000124/301



Company Name

THE SOUTHSEA CLARENCE ESPLANADE PIER COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1955
Information extracted from
Companies House records on
8th May 2007

363s Annual Return

- > 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 us

Section 1: Company details



A01 21/07/2007 COMPANIES HOUSE

320

Current details	Amended details
Clarence Pier Southsea, Hants PO5 3AA	Address UK Postcode
Address where the Register is held 66 Station Road Upminster Essex RM14 2TD	Address UK Postcode
Not Applicable	Address UK Postcode
SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
	Clarence Pier Southsea, Hants PO5 3AA Address where the Register is held 66 Station Road Upminster Essex RM14 2TD Not Applicable SIC Code Description 9305 Other service activities

Company Number - 1955

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretar If any of the details for person are wrong, stricthem through and fill in correct details in the "Amended details" col	this Walter SHUFFLEBOTTOM the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary in be notified on form 28		UK Postcode LLL LLL Date of change LL / LLL Date Walter SHUFFLEBOTTOM ceased to be secretary (if applicable)
> Director If any of the details for person are wrong, strict them through and fill in correct details in the "Amended details" col	te a the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new D must be notified on foi 288a	Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date James William NORMAN ceased to be director (if applicable)

Company Number - 1955	Section 2: Details of Officers of the Company (continued)			
·	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jill NORMAN Address Songbird 2 Bere Farm Lane North Boarhunt Southwick PO17 6JJ	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		
	Date of birth 12/03/1964			
	Nationality British	UK Postcode		
Particulars of a new Director	Nationality British	Date of birth/ /		
must be notified on form	Occupation Company Director	Nationality :		
288a		Occupation		
		Date of change / / /		
		Date Jill NORMAN ceased to be director (if applicable)		
		//		
> Director If any of the details for this person are wrong, strike	Name Patricia Jill SHUFFLEBOTTOM	Name		
them through and fill in the correct details in the "Amended details" column	Address 47 Eastern Parade Southsea Hampshire PO4 9RE	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		
	Date of birth 10/06/1933			
	Nationality British	UK Postcode		
Particulars of a new Director	Occupation Company Director	Date of birth / /		
must be notified on form 288a	Secupation Company Brieston	Nationality		
2004	•	Occupation		
		Date of change / /		
		Date Patricia Jill SHUFFLEBOTTOM ceased to be director (if applicable)		
		//		

Co	ompany Number - 1955	Section 2 Details of Officers of the Com Current details	pany (continued) Amended details
_>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Walter SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 08/02/1935 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change Date Walter SHUFFLEBOTTOM ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Anthony William THURSTON Address Ormesby Manor Main Road Ormesby St Michael Norfolk NR29 3LN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/01/1958 Nationality British Occupation Company Director	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 If any of the details for person are wrong, str		Name
them through and fill in correct details in the "Amended details" coi	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Date of birth 05/09/1959	
_	Nationality British	UK Postcode
Particulars of a new D must be notified on for	Occupation Company Directo	•
288a		Occupation
		Date of change / /
		Date Kim THURSTON ceased to be director (if applicable)
		<u>//</u>

		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	Class of Share	Number of shares issued // 000 Aggregate Nominal Value of issued shares
	shareholders	Class of Share UMULATIVE VREFERENCE	Number of shares issued 10 000 Aggregate Nominal Value of issued shares
		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 number of issued shares and their nominal value	d	Number of shares issued 26000 Aggregate Nominal Value of issued shares 26000
is.	t of past and presen Please complete the required information on the attached schedules	t members (Tick appropriate box) There were no change A list of changes is end A full list of members is	closed

> REMEMBER:

House

or in another format agreed by Companies

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

6

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

Company Number - 1955

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 transferred (If appropriate)	
Name		-	
Address			
UK Postcode			
Name	, E		
Address		<u> </u>	
	1 2 C		
UK Postcode	- Luck	ō, \	
Name 5		- (FD)	
Address	H WE HOW	OF HANGES	\
	ocked 6	.	
UK Postcode	X		
Name			
Address			
		~	
UK Postcode			

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	- <u> </u>	
Name		
Address	-	
	_	
UK Postcode	-	
Name		
Address	-	
	-	
	-	
UK Postcode		
Name		
Address	- 	
<u></u>	-	`
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		
	<u> </u>		eturn are correct as at the made-up-date fee of £30
	Signature R. J.	lestery)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address s		e of the Annual Return and the
2.	Date of this return		
Ø	This AR is made up to	•	aking this return up to an earlier date, the date here
		سا سا	/ /
		Note The form	n must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your r please give the new date he	ere	o a date earlier than 15th May 2008
4. 🔽	Where to send this form to	orm	
	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 fill reverse of the cheque?	ng fee with	the company number written on the
С	ontact Address		
Сог	- -	u if there is	tion below, but if you do, it will help a query on the form The contact archers of the public record
	ntact Name		「elephone number <i>inc code</i> のレスの& && 「く」」と
۵۵۵	lress		DX number <i>if applicable</i>
6	STATION ROA	·) .	
4	OF STATION ROAD	[OX exchange
/-	SCHY		-

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RMI42TD

Postcode

(changes)

Company Name in ful					
Company Name in ful	II The Sou	ithsea Clare	nce Esplan	ade Pier Co. l	Ltd
	or sh > Your	ares transferr must provide • The co • Every	ed must be a "full list" o ompany's fir third annua shareholder	completed ea of all the comp ist annual retui I return after a s in alphabetic	ils of the amount of stock ch year any shareholders on rn following incorporation, full list has been provided al order or provide an inde
		fron	r amount of sto 1 15/05/2006 to		
Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Numb or a	er of shares amount of transferred	Date of registration or transfer	
5a Salisbury Road Southsea Hampshire					
Cumulative Preference £1 0	0 Shares		_		
Balance at 15/05/2007		0	-5	22/08/2006	Transfer
Mrs Phyllis Mary Caw 5a Salisbury Road Southsea Hampshire					
Ordinary £1 00 Shares					

(changes)

Company Number 00001955 The Southsea Clarence Esplanade Pier Co. Ltd Company Name in full 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 Shares or amount of stock transferred from 15/05/2006 to 15/05/2007 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 15/05/2007 stock transferred 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

Program V6 0e

Page 2 of 2

(full list) 00001955 Company Number 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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 15/05/2007 to 15/05/2007 Number of shares Number of shares Date of Shareholders' details or amount of registration of transfer stock held at or amount of 15/05/2007 stock transferred 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 NG146FZ England

Cumulative Preference £1 00 Shares

Balance at 15/05/2007

4

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

(full list)

Company Nun	nber 00001955			(TUII IIST)
Company Name in	full The Souths	ea Clarence Esplan	ade Pier Co	Ltd
	1			
		to shareholders partic		ails of the amount of stock
	➤ You must	The company's fire	st annual ret	pany shareholders on urn following incorportion,
		-	in alphabet	a full list has been provider ical order or provide an indi
	Number of shares	Shares or amount of sto from 15/05/2007 to		(if appropriate)
Shareholders' details	or amount of stock held at 15/05/2007	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 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	<u> </u>	-	
Miss Rosemary Catherine Bradle 128 Banbury Road Stratford Upon Avon Warwickshire England	у			
Cumulative Preference £	1 00 Shares			

(full list)

Company Nun	nber 00001955			(**************************************		
Company Name in	full The Souths	The Southsea Clarence Esplanade Pier Co Ltd				
	> Changes or shares	to shareholders particula transferred must be com	ars or details of	f the amount of stock		
		t provide a "full list" of all	•			
	•	The company's first a	innual return fo	llowing incorportion, list has been provided		
		company shareholders in shareholders consecutive	alphabetical or	_		
	Number of shares	Shares or amount of stock tr from 15/05/2007 to 15/0		propnatė)		
Shareholders' details	or amount of stock held at 15/05/2007		Date of egistration of transfer			
Miss Rosemary Catherine Bradle 128 Banbury Road Stratford Upon Avon Warwickshire England	у					
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					

