

COMPANIES HOUSE

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

A09 *AV38TBWG* 394

COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95

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	
214	0.5	915	

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.

41 CAMBRIDGE ROAD, HASTINGS TN34 1DJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

18/418/000787 3638

Annual Return

of	company	number	00
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00002920

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company name

HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
1	1		

Day	Month	Year
	1	

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00002920 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	
nept at	
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Doy Month Your
form 288.	Day Month Year
PATRICK STAPLES	
IRWIN	***************************************
51 ASHFORD WAY	***************************************
HASTINGS EAST SUSSEX TN34 2HG	
EAST SUSSEA INSA ZUG	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	· ·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PATRICK STAPLES	
IRWIN	***************************************
51 ASHFORD WAY	·
HASTINGS EAST SUSSEX TN34 2HG	
EAST SOSSEA INST ZNG	
The state of the s	
	•••••
Date of Birth:- 06/04/29	••••
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT - RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships	<u> </u>
Other directorships.	

Page 2

00002920	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Pour Month Ward		
Particulars.	Day Month Year		
JOHN MICHAEL MIDGLEY			
LITTLE LANGTON 1 BROCKLEY ROAD BEXHILL ON SEA			
EAST SUSSEX TN39 3EX			
Date of Birth:- 30/03/42 Nat:BRITISH Occ:SOLICITOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
BARBARA GRACE TUNSTALL 28 COLLINSWOOD DRIVE ST LEONARDS ON SEA EAST SUSSEX TN38 ONU			
Date of Birth:- 28/06/23 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 3			

00002920 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	reportation only		issued multiplied by nominal value per share)
	ORDINARY	20000	£20000
		·	
	Totals	20000	£20000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		appropriate box. eriod not on
The last full members list was at 24/05/93	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers is enclos	ed
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		6	· .
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Juan	m-
I enclose the fee of £18.	_		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 25th		
	This return in	ncludes ONE (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SEC	CRETARY	
	***************************************		••••••
			•••••
	***********	Postcode	
Printed on Recycled Paper	Telephone 014	124 422108	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00002920 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HASTINGS AND SAINT LEONARDS BUILDING incorporation of the stock held AND INVESTMENT COMPANY LIMITED company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer E.N.AMIES 0 3.2.95 8 MRS Y.A.IRWIN, 51, Ashford Way, Hastings Bought 11 91 MRS E.A.C.MIDGLEY, Little Langton, 1, Brockley Road, Bexhill on Sea Bought 11 79 D.M.RANT 0 21.12.94 E.C.ROSE 0 15.11.94 Bought 11 MRS B.G. TUNSTALL, 28, Collingswood Drive, St.Leonards on Sea 43

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00002920 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of HASTINGS AND SAINT LEONARDS BUILDING stock held incorporation of the AND INVESTMENT COMPANY LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held