



C O M P A N I E S H O U S E

LB.
000079
£15

363s

Annual Return

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



of company number 00027970

C

company name
SOUTH WHARF INVESTMENTS (PORTSLADE)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96

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 3	0 1	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

35 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
TN34 1DW

.....
.....
.....
.....

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.

00027970

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.

HOWARD MARSHALL
WITHERS
DOWN EDGE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4SL

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.

JUNE HULIVIA PAGET
PENN
6 WESTERN ESPLANADE
HOVE
SUSSEX BN41 1WE

Day	Month	Year

 Date of any change.

Date of Birth:- 05/11/28
Nat:BRITISH
Occ:JOURNALIST

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.

HOWARD MARSHALL
WITHERS
DOWN EDGE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4SL

Date of Birth:- 29/01/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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)
PREFERENCE.	1000	£ 25,000
PREFERRED		
ORDINARY	1800	£ 45,000
DEFERRED	5000	£ 5,000
Totals	7800	£ 75,000

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 ☐

The last full members list was at 03/01/95

on paper not on
paper

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

H. W. S. S. S.

Secretary/Director *
(delete as appropriate)

Date

23rd June 1997

This return includes

3

(enter number)

continuation sheets.

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

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

PAUL R. SMITH

35 CAMBRIDGE ROAD

HASTINGS, EAST SUSSEX

Postcode

TN34 1DW

Telephone

01424
426753

EVENINGS

Ext

01424
437261

DAY TIME

LIST OF PAST AND PRESENT MEMBERS (continued) Page 2 of ²**SCHEDULE TO FORM 363**

Company Number: 00027970		Account of Shares			Remarks
Company Name: SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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	
Brought forward from page 1		542	956	275	
HUDDART, ALICE, Eastbourne, E.Sussex		2			
JARRETT, ENA, Cwmbran, Gwent		35			
JONES, JOAN E., Aberystwyth, Dyfed		4			
KEENE DORA & IRIS, Sherwood, Notts		4			
KINNEAR, NEIL R., Catford, London		9			
LABUSCHAGNE, JEANETTE, Cape, S. Africa		13			
LEPROSY MISSION INT., Brentford		20			
McPHERSON, HILDA, Brighton, E.Sussex		1	1		
McLAREN, MRS. Blairgowrie, Tayside		2			
MASON, CATHERINE, Harrogate, N.Yorks		4			
MOSS, FRANK W.M., Godalming, Surrey		8			
NORTH NIBLEY CONG. CHURCH, Glos.		4			
PEDLER, CHARLES, Tavistock, Devon		2			
PENN, JUNE G.P., Hove, East Sussex		61	407	19	
QUA IBOE FELLOWSHIP, Belfast		4			
SPB NOMINEES LTD, London		1			
SILVER LADY FUND, Bexhill-on-Sea		387	692	9	
SNOW, NORMAN H., Wirksworth, Derby		5			
SPURGEON'S CHILD CARE, Bedford		6			
STEPHENS, DAVID, Surbiton, Surrey		1			
TAYLOR, JAMES & OTHERS, Penicuik		1			
WEST, WINNIFRED L. Woking, Surrey		5			
WHITEHEAD, LILY, Aylesham, Norfolk		5	19		

CHnd 1000 1796 3488

LIST OF PAST AND PRESENT MEMBERS

Page 1 of 3

SCHEDULE TO FORM 363

Company Number: 00027970		Account of Shares			Remarks
Company Name: SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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	
ACTION PARTNERS MINISTRIES, Doncaster		1			
AKENHEAD, BARBARA, Rampton, Notts		1			
ASPLIN, PAMELA, W.Bridgford, Notts		7			
BAINES, EDWARD, Oakham, Leicestershire		8			
BONNEY, R.L. & J., Basingstoke, Hants		6			
BURRELTON CHURCH, Coupar, Tayside		1			
COOPER, CECIL, Twickenham, Middx.		3			
CRIPPS, HARRY, Luton, Beds		2			
DICKIE, Mrs. E.D., Crieff, Perthshire		3			
DOUGLAS, JOHN, Headington, Oxon.		2			
EVANS, Mrs. M.H., Llandudno, Gwynedd		4			
ELIZABETH BAXTER HOSTEL, Hastings		495 828 265			
FAWCETT, OLIVE, Southport, Lancs.		16 49			
FAIRBAIRN, DEBBIE, Monkton, Strathclyde		4			
FAIRHURST, WINNIE, Wigan, Lancs.		2			
FERLIM NOMINEES LTD. London		50			
FINEGAN, MARY, Stratford-u-Avon		4 2			
FORBES-FRASER, CLARA, Paris, France		4			
GIBBS, NORMAN, Hebburn on Tyne		2			
GINN, MARGERY, Poole, Dorset		14 23			
GORDON, ETHEL, Currie, Midlothian		3			
HARRAP, CHARLES & ANOTHER, Bridlington		4			
GRIFFITHS, Mrs. E.M., Lewes, E.Sussex		1			
HAWTHORNE, PATRICIA, Swansea,		4			

C/wd 547 98 2715

Continued overleaf

Company no. 00027970

South Wharf Investments
(Portslade) Limited.

PREF. PREF. DEF.
ORD.

Brought forward from page 2 1000 1796 3488

WELLS, ELIZABETH A., London	. 4	198
Withers, HOWARD M., Westfield, Sussex	. .	1
BURT, EDWIN P.B., Cape S. Africa	. .	50
NEVILLE MORETON PHILLIPS, Kent	. .	131
MARSHALL, MARION C.M., London	. .	131
SYKES, MICHAEL C., Bexhill-on-Sea	. .	1
WITHERS & KRAFFT, Tun. Wells, Kent	. .	1000

1000 1800 5000

=====