

#### Companies House

— for the record — ompany Name

# HE BEXHILL REGENERATION ARTNERSHIP LIMITED

ompany Type
rivate Company Limited By
uarantee Without Share Capital
ompany Number

⊇76428

formation extracted from ompanies House records on

"Amended details" column. See notes for guidance for list of activity codes.

Sth October 2003

ef: 3276428/15/42

#### 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

**Current details** 



COMPANIES HOUSE

0598 27/12/03

C1. OE) 0420/10/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	20 Eversley Road Bexhill On Sea East Sussex TN40 1HE	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9111 Business & employers organisations	SIC CODE Description
Please enter additional principal activity code(s) in		

Company	Number -	3276428
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## Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Daniel Edward SALLOWS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 20 Eversley Road Bexhill On Sea East Sussex TN40 1HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		
	be notified on form 200.		UK Postcode
			Date of change / /
			Date Daniel Edward SALLOWS ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Liz BRESNIHAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Sudbourne Road London SW2 5AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 09/05/1952	· ·
		Nationality Irish	UK Postcode
	Particulars of a new Director	Occupation Chief Executive	Date of birth / /
	must be notified on form 288.	Occupation Ciliel Executive	Nationality
	200.		Occupation
			Date of change / /
			Date Liz BRESNIHAN ceased to be director (if applicable)
			//

⊃mpany Number - 3276428	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony CAMPBELL MA B FD DIP RFD  Address 16 Saint Francis Chase Bexhill On Sea East Sussex TN39 4HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 26/05/1949  Nationality British  Occupation School Principal	UK Postcode Date of birth// Nationality Occupation Date of change//
Director If any of the details for this	Name Michael Peter CONN	Date Anthony CAMPBELL MA B FD DIP RFD ceased to be director (if applicable) / / Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 85 Barley Lane Hastings East Sussex TN35 5NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 10/11/1956  Nationality British  Occupation Headteacher	UK Postcode  Date of birth//  Nationality  Occupation  Date of change / /  Date Michael Peter CONN ceased to be director (if applicable)/

Company Number - 3276428		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details 4 *	
>	Director If any of the details for this person are wrong, strike	Name Stuart Henry EARL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 150 Pear Tree Lane Bexhill On Sea East Sussex TN39 4NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 30/07/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director	Madollanty British	Date of birth	
	must be notified on form	Occupation Master Baker	Nationality	
	288.		Occupation	
			Date of change / / /	
			Date Stuart Henry EARL ceased to be director (if applicable)	
		·	/ /	
>	Director If any of the details for this	Name Brian GADD	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 92 Barnhorn Road Bexhill On Sea East Sussex TN39 4QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 08/01/1936		
		Date of pilts1 30/01/1300	LUZ Dantanda	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Director	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Brian GADD ceased to be director (if applicable)	

mpany, Number - 3276428	Section 2: Details of Officers of the Con  Current details	Amended details
Director If any of the details for this	Name Rodney GADSDEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Herbrand Walk Bexhill On Sea East Sussex TN39 4TX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 21/07/1943	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Estate Agent	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Rodney GADSDEN ceased to be director (if applicable)
		11
Director If any of the details for this	Name Gillian Dorothy Ada HAMILTON CERT ED BED(HONS)	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Willow Drive Little Common Bexhill On Sea East Sussex TN39 4PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 13/09/1942	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Advisory Teacher / Director	Nationality
288.	Birector	Occupation
		Date of change / /
		Date Gillian Dorothy Ada HAMILTON CERT ED BED(HONS) ceased to be director (if applicable)

Company Number - 3276428	Section 2: Details of Officers of the Company (continued)  Current details  Amended details	
> Director If any of the details for this	Name Timothy John HEMMINGS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 23 Eastwood Road Bexhill On Sea East Sussex TN39 3PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 29/03/1954	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Social Work	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Timothy John HEMMINGS ceased to be director (if applicable)  29/08/2903
> Director If any of the details for this	Name Joyce Muriel HUGHES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  2 1 Be	Address 10 Fulmer Place 2 New Park Avenue Bexhill On Sea East Sussex TN40 1QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 03/04/1934	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Retired	Nationality
		Occupation
*· *		Date Joyce Muriel HUGHES ceased to be director (if applicable)
		/

