



COMPANIES HOUSE

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



A03 *A8F5DV5F* 494
COMPANIES HOUSE 25/04/97

FNB08 75x5
12/082

363s

Annual Return

of company number 02447566

V

company name

BATHSIDE BAY PROPERTIES 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 12/03/97

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 |
|-----|-------|------|
| 31 | 03 | 97 |

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.

SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON
SE1 9PF

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.....
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.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02447566

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.

DANIEL JOHN
O'SULLIVAN
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

DANIEL JOHN
O'SULLIVAN
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 24/11/38

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.

ORION-EXPRESS HOLDINGS LTD & SUBSIDIARIES
EUROPA LEISURE AND HEALTH TOURS LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM PAUL
RANN
45 DOVE PARK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5NY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 08/08/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SHEAFFER LTD

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN LOUIS
STRACEY
KENTON LODGE KENTON
DEBENHAM
STOWMARKET
SUFFOLK IP14 6JT

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 02/05/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

QUENT - EXPRESS SERVICES LTD

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed DC [Signature]

Secretary/Director*

*(delete as appropriate)

Date 31/3/97I enclose the fee of **£15.**

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

This return includes 1 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?----->

I. F. WHITMAN
SEA CONTAINERS SERVICES LTD
20 WIPPER GROUND
LONDON Postcode SE1 9PF

Telephone 0171-805 Ext 5265