

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

4841829

TO WEST HILL STREET LINITED

Date of this return

The information in this return is made up to

12 13,1 17,12101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

25 FLENDACE ROAD

HOVE

EAST SUSSEX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

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

19/08/2009 **COMPANIES HOUSE**

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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 with share capital	nout
Private company limited by shares exemple section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title Forename(s	- 1// 5
†† Tick the box if the Surname	ALDRIDGE
service address for the beneficiary of a Address † Confidentiality Order granted under section 723B of the Companies	25 FLENDARE ROAD
Act 1985. Otherwise, give your usual Post town residential address. In	HOVE
the case of a corporation or Scottish firm, give the registered or principal	CAST SUSSEX
office address. UK Postcode	BN3L6ES
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	ENGLAND
• •	
•	Page 2

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L 1914 K1K 19 14 L2
	Forename(s)	MAVIS
†† Tick the box if the	Surname	ALDRIOCE
address shown is a service address for the	Address ††	25 ELENDALE ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	HOVE
give your usual residential address. In the case of a	County/Region	ENST SUSSEK
corporation or Scottish firm, give the registere or principal office		LB LN 13 L L6 LE LS
address.	Country	ENGLAND
	Nationality	BAITISH
	Business occupation	RETIRED
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	70
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 1 2 1 9 5 0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	17R
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *Style/Title Date of birth Forename(s)	Day Month Year LIBIL 1911 19 50 LCLIFFORD ANDREWS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year LIBIL 1911 19 50 LCLIFFORD ANDREWS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year LI 121 1911 19 50 LCLIFFORD ANDREWS TOP FLAT SO WESTHILL STREET
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year LI 121 L 1911 L 19 5 0 L CLIFFORD ANDREWS TOP FLAT SO WESTHILL STREET BRIGHTON
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Issue 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)
	ORD, WART	2	L 22
And the			
	Totals	2	×2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return	ompany was a traded during the period of	
	* *	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is anclosed	
		ded public companies, ple	ase
•	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder	changes in this period	
Certificate	l certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	2 geans	< [Date 17.8.09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	MRS 17-AC		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	HOVE, E. SY	SSEX BN	3 653
public record.	DX number	DX exchange	
			Page 4

Directors Please fist the directors in all * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a Na corporation or a Scottish firm, the	me *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	.Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bu	siness occupation	
Directors	•	·
Please list the directors in a *Voluntary details	phabetical order	Details of new directors must be notified on form 288a
*Voluntary details In the case of a director that is a	γ,	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the	nme *Style/Title Date of birth	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year L / L / L L L L L L L L L L L L L L L
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Directors	_	·	,
Voluntary details in the case of a	alphabetical order	Details of new directors must be notified on form 288a	
diameter that is a	lame *Style/Title		
Scottish firm, the name is the corporate or firm		Day Month Year	
name	Date of birth	<u> </u>	
	Forename(s)		·
†† Tick the box if the address shown is a	Surname		<u> </u>
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Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual residential address. In	Post town	· ·	
the case of a corporation or Scottish firm, give the registered	County/Region		,
or principal office address.	UK Postcode į		
	Country Nationality		•
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	and	,	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a	•
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corporation or a Scottish firm, the			
nama ic the		Day Month Year	
name is the corporate or firm name	Date of birth	Day Month Year	.•
corporate or firm	Date of birth Forename(s)	Day Month Year	
corporate or firm name	•	Day Month Year	
the Tick the box if the address shown is a service address for the beneficiary of a	. Forename(s)	Day Month Year	
the Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Forename(s) Surname Address ††	Day Month Year	
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corporate or firm name †† Tick the 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.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

484 1829

- 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 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

Do not give shareholder address information

Name Name	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	Name	ORDINART		
Name		ONE ORDINARY LI SHARE	·	
Name Name Name Name Name Name	Name			
Name Name Name Name	Name			
Name Name	Name			
Name	Name			
	Name			
Name	Name			
	Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

<u></u>	1		
Company number	1 /		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
		transferred	of transfer
Name .	,		
	-		·
Name			
	~		
Name			
Name			
Nama			<u> </u>
Name			
Name			
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Name			
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Name			
Name			
Name			
Name			
Name			
Name .			·
			-
Name			
		·	* *

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List lottit stratemorders of		
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock	Date of
	stock held	transferred	of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name		,	
Address			
UK Postcode L L L L L L L			
Name		-	
Address			
UK Postcode L L L L L L L			
Name 			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name .			
Address			
		·	
	-		
UK Postcode L L L L L L L		,	
Name .	, .		
Add			·
Address	:		
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