(full list)

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Company Numbe	r 00001955			, ,
Company Name in fu	The Souths	sea Clarence Esplar	nade Pier Co	. Ltd
	or shares You mus List the co	transferred must be t provide a "full list" o The company's fi Every third annua	completed e of all the com rst annual ret al return after is in alphabet	ails of the amount of stock ach year pany shareholders on urn following incorportion, a full list has been provide an incolority and order or provide an incolority.
		Shares or amount of st		(if appropriate)
Shareholders' details	umber of shares or amount of stock held at 15/05/2007	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			
Bajance at 15/05/2007	15		····	
Mrs Marianne Cox Pear Tree Farm, Gainsborough Rd, E Doncaster South Yorkshire DN10 5BW England	Everton			
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 0	<u>0 Share</u> s			
Balance at 15/05/2007	15			
Program V6 0e				Page 5 of 17

(full list)

Company Name in fu	II The South:	sea Clarence Esplanac	de Pier Co	. Ltd	
	or shares You mus List the c	to shareholders particular transferred must be continued to provide a "full list" of a The company's first Every third annual rompany shareholders in shareholders consecuti	ompleted ea all the comp annual retreturn after n alphabeti	ach year pany shareholders o urn following incorp a full list has been	on ortion, orovide
		Shares or amount of stock from 15/05/2007 to 1		(if eppropriete)	
Shareholders' details	Number of shares or amount of stock held at 15/05/2007	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 0	0 Shares				
Cumulative Preference £1 0 Balance at 15/05/2007	<u>0 Shares</u> 70			7	
Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde					
Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde Lancashire FY6 0LL	70				_
Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde Lancashire FY6 0LL England	70				
Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde Lancashire FY6 0LL England Cumulative Preference £1 0	70 00 Shares				
Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde Lancashire FY6 OLL England Cumulative Preference £1 O Balance at 15/05/2007 Ms Susan Fisher Berdon Cottage, Stricklands Lane Stalmine, Poulton-Le-Fylde Lancashire FY6 OLL	70 00 Shares				

Company Number | 00001955

(full list)

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Company Nume	in full The Souths	ea Clarence Esplanad	e Pier Co	. Ltd
	or shares	transferred must be co	mpleted e	•
	➤ You must		annual ret	pany shareholders on urn following incorportion, a full list has been provide
		•	alphabeti	ical order or provide an ind
	Number of change	Shares or amount of stock from 15/05/2007 to 15		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer	
Dr Piers Richard Rochfort Gari 51 Grand Canal Street Upper	diner			
Dublin 4				
Ireland				
Cumulative Preference	£1 00 Shares			
Cumulative Preference Balance at 15/05/2007	£1 00 Shares 10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin	10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper	10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin 4 Ireland	10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin 4	10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin 4 Ireland Ordinary £1 00 Shares	10			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin 4 Ireland Ordinary £1 00 Shares	10 rdiner			
Balance at 15/05/2007 Dr Piers Richard Rochfort Gar 51 Grand Canal Street Upper Dublin 4 Ireland Ordinary £1 00 Shares Balance at 15/05/2007 Capt Alan Arthur Torquil Seym C/O Barclays Bank pic 160 Piccadilly London	10 rdiner 22 nour Haydon			

(full list)

Company Number	00001955			(
Company Name in full	The Souths	sea Clarence Esplana	ide Pier Co	o. Ltd	
		to shareholders partic transferred must be c			nt of stock
		t provide a "full list" of The company's firs Every third annual	all the com	ipany shareholde turn following inc	orportion,
		ompany shareholders shareholders consecut		ical order or prov	nde an inde
Nu	mber of shares	Shares or amount of stoo from 15/05/2007 to		(if appropriate)	
Shareholders' details	or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer		
Capt Alan Arthur Torquil Seymour Haye C/O Barclays Bank plc 160 Piccadilly London W1	don				
Ordinary £1 00 Shares					
Balance at 15/05/2007	10				- -
Mrs Monica Ann Jarman 34 Southbrook Road Havant Hampshire P09 1RN England					
Cumulative Preference £1 00	Shares				
Balance at 15/05/2007	18				
Mrs Monica Ann Jarman 34 Southbrook Road Havant Hampshire P09 1RN England					
Ordinary £1 00 Shares					
Balance at 15/05/2007	35				

