



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 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
24	05	98

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.

41 CAMBRIDGE ROAD,
HASTINGS
TN34 1DJ

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Hyd / 001460 / ELS
363s

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

00002920

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PATRICK STAPLES
IRWIN
51 ASHFORD WAY
HASTINGS
EAST SUSSEX TN34 2HG

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.

PATRICK STAPLES
IRWIN
51 ASHFORD WAY
HASTINGS
EAST SUSSEX TN34 2HG

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN MICHAEL
MIDGLEY
LITTLE LANGTON 1 BROCKLEY ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 3EX

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

BARBARA GRACE
TUNSTALL
28 COLLINSWOOD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX TN38 ONU

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

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

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.

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	2000	20000
Totals	2000	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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 24/05/96

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

Secretary/Director

*(delete as appropriate)

Date

27 MAY 1998

This return includes **ONE** continuation sheet.
(enter number)

Please ensure that you have completed all sections on this page.

SECRETARY

Postcode

Telephone

Ext

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

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf