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Companies House

— for the record —

Company Name

**SOUTH WHARF INVESTMENTS
(PORTSLADE) LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

27970

Information extracted from
Companies House records on
16th December 2000

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> </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> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 Gulivia Paget PENN Address 6 Western Esplanade Hove Sussex BN41 1WE Date of birth 05/11/1928 Nationality British Occupation Journalist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date June Gulivia 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	Class of share	Class of share
<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>	Preference	_____
	Nominal value of each share £25.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Deferred	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preferred Ordinary	_____
	Nominal value of each share £25.00	Nominal value of each share _____
	Number of shares issued 1,800	Number of shares issued _____
	Aggregate Nominal Value of issued shares £45,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 7,800	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £75,000.00	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>R. C. GREIG</u> Address <u>NOMINEES LTD.</u> <u>155 ST. VINCENT</u> <u>STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 5NN</u>	3 PREFERRED ORDINARY	3 PREFERRED ORDINARY	
Name <u>MRS. JENNIFER SEDLER</u> Address <u>FLAT ONE</u> <u>22 RIVER STREET</u> <u>BATH</u> UK Postcode <u>BA1 2QA</u>	4 PREFERRED ORDINARY	4 PREFERRED ORDINARY	
Name <u>ELIZABETH BAXTER HOSTER</u> Address <u>35 CAMBRIDGE RD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DN</u>	843 PREFERRED ORDINARY 498 PREFERRED 2665 DEF. ORD.	2 PREFERRED ORDINARY	
Name <u>ALFRED BISHOP</u> Address <u>2 SALTERNS COURT</u> <u>LILLIPUT SQUARE</u> <u>POOLE DORSET</u> UK Postcode <u>BH14 8JS</u>	5 PREFERRED ORDINARY	5 PREFERRED ORDINARY	

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 MRS EFFIE DOROTHY DICKIE Address WEST NOOD COTTAGE HOPE PLACE CRIEFF, PERTSHIRE UK Postcode PH12 3DL	3 PREFERRED ORDINARY	2000
Name LATE MISS IRIS MARGARET KEENE Address 21 MILNER ROAD SHERWOOD NOTTINGHAM UK Postcode NG5 2ES	4 PREFERRED ORDINARY	2000
Name TRUSTEES OF LAWRENCE W.R. MCLAREN TRUST. Address c/o J.H. HODGE + SON 28 WELL MEADOW BLAIRGOWRIE, PERTSHIRE UK Postcode PH10 6AX	2 PREFERRED ORDINARY	2000
Name WINIFRED LIZIAN WEST (DEC'D) Address BERNARD SUNLEY NURSING HOME COLLEGE ROAD, HAYBURY HILL WOKING, SURREY UK Postcode GU22 8BH	5 PREFERRED ORDINARY	2000
Name MRS. CATHERINE A. MASON (DEC'D) Address 13 EAST PARK ROAD HARROGATE N. YORKSHIRE UK Postcode HG1 5QS	4 PREFERRED ORDINARY	2000

— END —

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)
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DR. ALISTAIR F.
MASON
14 OLD CASTLE GATE
BANFF
ABERDEENSHIRE
AB45 1DE

4
PREFERRED
ORDINARY

4
PREFERRED
ORDINARY

END

ADDITION TO PAGE (5)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date 05 / 01 / 2001

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

What to do now

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 3/1/2001 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 3rd January 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

511

(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. SMITH

Telephone number inc code

01424 717355

Address

35 CAMBRIDGE RD
HASTINGS
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

TN34 1DW