(full list)

Page 9 of 17

	00001955				
Company Name in full	The Souths	sea Clarence Esplana	ade Pier Co	. Ltd	
	or shares You must List the c	transferred must be of provide a "full list" of The company's firs Every third annual	completed e f all the com st annual ret return after in alphabet	ails of the amount of stock ach year pany shareholders on urn following incorportion, a full list has been provided cal order or provide an inde	
		Shares or amount of sto from 15/05/2007 to		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer	·	
Mr Peter Graham Kiln Hillfoot, Clifford Avenue Ilkley West Yorkshire					
Cumulatura Professora Cd 00					
Cumulative Preference £1 00 Balance at 15/05/2007	<u>Shares</u> 4				
Balance at 15/05/2007 Mr Peter Graham Kılın Hillfoot, Clifford Avenue Ilkley					
Balance at 15/05/2007 Mr Peter Graham Kiln Hillfoot, Clifford Avenue Ilkley West Yorkshire Ordinary £1 00 Shares	4				
Balance at 15/05/2007 Mr Peter Graham Kiln Hillfoot, Clifford Avenue likley West Yorkshire Ordinary £1 00 Shares Balance at 15/05/2007 Mrs Joan Margaret Kirby (Deceased) Executor Ms Jane R E Kirby 47B Esmond Road London W4 1JG	4				

(full list)

Company Name i	in full The South	sea Clarence Esplanade F	Pier Co. Ltd
	or share ➤ You mu ➤ List the	es transferred must be comp st provide a "full list" of all the The company's first and Every third annual return	he company shareholders on nual return following incorportion, rn after a full list has been provide phabetical order or provide an ind
Shareholders' details	Number of shares or amount of	Shares or amount of stock tran from 15/05/2007 to 15/05/ Number of shares	
onarchouses detaile	stock held at 15/05/2007	or amount of regi	stration ransfer
Mrs Joan Margaret Kirby (Decea Executor Ms Jane R E Kirby 47B Esmond Road London W4 1JG England	ased)		
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 s	£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			
·	16		

Company Number | 00001955

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

(full list)

	<u> </u>			
Company Name	in full The South	sea Clarence Esplanade	Pier Co. Ltd	
	or share:	to shareholders particula transferred must be com t provide a "full list" of all	pleted each ye the company s	ar hareholders on
		The company's first ar Every third annual reti company shareholders in a shareholders consecutive	urn after a full l alphabetical ord	ist has been provide
	No.	Shares or amount of stock tra		opriate)
Shareholders' details	Number of shares or amount of stock held at 15/05/2007	or amount of re	Date of gistration transfer	
Mrs Jill Norman Songbird, 2 Bere Farm Lane, N Nr Southwick, Fareham Hampshire	orth Boarhunt			
PO17 6JJ England				
England Cumulative Preference	 -			
England	£1 00 Shares 748			
England Cumulative Preference	748			
England Cumulative Preference Balance at 15/05/2007 Mrs Jili Norman Songbird, 2 Bere Farm Lane, N Nr Southwick, Fareham Hampshire PO17 6JJ England	748			
England Cumulative Preference Balance at 15/05/2007 Mrs Jill Norman Songbird, 2 Bere Farm Lane, N Nr Southwick, Fareham Hampshire PO17 6JJ	748			
England Cumulative Preference Balance at 15/05/2007 Mrs Jill Norman Songbird, 2 Bere Farm Lane, N Nr Southwick, Fareham Hampshire PO17 6JJ England Ordinary £1 00 Shares	748 Jorth Boarhunt 1,001			
England Cumulative Preference Balance at 15/05/2007 Mrs Jill Norman Songbird, 2 Bere Farm Lane, N Nr Southwick, Fareham Hampshire PO17 6JJ England Ordinary £1 00 Shares Balance at 15/05/2007 Mrs Francis Sheila Blanch Sco 8 Lawrence Road Southsea	748 Jorth Boarhunt 1,001			

