

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company Number 1963757

Company Name in full CLIFTON MEWS ESTATE (MANAGEMENT) LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

0 9 / 1 1 / 2 0 0 3

**Date of next return**

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**Show here the address at the date of  
this return.

Pavilion View

19 New Road,

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

BRIGHTON,

County / Region

East Sussex

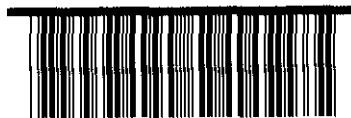
UK Postcode

B N 1 1 E Y

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.

9800

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

A35 \*A7J5GG00\* 0387  
COMPANIES HOUSE 25/11/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s)

Surname HF SECRETARIES LTD

Address ##

Pavillion View

19 New Road

Post town BRIGHTON

County / Region East Sussex

UK Postcode B N 1 1 E Y

Country UK

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

- / - / - - -

Forename(s)

Surname

AZURERISE LIMITED

Address ##

Cornelius House

178-189 Church Road

Post town

HOVE

County / Region

East Sussex

UK Postcode

B N 3 2 D J

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 3 / 1 2 / 1 9 4 7

Forename(s)

Peter Richard

Surname

DOREY

Address ##

14 Clifton Hill

Post town

BRIGHTON

County / Region

East Sussex

UK Postcode

Country

Nationality

British

Business occupation

Sound Engineering

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Unclassified £1 Shares	90	90.00 GBP
Totals	90	90.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

  
For and on behalf of HF Secretaries Ltd

**Date**

21/10/03

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

4  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Hartley Fowler, Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	- - / - - / - - - -			
Forename(s)				
Surname	ELECTRIC SALES LTD			
<b>Address ##</b>	1 Clifton Mews, Clifton Hill			
<input type="checkbox"/>				
Post town	BRIGHTON			
County / Region	East Sussex	UK Postcode	B	N 1 3 H R
Country		Nationality		
<b>Business occupation</b>				

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	5 / 1 9 6 0
Forename(s)	Timothy George Forrester			
Surname	GROOM			
<b>Address ##</b>	15 Clifton Hill			
<input type="checkbox"/>				
Post town	BRIGHTON			
County / Region	East Sussex	UK Postcode	B	N 1 3 H Q
Country		Nationality	British	
<b>Business occupation</b>	Teacher			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 1963757

Company Name in full CLIFTON MEWS ESTATE (MANAGEMENT) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 9/11/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 9/11/2002 to 9/11/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

AZURERISE LIMITED  
Cornelius House, 178-180 Church Road  
HOVE  
East Sussex  
BN3 2DJ

### Unclassified £1 Shares

Balance at 9/11/2003 10

BHTA LIMITED  
1 Clifton Mews, Clifton Hill  
BRIGHTON  
East Sussex  
BN1 3HQ

### Unclassified £1 Shares

Balance at 9/11/2003 0

-10 3/06/2003 Transfer

Peter Richard DOREY  
14 Clifton Hill  
BRIGHTON  
East Sussex

### Unclassified £1 Shares

Balance at 9/11/2003 10

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 1963757

Company Name in full CLIFTON MEWS ESTATE (MANAGEMENT) LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

Peter Richard DOREY  
& Timothy George Forrester GROOM  
14 Clifton Hill  
BRIGHTON  
East Sussex  
BN1 3HQ

### Unclassified £1 Shares

Balance at 9/11/2003 10

ELECTRIC SALES LTD  
1 Clifton Mews, Clifton Hill  
BRIGHTON  
East Sussex  
BN1 3HR

### Unclassified £1 Shares

10 3/06/2003 Transfer

Balance at 9/11/2003 10

Jeff MITCHELL  
13 Clifton Hill  
BRIGHTON

### Unclassified £1 Shares

Balance at 9/11/2003 10

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 1963757

Company Name in full CLIFTON MEWS ESTATE (MANAGEMENT) LIMITED

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- List the company shareholders in alphabetical order or provide an index
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Shareholders' details	Number of shares or amount of stock held at 9/11/2003	Shares or amount of stock transferred <small>(if appropriate)</small> from 9/11/2002 to 9/11/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

TRAM LIMITED  
c/o 11 Catholic Place  
LONDON  
SW1E 6DX

Unclassified £1 Shares

Balance at 9/11/2003

40