

COMPANIES H O U S E

of company number 02759673

S

company name

SOMERS (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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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.

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

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.

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	MORIN	rear
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Day	Month	Year
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02759673 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
•	,			
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	Day Month Year			
form 288.	Date of any change.			
RACHEL ELIZABETH	***************************************			
BUTLIN				
44 STOPHER HOUSE				
WEBBER STREET				
LONDON				
SE1 OSE				

	A March Wass			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
LESLIE IAN				
GABB				
24 HILL ROAD				
THEYDON BOIS ESSEX CM16 7LX	***************************************			
EDSEA CHIO /DA				
Date of Birth:- 23/04/61				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	לפדומין ביומיניקדב ביומיניסד של			
Show any relevant current and previous directorships.	STIMITED SYMPHOLOGIC TO			
Page 2	INTERNATIONAL GOLF & FEIGURE FIMILET			

02759673	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. GRAHAM DOUGLAS RICHARDSON	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LE TOUQUET SYNDICATE LIMITED ST SWITHING SYNDICATE LIMITED INTERNATIONAL GOLF & LEISURE LIMITED.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

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02759673 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DRDIMARY	2.	<u></u> #2		
	Totals	<u> </u>	fa.		
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on		
The last full members list was at 28/10/97		ges is enclosed members is enclos	on paper paper		
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	Signed Q_{0}	3 Kutlin	Secretary/D irector *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-11-9	ોક્ટ 	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	R E BUTHA	COMPANY SE	CRETARY		
To whom should Companies House direct any enquiries about the information shown in this					
return?>	2-6 AUSTIN FELARS, LONDON Postcode ECAN ALX				
			Ext —		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02759673 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case SOMERS (U.K.) LIMITED amount of of the first return, since the stock held incorporation of the by existing members at company, by (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer BERNUDA INTERNATIONAL INVESTMENT ą. MANAGEMENT (EUROPE) LIMITED THIRD FLOOR AUSTIN FRIARS HOUSE 2-6 AUSTIN FRIARS, LONDON ECON OLX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02759673	Number of	Particulars of ferred since the	shares trans- ne date of the	
Company Name:	shares or	last return, or	, in the case	ł
	amount of	of the first re	turn, since the	i
SOMERS (U.K.) LIMITED	stock held	incorporation (of the	i
— 	by existing	company, by		l l
	members at	(a) persons v	vho are still	1
	date of this	members,	and	1
	return.	(b) persons v	who have	1
		ceased to	be members.	
	Number		Date of	1
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Name and address	currently	Transferred	Registration	Remarks
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