



COMPANIES HOUSE

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



A13 \*ABVMXD8H\* 317  
COMPANIES HOUSE 20/07/95

Dt 18.00  
12559  
363s

## Annual Return

of company number 01782745

P

company name

THE SAVOY LATHAM PARTNERSHIP 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 23/05/95

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
12	06	95

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

4TH FLOOR  
46-47 CHANCERY LANE  
LONDON  
WC1A 1BA

### Principal business activities *(See note 4)*

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


If the code cannot be determined from the notes, give a brief description of principal activity.

**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.

TERENCE WILLIAM  
 BROWN  
 SUSSEX BEACH HOLIDAY VILLAGE  
 EARNLEY  
 CHICHESTER  
 WEST SUSSEX PO20 7JP

Day Month Year  

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 Date of any change.

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

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JEAN CONSTANCE  
 BROWN  
 SUSSEX BEACH HOLIDAY VILLAGE  
 EARNLEY  
 CHICHESTER  
 WEST SUSSEX PO20 7JP

Day Month Year  

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 Date of any change.

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

Date of Birth:- 26/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  

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 Date of resignation.

Other directorships.

See attached list

**Directors - continued**

Particulars.

TERENCE WILLIAM  
BROWN  
SUSSEX BEACH HOLIDAY VILLAGE  
EARNLEY  
CHICHESTER  
WEST SUSSEX PO20 7JP

Date of Birth:- 06/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

BARBARA  
LICKENS  
47 THORNE STREET  
BARNES  
LONDON  
SW13 0PT

Date of Birth:- 07/08/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of any change.

See attached list

Particulars.

MAURICE GILBERT JOSEPH  
LICKENS  
HOLLY FARM  
HALLETT'S SHUTE  
YARMOUTH  
ISLE OF WIGHT PO41 0RH

Date of Birth:- 01/07/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other 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)
Ordinary	100	£100
<b>Totals</b>	100	£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



on paper

not on  
paper

The last full members list was at 12/06/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*  
(delete as appropriate)

Date 10/07/95

This return includes No 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?

The Savoy Latham Partnership Limited

Sussex Beach Holiday Village, Earnley

Chichester, West Sussex

Postcode PO20 7JP

Telephone 01243 671213

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

MR TERENCE WILLIAM BROWN - DIRECTORSHIPS

Garden City Limited  
Latham Group Management Limited  
Latham Land Limited  
Latham Merchant Securities Limited  
Latham Nominees Limited  
Latham Properties Limited  
Latham Property Company Limited  
Latham Property Corporation Limited  
Latham Property Investments Limited  
Latham Property Trust Limited  
Latham Trust Limited  
Lifestyle Homes Limited  
Lifestyle Management Services Limited  
National Association of Holiday Centres Limited  
Skegness Caravan Sales Limited  
Sussex Beach Amusements Limited  
Sussex Beach Holiday Village Limited  
The Benson Corporation Limited  
The Chandler Corporation Limited  
The Pelham Group Limited  
The Savoy Latham partnership Limited  
West Ham United (Chadwell Heath) Limited  
West Ham United PLC  
Westminster property Corporation Limited

July 1995  
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MRS JEAN CONSTANCE BROWN - DIRECTORSHIPS

Garden City Limited  
Latham Group Management Limited  
Latham Land Limited  
Latham Nominees Limited  
Latham Properties Limited  
Latham Property Company Limited  
Latham Property Corporation Limited  
Latham Property Trust Limited  
Latham Trust Limited  
Lifestyle Homes Limited  
Lifestyle Management Services Limited  
Skegness Caravan Sales Limited  
Sussex Beach Amusements Limited  
Sussex Beach Holiday Village Limited  
The Savoy Latham partnership Limited

July 1995  
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MAURICE GILBERT JOSEPH LICKENS

DIRECTORSHIPS

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1. Savoy Country Club Limited
  2. West Wight Country Club Limited
  3. Dickeson Taylor & Company Limited
  4. Maurice Lickens Insurance Limited
  5. Country & Seaside Homes Limited
  6. Related Properties Limited  
(Resigned 1989)
  7. Bel Air Beach Caravan Sales Limited  
(Resigned 1989)
  8. Tresco Properties Limited
  9. Dimond Road Developments Limited
  10. Isle of Wight Sports Limited
  11. B.J. Newnham & Sons Limited
  12. Savoy Latham Partnership Limited
  13. National Association of Holiday Centres Limited
  14. Thorpe Sands Estate Residents Association Limited
  15. The Isle of Wight Training & Enterprise Council Limited
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BARBARA LICKENS

DIRECTORSHIPS

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1. Savoy Country Club Limited
  2. West Wight Country Club Limited
  3. Maurice Lickers Insurance Limited
  4. Dimond Road Developments Limited
  5. Savoy Latham Partnership Limited