



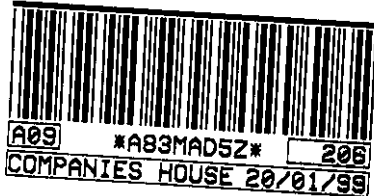
COMPANIES HOUSE

CB
E15
000360

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 11/12/98

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
03	01	99

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

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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.

00027970

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

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

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.

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

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.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

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.

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

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
ORDINARY		
Totals	7,800	£ 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 ☐

on paper

not on
paper

The last full members list was at 03/01/97

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

Date

Secretary/Director*

*(delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

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?----->

P. R. SMITH

35 CAMBRIDGE RD

HASTINGS

Postcode TN34 1DW

Telephone

01424 -
437261

Ext

N/A.

JAN 1999

LIST OF PAST AND PRESENT MEMBERS Page 1 of 3

SCHEDULE TO FORM 363

Company Number: 00027970	Account of Shares				Remarks
	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.			
Company Name: SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer		
Name and address	Ref. No.	Dec			
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				
BUTTERFIELD, ANTHONY, Leyland, Lancs	9				
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	148 811	26 65			
FAWCETT, OLIVE, Southport, Lancs	16 49				
Fairbairn, DEBBIE, Monkton, Strathclyde	4				
FAIRHURST, WINNIE, Wigai, Lancs	2				
FERLIM NOMINEES LTD. London	50				
FINEGAN, MARY, Stratford-upon-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				

CHWD 545 91 2715

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) page 2 of ³ SCHEDULE TO FORM 363

Company Number: 00027970	Account of Shares				Remarks
	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.			
Company Name: SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer		
Name and address					
Brought forward from page 1	545	949	2719		
HAWTHORNE, PARTICIA, Swansea	. 4 .				
HUDDART, ALICE, Eastbourne	. 2 .				
JONES, JOAN E., Aberystwyth, Dyfed	. 4 .				
KEENE, Estate of late IRIS, Nott'ham	. 4 .				
KINNEAR, NEIL R., Catford, London	. . 9				
LABUSCHAGNE, JEANETTE, Cape, S. Africa	. 13 .				
LEPROSY MISSION INT. Brentford	. 20 .				
McPHERSON, HILDA, Brighton	1 . 1				
McLAREN, Mrs, Blairgowrie, Tayside	. 2 .				
MASON, CATHERINE, Harrogate N. Yorks.	. 4 .				
NORTH NIBLEY CONG. CHURCH, Glos.	. 4 .				
PEDLER, CHARLES, Tavistock, Devon	. 2 .				
PENN, JUNE G.P., Hove, E. Sussex	6140 749				
QUA IBOE FELLOWSHIP, Belfast	. 4 .				
SPB NOMINEES LTD. London	1 . .				
SILVER LADY FUND, Bexhill-on-Sea	387 692 9				
SNOW, NORMAN H., Derby	. . 5				
SPURGEON'S CHILD CARE, Bedford	. 6 .				
STEPHENS, DAVID, Surbiton, Surrey	. 1 .				
TAYLOR, JAMES & Others, Penicuik	. 1 .				
WEST, Estate of late WINNIFRED	. 5 .				
WHITEHEAD, LILY, Aylesham Norfolk	5 19 .				
WELLS, ELIZABETH A., London	. 4 198				

clwd 100 180 3686

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