NW/00338/4105×7



## COMPANIES HOUSE

3638

# Annual Return

of company number 00009029

N

company name

HYTHE PIER 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 black.

The information printed below is taken from Companies House records as at 24/09/97 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
0   9	1  0	9   7

#### 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.

HOTSPUR HOUSE, HYTHE, SOUTHAMPTON SO45 6AU

### 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.

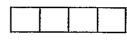
Year

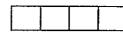
Day	Month	Year
	1	1

Month

Dav

7	0	2	0
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00009029 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 Date of any change.
ANDREW GEORGE PERCY MULLINS FARM HOUSE 9 UPPER MULLINS LANE HYTHE SOUTHAMPTON HAMPSHIRE SO45 5AG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOAN LELLO PERCY FLAT 22 ST. SWITHUN STREET WINCHESTER HAMPSHIRE SO23 9JP	Day Month Year  Date of any change.
Date of Birth:- 21/01/12 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	JOLLS LTD.

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00009029	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars. PAMELA MARGARET PERCY	Day Month Year        Date of any change.		
MULLINS 11 UPPER MULLINS LANE HYTHE SOUTHAMPTON HAMPSHIRE SO45 5AG			
Date of Birth:- 18/09/24 Nat:BRITISH Occ:DIRECTOR			
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.		
THOMAS MICHAEL PERCY MULLINS 11 UPPER MULLINS LANE HYTHE SOUTHAMPTON HAMPSHIRE SO45 5AG			
Date of Birth:- 14/01/22 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.	GENERAL ESTATES CO.LTD, SQUTHERM COASTCRAFTS, WALPOLE HALL IJD, GENESCO RIDGE VIEW TRAILER PARK LID. HYTHE		
Particulars.	Day Month Year MARINE SERVICES Date of any change.		
PETER FRANCIS WALKER EDGEWOOD FIELD CLOSE COMPTON WINCHESTER HAMPSHIRE SO21 2AE			
Date of Birth:- 02/01/39 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 3	GENERAL ESTATES COLLTD SOUTHERN COASTERAFTS, GENESCO, RIDGE VIEW TRAILER PARK ATO, HYTHE MARINE SERVICE		

00009029 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
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)
	ORDINARY	1,100	£1,100
	Totals	1,100	£1,100
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 not on		appropriate box.
The last full members list was at 09/10/95	A list of change	es 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, <i>mark this box</i> .			
Certificate	Signed	er	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Directors  *(delete as appropria  Date 4:11: 97		*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
	A.G. PER	<sup>2</sup> C7	
To whom should Companies House direct any enquiries about the information shown in this	HOTSPUR	HOUSE	
return?>	Hythe Southampig		.5045 6AV
	Telephone <u>oi</u>	7038 <del>4</del> 3011	Ext