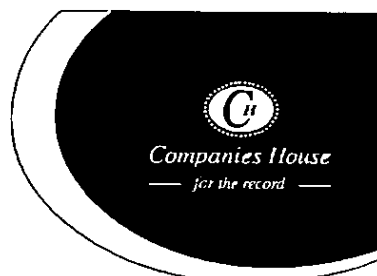


000124/30.

Company Name

THE SOUTHSEA CLARENCE
ESPLANADE PIER COMPANY
LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

1955

Information extracted from
Companies House records on
8th May 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column

> Please complete in black ink and use

SATURDAY



AV2TCRFI

A01

21/07/2007

320

COMPANIES HOUSE

Section 1: Company details

Ref 1955/09/28

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Clarence Pier
Southsea,
Hants
PO5 3AA

Address

UK Postcode L L L L L L L

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held
66 Station Road
Upminster
Essex
RM14 2TD

Address

UK Postcode L L L L L L L

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Walter SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Walter SHUFFLEBOTTOM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James William NORMAN Address Songbird 2 Bere Farm Lane North Boarhunt Southwick PO17 6JJ Date of birth 06/09/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James William NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jill NORMAN Address Songbird 2 Bere Farm Lane North Boarhunt Southwick PO17 6JJ Date of birth 12/03/1964 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Patricia Jill SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE Date of birth 10/06/1933 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Jill SHUFFLEBOTTOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Walter SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE Date of birth 08/02/1935 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter SHUFFLEBOTTOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Anthony William THURSTON Address Ormesby Manor Main Road Ormesby St Michael Norfolk NR29 3LN Date of birth 03/01/1958 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony William THURSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Kim THURSTON	Name <hr/>
	Address Ormesby Manor Main Road Ormesby St Michael Norfolk NR29 3LN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 05/09/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim THURSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Company Director	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

16,000

Aggregate Nominal Value of issued shares

£16,000

Class of Share

CUMULATIVE PREFERENCE

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

26,000

Aggregate Nominal Value of issued shares

£26,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 15/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

See
Any Full List of
SHAREHOLDERS
Attached

List of
CHANGES

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

R. Shuffelbottom
(Director / ~~Secretary~~)

Date

06/06/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 15/5/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

NILSHERS

Telephone number inc code

01708 221515

Address

66 STATION ROAD
UPHINSTA
ESSEX

DX number if applicable

DX exchange

Postcode

RM14 2TD

510

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- 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 the 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

Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2006 to 15/05/2007	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Phyllis Mary Caw
 5a Salisbury Road
 Southsea
 Hampshire

Cumulative Preference £1 00 Shares

	-5	22/08/2006 Transfer
Balance at 15/05/2007	0	

Mrs Phyllis Mary Caw
 5a Salisbury Road
 Southsea
 Hampshire

Ordinary £1 00 Shares

	-10	22/08/2006 Transfer
Balance at 15/05/2007	0	

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2006 to 15/05/2007	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Jill Norman
 Songbird, 2 Bere Farm Lane, North Boarhunt
 Nr Southwick, Fareham
 Hampshire
 PO17 6JJ
 England

Cumulative Preference £1 00 Shares

	5	22/08/2006 Transfer
Balance at 15/05/2007	748	

Mrs Jill Norman
 Songbird, 2 Bere Farm Lane, North Boarhunt
 Nr Southwick, Fareham
 Hampshire
 PO17 6JJ
 England

Ordinary £1 00 Shares

	10	22/08/2006 Transfer
Balance at 15/05/2007	1,001	

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Jan Carolyn Addy
9 Kings Drive, Marple
Stockport
Cheshire
SK6 6NQ
England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

Mrs Jan Carolyn Addy
9 Kings Drive, Marple
Stockport
Cheshire
SK6 6NQ
England

Ordinary £1 00 Shares

Balance at 15/05/2007 30

Mr John Aubrey Barrable
2 Lakeland Rd, Moor Farm Park, Moor Lane
Calverton, Nottingham
Nottinghamshire
NG14 6FZ
England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 4

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Aubrey Barrable
 2 Lakeland Rd, Moor Farm Park, Moor Lane
 Calverton, Nottingham
 Nottinghamshire
 NG14 6FZ
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 5

Mr Gordon Leonard Bartlett
 The Barn, Baughton
 Earls Croome
 Worcestershire
 WR8 9DQ
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 10

Mr Gordon Leonard Bartlett
 The Barn, Baughton
 Earls Croome
 Worcestershire
 WR8 9DQ
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 30

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Mary Doris Black
 Hurstbourne, 20 Staplers Road
 Newport
 Isle of Wight
 PO30 2DP

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 10

Ms Mary Doris Black
 Hurstbourne, 20 Staplers Road
 Newport
 Isle of Wight
 PO30 2DP

Ordinary £1 00 Shares

Balance at 15/05/2007 10

Miss Rosemary Catherine Bradley
 128 Banbury Road
 Stratford Upon Avon
 Warwickshire
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 2

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Rosemary Catherine Bradley
 128 Banbury Road
 Stratford Upon Avon
 Warwickshire
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 2

Mr Stephen Duncan Brown
 10 Marine Parade East
 Lee-On-The-Solent
 Hampshire
 PO13 9LA
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

Mr Stephen Duncan Brown
 10 Marine Parade East
 Lee-On-The-Solent
 Hampshire
 PO13 9LA
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 30

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Alan Derek Clayton
 53 Rommant Road
 West Norwood
 London
 SE27

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

Mrs Marianne Cox
 Pear Tree Farm, Gainsborough Rd, Everton
 Doncaster
 South Yorkshire
 DN10 5BW
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 20

