



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99  
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
18	05	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CLARENCE PIER ✓  
SOUTHSEA, ✓  
HANTS ✓  
PO5 3AA ✓

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES ✓

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

BRR  
701440  
AS

363s

**Annual Return**

of company number 00001955 ✓

A

**company name**  
THE SOUTHSEA CLARENCE ESPLANADE PIER  
COMPANY LIMITED ✓

**company type**  
PRIVATE COMPANY LIMITED BY SHARES ✓

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

### Register of members *(See note 5)*

The register is kept at

66 STATION ROAD ✓  
UPMINSTER ✓  
ESSEX ✓  
RM14 2TD ✓

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

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

### Company Secretary *(See note 7)*

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

WALTER ✓  
SHUFFLEBOTTOM ✓  
47 EASTERN PARADE ✓  
SOUTHSEA ✓  
HAMPSHIRE PO4 9RE ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

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

JAMES WILLIAM ✓  
NORMAN ✓  
OSBORNE COTTAGE ✓  
5 GARDEN LANE ✓  
SOUTHSEA ✓  
HAMPSHIRE PO5 3DP ✓

Day Month Year

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Date of any change.

Date of Birth:- 06/09/63 ✓  
Nat:BRITISH ✓  
Occ:COMPANY DIRECTOR ✓

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.

PAGE 2

CHINA TOWN LIMITED  
BILLY MANNING LIMITED  
SILVERKING LEISURE LIMITED

00001955

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

**Directors - continued****Particulars.**

JILL ✓  
 NORMAN ✓  
 OSBORNE COTTAGE ✓  
 5 GARDEN LANE ✓  
 SOUTHSEA ✓  
 HAMPSHIRE PO5 3DP ✓

Date of Birth:- 13/03/64  
 Nat:BRITISH ✓  
 Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

12/03/64

Day Month Year

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Date of resignation.

CHINA TOWN LIMITED  
 BILLY MANNING LIMITED  
 SILVERKING LEISURE LIMITED

**Particulars.**

ANTHONY ROGER JULIAN ✓  
 PYNE ✓  
 LADY HAMILTON COTTAGE ST THOMAS STREET ✓  
 PORTSMOUTH ✓  
 HAMPSHIRE PO1 2EZ ✓

Date of Birth:- 14/12/36 ✓  
 Nat:BRITISH ✓  
 Occ:SOLICITOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MANNING HOTELS LIMITED  
 HAMPSHIRE TRUST PLC

**Particulars.**

PATRICIA JILL ✓  
 SHUFFLEBOTTOM ✓  
 47 EASTERN PARADE ✓  
 SOUTHSEA ✓  
 HAMPSHIRE PO4 9RE ✓

Date of Birth:- 10/06/33 ✓  
 Nat:BRITISH ✓  
 Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CHINA TOWN LIMITED ; MANNING HOTELS LIMITED  
 BILLY MANNING LIMITED  
 FYNACRES LIMITED

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

**Directors - continued****Particulars.**

WALTER ✓  
SHUFFLEBOTTOM ✓  
47 EASTERN PARADE ✓  
SOUTHSEA ✓  
HAMPSHIRE PO4 9RE ✓

Date of Birth:- 08/02/35 ✓  
Nat:BRITISH ✓  
Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHINA TOWN LIMITED; MANNING HOTELS LIMITED  
BILLY MANNING LIMITED  
FUNACREY LIMITED

**Particulars.**

JOHN ANTHONY WILLIAM ✓  
THURSTON ✓  
217 LOWESTOFT ROAD ✓  
GORLESTON ✓  
GREAT YARMOUTH ✓  
NORFOLK NR31 6JH ✓

Date of Birth:- 03/01/58 ✓  
Nat:BRITISH ✓  
Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CIRCUS LEISURE LIMITED; JET FABRICATIONS LIMITED  
THE GOLDEN NUGGET (CY) LIMITED  
THURSTON AMUSEMENTS (CY) LIMITED

**Particulars.**

KIM ✓  
THURSTON ✓  
217 LOWESTOFT ROAD ✓  
GORLESTON ✓  
GREAT YARMOUTH ✓  
NORFOLK NR31 6JH ✓

Date of Birth:- 05/09/59 ✓  
Nat:BRITISH ✓  
Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

BILLY MANNING LIMITED; CIRCUS LEISURE LIMITED  
THE GOLDEN NUGGET (CY) LIMITED  
THURSTON AMUSEMENTS (CY) LIMITED

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**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

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

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.

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.

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.

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.

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.

**Issued Share Capital** (See note 8)

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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)
ORDINARY	16000	£16000
CUMULATIVE PREFERENCE	10000	£10000
Totals	26000	£26000

**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 18/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

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

Signed Philippe H Secretary/Director\*  
\*(delete as appropriate)

Date 1/6/99This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

(510)

To whom should Companies House direct any enquiries  
about the information shown in this return?

WILSHERS66 STATION ROADLIPMINSTERESSEXPostcode RM14 2TDTelephone 01708 221515 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]