



Companies House

— for the record —
Company Name

**SOUTH WHARF INVESTMENTS
(PORTSLADE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

27970

Information extracted from
Companies House records on
14th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 27970/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	35 Cambridge Road Hastings East Sussex TN34 1DW	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Howard Marshall WITHERS Address Down Edge Westfield Hastings East Sussex TN35 4SL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Howard Marshall WITHERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name June Hulivia Paget PENN Address 6 Western Esplanade Hove Sussex BN41 1WE Date of birth 05/11/1928 Nationality British Occupation Journalist	Name JUNE GULIVIA PAGET PENN Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date June Hulivia Paget PENN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Marshall WITHERS Address Down Edge Westfield Hastings East Sussex TN35 4SL Date of birth 29/01/1932 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Marshall WITHERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Preference Nominal value of each share £25.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preferred Ordinary Nominal value of each share £25.00 Number of shares issued 1,800 Aggregate Nominal Value of issued shares £45,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,800 Total Nominal value of shares issued £75,000.00	Total number of shares issued Total Nominal value of shares issued

Current details

Amended details

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 03/01/1999

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively.

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS JENNIFER SEILER</u> Address <u>FLAT ONE,</u> <u>22 RIVER STREET</u> <u>BATH</u> UK Postcode <u>BA1 2AA</u>	PREFERRED ORDINARY 4	→	15/12/99
Name <u>NUTRACO NOMINEES LTD</u> Address <u>67 LOMBARD STREET</u> <u>LONDON</u> UK Postcode <u>EC3P 3DL</u>	DEFERRED ORDINARY 198	→	25/2/99 AND 17/9/99
Name <u>R.C.GREIG NOMINEES LTD</u> Address <u>155 ST. VINCENT STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 5NN</u>	PREFERRED ORDINARY 3	→	8/1/99
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ESTATE of the Late IRIS KEENE</u> Address <u>c/o ROTHERA DOWSON, SOLICITORS,</u> <u>2 KAYES WALK, STONEY STREET, THE LACE</u> <u>MARKET, NOTTINGHAM</u> UK Postcode <u>NG1 1PZ</u>	PREFERRED ORDINARY 4	15/12/99
Name <u>MRS ELIZABETH A. WELLS</u> Address <u>MILL HILL COTTAGE</u> <u>MILL HILL ROAD</u> <u>BARNES COMMON LONDON</u> UK Postcode <u>SW13 0HR</u>	DEFERRED ORDINARY 198	25/2/99 AND 17/9/99
Name <u>MRS EFFIE DOROTHY DICKIE</u> Address <u>WESTWOODS COTTAGE</u> <u>HOPE PLACE</u> <u>CRIEFF PERTSHIRE</u> UK Postcode <u>PH7 3DL</u>	PREFERRED ORDINARY 3	8/1/99
Name _____ Address _____ _____ _____ UK Postcode _____	/	/
Name _____ Address _____ _____ _____ UK Postcode _____	/	/



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. Williams
(Director / Secretary)

Date 05, 01, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/1/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3th January 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number

448

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL R SHITH

Telephone number inc code

01424 717355

Address

35 CAMBRIDGE RD
HASTINGS
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

TN34 1DW