Exor of W E D Chivers Decd
 C/O Redferns, 33/35 Bridge Road
 Wembley Park
 Middlesex
 HA9 9AF

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Exors of Edna Louisa Scott Decd
 10 Kingston Lane
 Teddington
 Middlesex

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 70

Ms Susan Fisher
 Berdon Cottage, Stricklands Lane
 Stalmine, Poulton-Le-Fylde
 Lancashire
 FY6 0LL
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 20

Ms Susan Fisher
 Berdon Cottage, Stricklands Lane
 Stalmine, Poulton-Le-Fylde
 Lancashire
 FY6 0LL
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 20

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dr Piers Richard Rochfort Gardiner
 51 Grand Canal Street
 Upper
 Dublin
 4
 Ireland

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 10

Dr Piers Richard Rochfort Gardiner
 51 Grand Canal Street
 Upper
 Dublin
 4
 Ireland

Ordinary £1 00 Shares

Balance at 15/05/2007 22

Capt Alan Arthur Torquil Seymour Haydon
 C/O Barclays Bank plc
 160 Piccadilly
 London
 W1

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 8

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Capt Alan Arthur Torquil Seymour Haydon
 C/O Barclays Bank plc
 160 Piccadilly
 London
 W1

Ordinary £1 00 Shares

Balance at 15/05/2007 10

Mrs Monica Ann Jarman
 34 Southbrook Road
 Havant
 Hampshire
 PO9 1RN
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 18

Mrs Monica Ann Jarman
 34 Southbrook Road
 Havant
 Hampshire
 PO9 1RN
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 35

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Peter Graham Kiln
 Hillfoot, Clifford Avenue
 Ilkley
 West Yorkshire

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 4

Mr Peter Graham Kiln
 Hillfoot, Clifford Avenue
 Ilkley
 West Yorkshire

Ordinary £1 00 Shares

Balance at 15/05/2007 4

Mrs Joan Margaret Kirby (Deceased)
 Executor Ms Jane R E Kirby
 47B Esmond Road
 London
 W4 1JG
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 4

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Joan Margaret Kirby (Deceased)
 Executor Ms Jane R E Kirby
 47B Esmond Road
 London
 W4 1JG
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 4

Mr William George Marsden
 P O Box 211057
 Crescent Valley
 Nevada
 89821
 USA

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 11

Mr William George Marsden
 P O Box 211057
 Crescent Valley
 Nevada
 89821
 USA

Ordinary £1 00 Shares

Balance at 15/05/2007 16

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- 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 the company shareholders on.
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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Dorothy Lilian McKinlay
 C/O 16 Tudor Close
 Grayshott, Hindhead
 Surrey
 GU26 6HP
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 110

Mrs Dorothy Lilian McKinlay
 C/O 16 Tudor Close
 Grayshott, Hindhead
 Surrey
 GU26 6HP
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 100

Mr James William Norman
 Songbird, 2 Bere Farm Lane, North Boarhunt
 Nr Southwick, Fareham
 Hampshire
 PO17 6JJ
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 100

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

- 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 the 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

Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Jill Norman
 Songbird, 2 Bere Farm Lane, North Boarhunt
 Nr Southwick, Fareham
 Hampshire
 PO17 6JJ
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 748

Mrs Jill Norman
 Songbird, 2 Bere Farm Lane, North Boarhunt
 Nr Southwick, Fareham
 Hampshire
 PO17 6JJ
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 1,001

Mrs Francis Sheila Blanch Scouse
 8 Lawrence Road
 Southsea
 Hampshire

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Shares or amount of stock transferred from 15/05/2007 to 15/05/2007 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Francis Sheila Blanch Scouse
 8 Lawrence Road
 Southsea
 Hampshire

Ordinary £1 00 Shares

Balance at 15/05/2007 20

Mr Barret Shine (Decd)
 C/O Paisner & Co, Bouverie House
 154 Fleet Street
 London
 EC4A 20Q

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 108

Mr Walter Shufflebottom 'A'
 47 Eastern Parade
 Southsea
 Hampshire
 PO4 9RE
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 3,249

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Walter Shufflebottom 'A'
 47 Eastern Parade
 Southsea
 Hampshire
 PO4 9RE
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 4,753

Mrs Patricia Jill Shufflebottom
 47 Eastern Parade
 Southsea
 Hampshire
 PO4 9RE
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 4,591

Mrs Patricia Jill Shufflebottom
 47 Eastern Parade
 Southsea
 Hampshire
 PO4 9RE
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 8,667

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Minnie Streeter
 Address Unknown

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 5

Mr John Anthony William Thurston
 Ormesby Manor
 Main Road, Ormesby St Michael
 Norfolk
 NR29 3LN
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 100

Mrs Kim Thurston
 Ormesby Manor
 Main Road, Ormesby St Michael
 Norfolk
 NR29 3LN
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 918

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Kim Thurston
 Ormesby Manor
 Main Road, Ormesby St Michael
 Norfolk
 NR29 3LN
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 991

Mr Michael Ian Thwaites
 3 The Square
 North Tawton
 Devon
 EX20 2EW
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 15

Mr Michael Ian Thwaites
 3 The Square
 North Tawton
 Devon
 EX20 2EW
 England

Ordinary £1 00 Shares

Balance at 15/05/2007 30

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 00001955

Company Name in full The Southsea Clarence Esplanade Pier Co. Ltd

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		Number of shares or amount of stock transferred		

Mr Bernard Alfred White
 17 Waterworks Road, Farlington
 Portsmouth
 Hampshire
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 5

Mr Douglas Frederick White
 42 Milton Road, Copner
 Portsmouth
 Hampshire
 England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007 5