



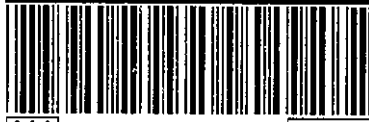
COMPANIES HOUSE

15518
100230

363s

Annual Return

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



A11 *A6P03KDT* 66
COMPANIES HOUSE 02/04/96

of company number 01104021

V

company name
GOLD STREET MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
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
05	04	96

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

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.

BARRY CURRELL & CO
RUTLAND HAMBERS
19 HIGH STREET NEWMARKET
SUFFOLK CB8 8LX

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01104021

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

Register of members (See note 5)

The register is kept at

RUTLAND HAMBERS
19 HIGH STREET NEWMARKET
SUFFOLK
CB8 8LX

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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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Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

BARRY KENNETH JOHN
CURRELL

RUTLAND CHAMBERS 19 HIGH STREET
NEWMARKET
SUFFOLK CB8 8LX

RUTLAND

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.....

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

Day Month Year

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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

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 Date of any change.

STEWART
BRANCH
10 THE MALTINGS
SAFFRON WALDEN
ESSEX CB10 1DY

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Date of Birth:- 01/11/45

Nat:BRITISH

Occ:INFORMATION TECHNOLOGY MANAGER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NORMA IRENE
CARVER
9 SAXON WAY
SAFFRON WALDEN
ESSEX CB11 4EQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/34

Nat:BRITISH

Occ:RETIRED

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.

ADRIAN HARRY BROWN
DEAS
MSC PHD (BRISTOL)
24 THE MALTINGS
HIGH STREET
SAFFRON WALDEN
ESSEX CB10 1DY

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/48

Nat:BRITISH

Occ:RESEARCH CHEMIST

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 288.

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.

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.*

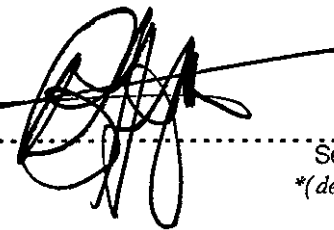
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Billy Curlew & Co
Rutland Chambers, 19 High Street
Northampton
Surrey Postcode CB8 8LX.

Telephone 01638 663008 Ext