

COMPANIES HOUSE

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

COMPANIES HOUSE 10/06/

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
1 8	0 5	9 9

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
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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.

PAGE



00001955 🗸 of company number

Α

company name

THE SOUTHSEA CLARENCE ESPLANADE PIER COMPANY LIMITED /

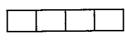
company type PRIVATE COMPANY LIMITED BY SHARES

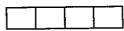
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
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If the information shown needs amendment, give 00001955 details below and, for secretary and directorparticulars, the date of any change. Register of members (See note 5) The register is kept at 66 STATION ROAD / UPMINSTER V 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) Month Day Date of any change. Particulars of a new secretary must be notified on form 288. WALTER / SHUFFLEBOTTOM / 47 EASTERN PARADE / SOUTHSEA 🗸 HAMPSHIRE PO4 9RE / Day Month If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Day Year Date of any change. Particulars of a new director must be notified on form 288. JAMES WILLIAM ~ NORMAN / OSBORNE COTTAGE / 5 GARDEN LANE / SOUTHSEA HAMPSHIRE PO5 3DP / Date of Birth: - 06/09/63 / Nat:BRITISH

Day

Month

Year

TOWN LIMITED

BILLY MANHING LIMITED
SILVERKING LEISURE LIMITED

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Occ: COMPANY DIRECTOR /

PAGE

state when.

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If the information shown needs amendment, give ge. n. ge. on. ge. ------......

* · · · ·	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JILL ✓	Date of any change.
NORMAN ✓	
OSBORNE COTTAGE /	
5 GARDEN LANE 🗸	
SOUTHSEA /	
HAMPSHIRE PO5 3DP /	
	,
	12/03/64
Date of Birth:- 13/03/64	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	CHINA TOWN LIMITED
Show any relevant current and previous directorships.	BILLY MANNING LIMITED
•	SILVERKING LEISURE LIMITED
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
ANTHONY ROGER JULIAN 🗸	
PYNE / LADY HAMILTON COTTAGE ST THOMAS STREET /	
PORTSMOUTH ✓	
HAMPSHIRE PO1 2EZ ✓	
Date of Birth:- 14/12/36 /	
Nat:BRITISH /	
Occ:SOLICITOR /	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	MANNING HOTELS LIMITED HAMESHIRE TRUST PLC
Show any relevant current and previous directorships.	Photo Andrews
Particulars.	Day Month Year
r articulars.	Date of any change.
PATRICIA JILL /	
SHUFFLEBOTTOM 🗸	
47 EASTERN PARADE 🗸	
SOUTHSEA V	
HAMPSHIRE PO4 9RE 🗸	
Date of Birth:- 10/06/33 /	
Nat:BRITISH *	
Occ:COMPANY DIRECTOR -	
If this parson has seased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	CHINA TOWN LIMITED ; MANNING HOTELS LIMITED
Show any relevant current and previous directorships.	BILLY MANNING LIMITED
PAGE 3	FUNACRES LIMITED

If the information shown needs amendment, give -00001955 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. WALTER 🗸 SHUFFLEBOTTOM / 47 EASTERN PARADE SOUTHSEA & HAMPSHIRE PO4 9RE Date of Birth: - 08/02/35 / Nat: BRITISH Occ: COMPANY DIRECTOR / Month Year Day If this person has ceased to be director, please Date of resignation. state when. TOWN LIMITED : MANNING HOTELS LIMITED CHINA Show any relevant current and previous directorships. BILLY MANNING LIMITED FUNGCREY LIMITED Month Year Day Particulars. Date of any change. JOHN ANTHONY WILLIAM / THURSTON / 217 LOWESTOFT ROAD / GORLESTON < GREAT YARMOUTH 🗸 NORFOLK NR31 6JH / Date of Birth: - 03/01/58 / Nat:BRITISH Occ: COMPANY DIRECTOR & Month Day If this person has ceased to be director, please Date of resignation. state when. LIMITED ; LET FABRICATIONS LIMITED CINCUS LEISURE THE COLDEN NUCCET (CT) LIMITED
THURSTON AMUSEMENT, (CY) LIMITED Show any relevant current and previous directorships. Month Day Particulars. Date of any change. 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.

PAGE 4

Day Month Year

Date of resignation.

BILLY MANNING LIMITED; CIRCUS LEISURE LIMITED
THE GOLDEN NUCCET (GY) LIMITED

THURSTON AMUSEMENTY (CY) himited

00001955

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

Directors - continued	Day Month Voor			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Voor			
If this person has ceased to be director, please	Day Month Year 1 1 Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
PAGE 5				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value . (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY CUMULATIVE PREFERENCE	16000	issued multiplied by nominal value per share) £ 16000
	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. The last full members list was at 18/05/97	There were no c	hanges in the pe	Please mark the appropriate box. riod
	A list of changes	s is enclosed	on paper paper
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.	Signed R	4	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	LIPMINSTER	en Road	de Rmių 2TD
	. 5,5,5,.0,10	***************************************	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 00001955 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE SOUTHSEA CLARENCE ESPLANADE PIER stock held company, by COMPANY LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held WALTER SHUPPLE BOTTOM "A" FROM EXEC OF ORD 4653 6/10/98 HT EASTERN PARADE, SOUTHSEA, HANTS POLIGRE 5 MONT BAN MOUTHA (DECO) FROM AR WORLEY 6/10/98 15 AND GTHERS PATRICIA LILL SHUFFLEBOTTOM ana FROM AH WERLEY HT EASTERN PARADE, SOUTHSE, HANT, POL 9RE 6/10/98 20 8667 AND OTHERS From FXEC OP PREF 6/10/98 3 MORY EYN WOLFS! (DECD 4591 Q P Q TO WA 1,5 6/10/98 (35) LA WORLEY AND OTHERS To PS ኢዐ NIL BIDBURY HOUSE, BIDBURY LANE, HAVANT HANTY POS 379 MARY EVA WORLEY (DECD) EXECUTORS OF BIDBURY HOUSE, BIDBURY LANE, HAVANT ORP To WS 6/10/98 (5) P09 319 HANTS NIL To PREF గ్రాక 6/10/98 **み)**

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	ueu)	Acc	ount of Shares	2 1 01 1107 000
Company Number: 00001955	<u> </u>	Particulars of s	ount of Shares hares transferred	
Company Number: 00001955	Number of	since the date of	of the last return,	
	shares or		of the first return,	
Company Name:	amount of	since the incorp		
THE SOUTHSEA CLARENCE ESPLANADE PIER	stock held	company, by		
COMPANY LIMITED		company, by	ho ara ctill	
	by existing members at	(a) persons wi		
	I	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Al	I	Number	Registration	Remarks
Name and address	Currently	Transferred	of Transfer	Hemane
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