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

Cumulative Preference £1 00 Shares
Balance at 15/05/2007

Balance at 15/05/2007

PO4 9RE England

3,249

(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 incorportion. 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 Shares or amount of stock transferred (if appropriate) from 15/05/2007 to 15/05/2007 Number of shares Shareholders' details Number of shares or amount of Date of stock held at or amount of registration stock transferred 15/05/2007 of transfer Mr Walter Shufflebottom 'A' 47 Eastern Parade Southsea Hampshire **PO49RE** England Ordinary £1 00 Shares Balance at 15/05/2007 4,753 Mrs Patricia Jill Shufflebottom 47 Eastern Parade Southsea Hampshire PO49RE England Cumulative Preference £1 00 Shares Balance at 15/05/2007 4,591 Mrs Patricia Jill Shufflebottom 47 Eastern Parade Southsea Hampshire **PO49RE** England Ordinary £1 00 Shares Balance at 15/05/2007 8,667

(full list)

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Company Number	00001955			(.un nes)
Company Name in full	The South	sea Clarence Esplar	nade Pier Co	Ltd
	or shares ➤ You mus ■ List the c	s transferred must be st provide a "full list" o The company's fi Every third annua	completed e of all the com rst annual ret al return after s in alphabet	ails of the amount of stock ach year pany shareholders on urn following incorportion, a full list has been providing
Nive	mber of above	Shares or amount of st from 15/05/2007 to		(if appropriate)
Shareholders' details	mber of shares or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer	
Mrs Minnie Streeter Address Unknown				
Cumulative Preference £1 00 Balance at 15/05/2007	<u>Shares</u> 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			
Program V6 0e		·		Page 16 of 17

(full list)

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Company Number	00001955			
Company Name in full	The Souths	ea Clarence Esplana	ade Pier Co	. Ltd
	L		s	
	> Changes or shares	to shareholders partic transferred must be c	culars or deta completed e	ails of the amount of stock ach year
	➤ You must	The company's fire	st annual ret	pany shareholders on urn following incorportion, a full list has been provide
		<u> </u>	ın alphabet	cal order or provide an ind
Nur	nber of shares	Shares or amount of sto from 15/05/2007 to		(if appropriate)
Shareholders' details	or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer	
Mrs Kım 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	<u>Shares</u>			
Balance at 15/05/2007	15			
Mr Michael Ian Thwaites 3 The Square North Tawton Devon EX20 2EW England				
Ordinary £1 00 Shares				

(full list)

Company Numb	ber 00001955			
Company Name in f	ull The Souths	ea Clarence Esplan	ade Pier Co	. Ltd
	or shares > You mus • List the c	transferred must be provide a "full list" of The company's fir Every third annual	completed e of all the com rst annual ret il return after s in alphabet	ails of the amount of stoc ach year pany shareholders on urn following incorportion a full list has been provid ical order or provide an in
	No. and an art also and	Shares or amount of sto from 15/05/2007 to		(if appropriete)
Shareholders' details	Number of shares or amount of stock held at 15/05/2007	Number of shares or amount of stock transferred	Date of registration of transfer	
Mr Bernard Alfred White				
17 Waterworks Road, Farlington Portsmouth Hampshire England	00 Sharas			
	<u>00 Shares</u> 5			
7 Waterworks Road, Farlington Portsmouth Hampshire England Cumulative Preference £1 Balance at 15/05/2007 Mr Douglas Frederick White 12 Milton Road, Copner Portsmouth Hampshire	 _			
17 Waterworks Road, Farlington Portsmouth Hampshire England Cumulative Preference £1	5			