to be director (if applicable)	
	FORM 2008 MINICIPAL	13,03,2000	



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below

	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) enclose the filing fee of £15.			
	Signature	Date		
	(Dipleton Secretary)  What to do now	This date must not be earlier than the return date at 2 below		
	Please detach and retain the cover	ing letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return			
	This AR is made up to  If you are making this return up to an earlier date, please give the date here			
	_	/ /		
	Note: The	e 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 5th April 2001 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			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque     ▼ Postal Order □	Cheque / Postal Order Number <b>₹⊘⊳←3</b> 6.		
	(Please complete as appropriate)			
C	ontact Address			
	ase give the name and address of the re are any queries about this form.	e person who should be contacted if		
	Name	Telephone number inc code		
F	HOUSE BLACK BAK LAN	DX number <i>if applicable</i>		
NE	NMALKET, SUFFOLK	DX exchange		

Postcode

CSE OTH