



for the record —— Company Name

THE BEXHILL REGENERATION **PARTNERSHIP LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

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

3276428

Information extracted from Companies House records on

26th October 2000

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



COMPANIES HOUSE 01/02/01 Ref: 3276428/15/42 Current details Amended details 10/12 Parkhurst Road Address Registered Office Address Bexhill On Sea East Sussex TN40 1DF If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members 21 Hartfield Road If any of the details are Whoch Buch had Bexhill-On-Sea wrong, strike them through **TN39 3EA** 21 horser Square and fill in the correct details in the "Amended details" Landan column. NWI GRE UK Postcode Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9111 **Business & employers** wrong, strike them through organisations and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

	Current details	Amended details
> Company Secretary 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 Stephen Philip HARDY MBE	Name
	Address White Horse Cottage High Street Robertsbridge East Sussex TN32 5AN	Address
Particulars of a new Company Secretary must		UK Postcode / / Date of change / / Date Stephen Philip HARDY MBE ceased to be secretary (if applicable)
be notified on form 288.		/
> Director If any of the details for this	Name Paul Anthony ASHDOWN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Claremont Cooden Close	
	Bexhill On Sea East Sussex TN39 4TQ	UK Postcode
	Date of birth 02/12/1960	Date of birth / _ /
		Occupation
	Nationality British Occupation College Principal	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Paul Anthony ASHDOWN ceased to be director (if applicable)
> Director If any of the details for this	Name Ivor Arthur Bennett BRAMPTON	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Penthouse St Thomas West Parade	
	Bexhill On Sea East Sussex TN39 3YA	UK Postcode
	Date of birth 05/06/1924	Date of birth//
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / / Date Ivor Arthur Bennett BRAMPTON ceased to be director (if applicable)

Company Number - 3276428	Section 2: Details of Officers of the Con	
> Director	Current details Name John Henry COSSON	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the	·	Address
correct details in the "Amended details" column.	Address 5 Ewhurst Close Hastings East Sussex TN34 2JR	
		UK Postcode
		Date of birth
	Date of birth 29/07/1939	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Business Advisor	Date John Henry COSSON ceased to be director (if applicable)
> Director If any of the details for this	Name Peter Walter CRANWELL-CHILD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 3 Sidley Green	
ranondoù dotallo dotallin.	Bexhill On Sea	<u> </u>
	East Sussex	
	TN39 5AH	UK Postcode
		Date of birth
	Date of birth 15/10/1930	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Company Director	Date Peter Walter CRANWELL-CHILD
must be notified on form 288.	:	ceased to be director (if applicable)
> Director If any of the details for this	Name Stuart Henry EARL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 150 Pear Tree Lane	
	Bexhill On Sea	
	East Sussex TN39 4NR	<u> </u>
	1409 4140	UK Postcode
		Date of birth / /
	Date of birth 30/07/1946	Nationality
	Nationality British	Occupation
	materially District	Date of change / /
Particulars of a new Director must be notified on form	Occupation Master Baker	Date Stuart Henry EARL ceased to be director (if applicable)
288.		/

Company Number - 3276428	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Kathryn Margaret FIELD	Name
	Address	Address
"Amended details" column.	Highbury Virgins Lane Battle East Sussex TN33 0JH	
		UK Postcode
		Date of birth / /
	Date of birth 21/08/1952	Nationality
	Nationality Pritich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Local Gov Admin County Council	Date Kathryn Margaret FIELD ceased to be director (if applicable)
Director If any of the details for this	Name Gillian Dorothy Ada HAMILTON	Name
person are wrong, strike them through and fill in the correct details in the	CERT ED BED(HONS)	Address
"Amended details" column.	Address 27 Willow Drive	
	Little Common	<u> </u>
	Bexhill On Sea East Sussex	
	TN39 4PX	UK Postcode
		Date of birth
	Date of birth 13/09/1942 Nationality British	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Advisory Teacher / Director	Date Gillian Dorothy Ada HAMILTON CERT ED BED(HONS) ceased to be director (if applicable)
Director	Name John HASSELL	Name
If any of the details for this		
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 14 Bowmans Drive	
	Battle	l
	East Sussex TN33 0LU	:
•		UK Postcode
		Date of birth / /
	Date of birth 29/08/1953	Nationality
	Nationality British	Occupation
	•	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Headteacher	Date John HASSELL ceased to be director (if applicable)
	:	//

