



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
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
21	8	10

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR AUSTIN FRIARS HOUSE
2-6 AUSTIN FRIARS
LONDON
EC2N 2HE

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LX.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

NOMINEE COMPANY

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

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MB
£15
339190

363s

Annual Return

of company number 02759673

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company name
SOMERS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02759673

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
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

RACHEL ELIZABETH
BUTLIN
44 STOPHER HOUSE
WEBBER STREET
LONDON
SE1 0SE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

LESLIE IAN
GABB
24 HILL ROAD
THEYDON BOIS
ESSEX CM16 7LX

Day	Month	Year

 Date of any change.

Date of Birth:- 23/04/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LE TOUQUET SYNDICATE LIMITED
ST SWITHINS SYNDICATE LIMITED
INTERNATIONAL GOLF & LEISURE LIMITED

02759673

Directors - continued

Particulars.

GRAHAM DOUGLAS
RICHARDSON
LOWER HOUSE FARM
36 CHURCH STREET
BATHFORD
SOMERSET BA1 7RR

Date of Birth:- 08/08/38
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

LE TOUQUET SYNDICATE LIMITED
ST. SWITHINS SYNDICATE LIMITED
INTERNATIONAL GOLF & LEISURE LIMITED.

Particulars.

PAUL HENRY
SMITH
HOUSE 22
STANLEY COURT 9 STANLEY MOUND ROAD
HONG KONG

Date of Birth:- 06/09/59
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02759673

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	2	£2
Totals	2	£2

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



on paper

not on
paper

The last full members list was at 28/10/97

A list of changes is enclosed



A full list of members is enclosed

**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 **£15**.Cheques should be made payable to **Companies House**.**Signed** R E Butlin

Secretary/Director

*(delete as appropriate)

Date 12-11-98This return includes _____ continuation sheets.
(enter number)**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?----->

R E BUTLIN, COMPANY SECRETARY3F, AUSTIN REARS HOUSE2-6 AUSTIN REARS, LONDONPostcode EC2N 2LXTelephone 0171 296 4000 Ext ---

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf