

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month Day

Year

1 4042009

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.

13/04/2010

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

revelam Cent

Principal business activities

Show trade classification code number(s) for

25/11/2009 **COMPANIES HOUSE**

AGJ4DEKO 89 A03 31/10/2009 COMPANIES HOUSE

r auniuiu PC2 01/08/2009 316 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

Page 1

. . • .

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	nout 1			
share capital				
Private company limited by shares exemp section 30	t under Please tick the appropriate box			
Private company limited by guarantee exe	empt = ==================================			
under section 30 Private unlimited company with share capital				
Private unlimited company without share of				
Trivate diffinited company without share c	.apitai			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this group resolutes Name *Style/Title	e MRS			
this area to provide details of joint secretaries). Forename(s	VERA RUTH			
†† Tick the box if the Surname				
address shown is a service address for the				
beneficiary of a Address † Confidentiality Order				
granted under section 723B of the Companies Act 1985. Otherwise,	SHOREHAM BY SEA C			
give your usual Post towi	West Sussex			
the case of a corporation or Scottish firm, give the County/Region	U.K.			
registered or principal office address. UK Postcode	BN43 5NN			
If a partnership, give the names and addresses of Country	1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
the partners or the name of the partnership and				
office address				

Y y

...

times of the second second

en de la companya de la co .

.

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
name	Date of birth	27/06/1937
	Forename(s)	GEOFFREY FRANK
†† Tick the box if the	Surname	HOWITT
address shown is a service address for the	Address ††	STAR GAP, 21 HIGH ST.
beneficiary of a Confidentiality Order granted under section		SHOREHAM BY SEA
723B of the Companies Act 1985. Otherwise,	Post town	West Sussex
give your usual residential address. In the case of a	County/Region	U.K.
corporation or Scottish firm, give the registered or principal office	UK Postcode	BUHB 5DDL
address.	Country	U.K.
	Nationality	BRITISH
E	Business occupation	RETIRED
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 2105/1915
	Forename(s)	WILLIAM EARNEST
†† 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,	Surname	CARL
	Address ††	20 FEVERSHAM CLOSE
		SHOREHAM BY SEA
	Post town	West Sussex
give your usual residential address. In the case of a	County/Region	U.K.
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	BN43 5HDL
	Country	U.K.
	Nationality	BRITISH
	Business occupation	RETIRED PHARMACIST
	•	

en la companya di salah sa

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	MRS
		Date of birth	Day Month Year 211/08/1933
		Forename(s)	ELIZABETH RUTH
At Tiele the how if the		Surname	MCKINNEY
†† 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	е	Address ††	130 OLD FORT ROAD
	,	<u>]</u>	SHOREHAM BY SEA
	es	Post town	West Sussey
residential address. In the case of a	С	ounty/Region	U.K.
corporation or Scottish firm, give the registered or principal office		UK Postcode	BN43L5HL
address.		Country	U.K.
		Nationality	BRITISH
	Busines	ss occupation	RETIRED
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	12 17 10 11 11 19 15 15
		Forename(s)	CHRISTOPHER
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	BROWNSEY-JOYCE
	e	Address ††	15 JUNIPER WALK
	. L		SHOREHAM BY SEA
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	West Sussex
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	С	ounty/Region	U.K.
		UK Postcode	BNHBL6JE
		Country	U.K.
		Nationality	BRITISH
	Busines	ss occupation	RETIRED

· ; i

,

Directors • Please list the directors in alphabetical order • Voluntary details		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	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 3/10/1/19/59
	Forename(s)	DAVID
†† Tick the box if the	Surname	FROST
address shown is a service address for th beneficiary of a	e Address ††	20H HARBOUR WAY
Confidentiality Order granted under section		SHOREHAM BY SCA
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	West Sussex
residential address. Ir the case of a	County/Region	U.K.
corporation or Scottish firm, give the registered or principal office		BNHBL6HZ
address.	Country	U.K.
	Nationality	BRITISH
	Business occupation	ADMINISTRATOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR-
corporation or a Scottish firm, the		Day Month Year · '
name is the corporate or firm name	Date of birth	2 31 0 31 1 9 4 5
	Forename(s)	MICHAEL
†† Tick the box if the address shown is a service address for the	Surname	VENOUR
	Address ††	11 SOUTHON CLOSE
beneficiary of a Confidentiality Order granted under section		MILE OAK
723B of the Companie Act 1985. Otherwise,		WEST SUSSEX
give your usual residential address. In the case of a		
corporation or Scottis	County/Region	1 D-K , ,
firm, give the registere or principal office	County/Region	
firm, give the registere	County/Region	BNHILDRY
firm, give the registere or principal office	County/Region h UK Postcode	BNHIL QIRIX
firm, give the registere or principal office	County/Region H UK Postcode Country Nationality	BIN HILL QIRIX L D.K. BRITISH.
firm, give the registere or principal office	County/Region H UK Postcode Country	BNHIL QIRIX

Directors Please list the directors in at	phabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a	ıme *Style/Title	MRS
Scottish firm, the	ine Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	VERA RUTH
†† 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,	Surname	TICKLER
	Address ††	15, ADUR AVENUE
		SH
	Post town	SHOREHAM-BY-SEA
give your usual residential address. In the case of a	County/Region	WEST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	B N 14 13 15 N N L
address.	Country	UK
	Nationality	BRITISH
Bu	siness occupation	RETIRED
Directors Please list the directors in al. * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title	
	Data at blade	Day Month Year
	Date of birth Forename(s)	
		-
†† 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	Surname	
	Address ††	
	Post town	
the case of a	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bu	siness occupation	