

COMPANIES HOUSE



Annual Return

of company number

00002920

W

company name

HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY 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 plack.

The information printed below is taken from Companies House records as at 08/05/98 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.	
2 4	015	918	

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.

This is the address registered by Companies House.

41 CAMBRIDGE ROAD, HASTINGS TN34 1DJ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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.

Year

Year

Month

Day

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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				
	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101 III 200.	Date of any change.			
PATRICK STAPLES IRWIN				
51 ASHFORD WAY				
HASTINGS				
EAST SUSSEX TN34 2HG				

	3			
If this person has second to be secondary, where	Day Month Year			
If this person has ceased to be secretary, please state when.	Data of westerning			
otate wiell,	Date of resignation.			
Directors (See note 7)	Da y Month Year			
Particulars of a new director must be notified on	1 1 Date of any change.			
form 288.	Date of any change.			
PATRICK STAPLES	***************************************			
IRWIN				
51 ASHFORD WAY				
HASTINGS				
EAST SUSSEX TN34 2HG				
Date of Birth:- 06/04/29	•			
Nat:BRITISH	***************************************			
Occ: CHARTERED ACCOUNTANT - RETIRED				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Chort any referant our ent and previous diffectorships.				

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If the information shown needs amendment, 00002920 give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. 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 Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Day Month If this person has ceased to be director, please Date of resimation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00002920 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	DROINARY	7000	20,000
	Totals	7000	20000
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 c	hanges in the pe	Please mark the appropriate box. riodnot on
The last full members list was at 24/05/96	A list of change	s is enclosed embers is enclose	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 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.	Signed Date 17 MA	<u> </u>	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••••••••••••••••••••••••••••••••••••	Postcode	
	Telephone		Ext

SCHEDULE TO FORM 363

MOI OF PAGE AND FINANCIAL	PERSON PRESENT MEMBERS (continued) Account of Share		e lo ronm ses		
			Particulars of shares trans-		
		by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HENSHAL GUORGU HEN	4				
41 97.14 chung 00mg	12A51,1475	200	115	17.07.97	FROM MAS
DENSITAR SALAR SALAR	DE CASSO	MIC			TO G. H. HONSHALL
	<u></u>				
				<u> </u>	
					
			<u> </u>		
			 		

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 3
Company Number: 00002920 Company Name: HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED	shares or amount of stock held by existing	Account of Shares Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		3
Name and address	Number currently held	Number Date of Registration of Transfer		Remarks
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