If any of the details for this person are wrong, strike them strough and fill in the correct details in the "Amended details" column. Address 23 Eastwood Road Bexhill On Sea East Sussex TNs9 3PR Date of birth 29/03/1954 Nationality British Occupation Particulars of a new Director must be notified on form 288. 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. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Name Particulars of a new Director must be notified on form 288. Nationality British Occupation Date of change / _ /	Company Number - 3276428		Section 2: Details of Officers of the Company (continued)	
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> 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. Particulars of a new Director must be notified on torm 288. > 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. Particulars of a new Director must be notified on torm 288. > Director "Amended details" column. Particulars of a new Director must be notified on torm 288. Particulars of a new Director fill any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on torm 289. Particulars of a new Director must be notified on torm 280. Particulars of a new Dir		must be notified on form	· · · · · · · · · · · · · · · · · · ·	to be director (if applicable)
Michael James INGLEDEW ### Address ### Add	<u> </u>		Name	
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Particulars of a new Director must be notified on form 288. 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. Address 4 Holm Oak Close Bexhill On Sea East Sussex TN39 3SF UK Postcode Date of birth 22/09/1928 Nationality Particulars of a new Director must be notified on form Date of form Date of change / /				Date of change / / /
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must be notified on form ceased to be director (if applicable)			Occupation Retired	
			•	
1 1 1				

Company Number - 3276428	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this	Name George Edward Walter MATHEWS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 26 Collington Avenue Bexhill On Sea East Sussex TN39 3QA	
		UK Postcode
		Date of birth / /
	Date of birth 28/05/1931	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date George Edward Walter MATHEWS ceased to be director (if applicable)
> Director If any of the details for this	Name Malcolm Oldroyd MITCHESON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Appt 88 The Sackville De La Warr Parade	<u> </u>
	Bexhill On Sea	
	East Sussex	1
	TN40 1LS	UK Postcode
		Date of birth / /
	Date of birth 03/01/1938	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Malcolm Oldroyd MITCHESON ceased to be director (if applicable)
> Director If any of the details for this	Name Diana POWELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Thorne Cottage Ninfield Road	
	Bexhill On Sea	
	East Sussex	1
	TN39 5JJ	UK Postcode
		Date of birth / /
	Date of birth 11/01/1946	Nationality
	Nationality British	Occupation
	Occupation General Manager	Date of change / /
Particulars of a new Director must be notified on form		Date Diana POWELL ceased to be director (if applicable)
288.		/

Section 2: Details of Officers of the Company (continued) Company Number - 3276428 **Current details Amended details** > Director Name Name **Alan Clive STORKEY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Tara **Clavering Walk** Cooden **East Sussex** UK Postcode **TN39 4TW** Date of birth --1--1---**Nationality** Date of birth 07/03/1931 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _

Date Alan Clive STORKEY ceased to be

20,10,2000

director (if applicable)

Occupation

Particulars of a new Director

must be notified on form

288.

Retired



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.

	complete 2 below.		
1	Declaration		
	confirm that the details ir (shown at 2 below). I encl		are correct as at the made-up-date f£15.
	Signature (Director / State of the complete this page then state of the address of the complete state of the address of the state of the stat	send the whole of ti	
2.	Date of this return		
	This AR is made up to 11/11/2000	please give the d	y this return up to an earlier date, late here - / be delivered to CH within 28 days of this date
		wote. The followingst	be denvered to on within 20 days of this date
_	Date of next return If you wish to change your 2001 please give the new	date here:	ate earlier than 11th November
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee with the	company number written on the
	Cheque Postal O	Numb	ue / Postal Order per
С	ontact Address		
	ase give the name and add re are any queries about th	•	who should be contacted if
Co	ntact Name STEPHEN HARON		
Add	dress	<u>II</u> B	R I C K
			21 Dorset Square

London NW1 6QE Tel: 0207 56 33000

Fax: 0207 56.33139

Postcode