-mpany Number - 3276428	Section 2: Details of Officers of the Com	
<u> </u>	Current details	Amended details
Director If any of the details for this	Name Harold John Michael IZZARD FIIA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Holm Oak Close Bexhill On Sea East Sussex TN39 3SF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 22/09/1928	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Harold John Michael IZZARD FIIA ceased to be director (if applicable)
		11
Director If any of the details for this	Name Brian KENTFIELD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Collington Rise Bexhill On Sea East Sussex TN39 3RT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		·
	Date of birth 04/05/1937	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retaila	Date of birth / / Nationality
288.	· · · · · · · · · · · · · · · · · · ·	,
		Occupation
		Date of change / /
	÷	Date Brian KENTFIELD ceased to be director (if applicable)
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Company Number - 3276428	Section 2: Details of Officers of the Company (continued)		
> Director If any of the details for this	Current details Name Malcolm Oldroyd MITCHESON	Amended details • • • • • • • • • • • • • • • • • • •	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Appt 88 The Sackville De La Warr Parade Bexhill On Sea East Sussex TN40 1LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 03/01/1938		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Company Director	Date of birth / / Nationality	
must be notified on form 288.		Occupation	
		Date of change / /	
		Date Malcolm Oldroyd MITCHESON ceased to be director (if applicable)	
> Director If any of the details for this	Name Inspector Maxwell MOSLEY	Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 36 Knebworth Road Bexhill East Sussex TN39 4JJ	36 Knebworth Road Bexhill East Sussex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 03/02/1957		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Police Officer	Nationality	
288.		Occupation	
	<u>:</u>	Date of change / /	
		Date Inspector Maxwell MOSLEY ceased to be director (if applicable)	

⊃mpany: Number - 3276428	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Charles NICHOLSON	Name	
them through and fill in the correct details in the "Amended details" column.	Address 21 Hartfield Road Cooden Bexhill On Sea East Sussex TN39 3EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 22/10/1934		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Management Consultant	Date of birth / _ / Nationality	
288.	Constitution	Occupation	
		Date of change / /	
		Date Charles NICHOLSON ceased to be director (if applicable)	
		11	
Director  If any of the details for this person are wrong, strike	Name John Nicholas PAGE	Name	
them through and fill in the correct details in the "Amended details" column.	Address Old Kennel Cottage Felcourt East Grinstead West Sussex RH19 2LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 12/11/1940		
	Nationality British	UK Postcode	
Particulars of a new Director	:	Date of birth / /	
must be notified on form	Occupation Executive Director	Nationality	
288.		Occupation	
		Date of change / /	
		Date John Nicholas PAGE ceased to be director (if applicable)	
	:	1	

Company Number - 3276428		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Herbert PRATT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Eastergate Little Common Bexhill On Sea East Sussex TN39 4NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 19/05/1931	
	Particulars of a new Director	Nationality British  Occupation Chartered Accountant	UK Postcode
			Occupation
			Date of change / /
			Date Herbert PRATT ceased to be director (if applicable)

bmpany Number - 3276428



### 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 complete 2 below.	e made up date of	this annual return, please
1. Declaration		
_		are correct as at the made-up-date of £15.
	Secretary)	Date  18/12/2003  This date must not be earlier than the
What to do now Complete this page then a declaration to the address		return date at 2 below the Annual Return and the
2. Date of this return		
This AR is made up to 11/11/2003	If you are making please give the c	g this return up to an earlier date, date here
	/ -	- /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
4. Where to send this		
Please return this form to	;	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
reverse of the cheque?	iling fee with the	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will b	you if there is a qu	
Contact Name	Telep	ohone number <i>inc code</i>
Address	DX n	umber <i>if applicable</i>
	DX ex	xchange

Postcode