

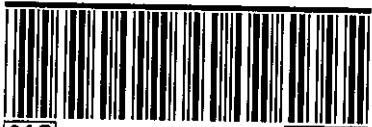


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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN VVVV  
CARDIF  
CF4 3U



A18 \*AHSMIDK1\* 134  
COMPANIES HOUSE 04/02/99

of company number 02087291

S

**company name**

1 PELHAM PLACE (SEAFORD) MANAGEMENT  
COMPANY 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 27/11/98

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
2   2	1   2	9   8

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLAT 2 1 PELHAM PLACE  
PELHAM ROAD  
SEAFORD  
EAST SUSSEX BN25 1EN

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**Principal business activities** (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

02087291

**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

SWINDELLS & GENTRY  
CHARTERED ACCOUNTANT  
20-21 CLINTON PLACE  
SEAFOED EAST SUSSEX

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

BETTY ANN  
TOBIN  
1 PELHAM PLACE  
PELHAM ROAD  
SEAFOED  
EAST SUSSEX BN25 1EN

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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.

Day	Month	Year

Date of any change.

SUSAN  
SHARPE  
FLAT 1 1 PELHAM PLACE  
PELHAM ROAD  
SEAFOED  
EAST SUSSEX BN25 1EN

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Date of Birth:- 16/01/42  
Nat:BRITISH  
Occ:PRODUCTION PLANNER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BETTY ANN

TOBIN

1 PELHAM PLACE

PELHAM ROAD

SEAFORD

EAST SUSSEX BN25 1EN

Day Month Year

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Date of any change.

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Date of Birth:- 03/02/33

Nat:BRITISH

Occ:SENIOR COOK

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**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>5</u>	<u>15</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>5</u>	<u>15</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 22/12/97

on paper not on paper

A list of changes is enclosed ☒ ☐

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 Pa John

Secretary/Director\*

\*(delete as appropriate)

Date 1.12.98

I enclose the fee of **£15.**

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

This return includes NIL 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?----->

Swindells & GentryChartered Accountants20-21 Clinton PlaceSeaford East SussexBN25 1NP (01323) 632349Postcode                     Telephone                     Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02087291		Account of Shares			
Company Name: 1 PELHAM PLACE (SEAFORD) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
MR & MRS SIMON GIBBS	1				
FLAT 2					
1 PELHAM PLACE					
SEAFORD, EAST SUSSEX					
BN25 1EN					
MRS BETTY TOBIN	1				
FLAT 3,					
(AS ABOVE)					
MR JOHN TRENFIELD	1				
FLAT 4 (AS ABOVE)					
MRS JACQUELINE BICKNELL	1				
FLAT 5					
(AS ABOVE)					
FRANCOIS ALAIN CLAUDE GAIGNET	1				
FLAT 1					
(AS ABOVE)					
MRS SUSAN SHARPE		1		Transferred to F.A.C. Gagnat.	

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]