

Companies House

— for the record — 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 2nd May 2001 (4B)

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



COMPANIES HOUSE

0482 09/06/01

Section	1:	Company	uetans

Ref: 1955/05/19	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	
> 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	
> 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	
> 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	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.		

Company Number - 1955	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Walter SHUFFLEBOTTOM	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 47 Eastern Parade Southsea Hampshire		
	PO4 9RE	UK Postcode	
	/	UK Postcode	
Particulars of a new Company Secretary must be notified on form 288.	:	Date Walter SHUFFLEBOTTOM ceased to be secretary (if applicable)	
> Director If any of the details for this	Name James William NORMAN	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Osborne Cottage		
	5 Garden Lane Southsea		
	Hampshire		
	PO5 3DP	UK Postcode	
	Date of birth 06/09/1963	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Company Director	Date James William NORMAN ceased	
must be notified on form	J	to be director (if applicable)	
288. > Director	Name Jill NORMAN	Name	
If any of the details for this person are wrong, strike	VIII ITOTIIIAI		
them through and fill in the correct details in the		Address	
"Amended details" column.	Address Osborne Cottage		
	5 Garden Lane Southsea		
	Hampshire		
	PO5 3DP	UK Postcode	
	Date of birth 12/03/1964	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Jill NORMAN ceased to be director (if applicable)	
<i>288.</i>		. 1 1	

ompany Number - 1955	Section 2: Details of Officers of the Compa Current details	Any (continued) Amended details	
Director	Name Patricia Jill SHUFFLEBOTTOM	Name	
If any of the details for this person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 47 Eastern Parade Southsea Hampshire		
	PO4 9RE	UK Postcode	
	Date of birth 10/06/1933	Nationality	
	:	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Patricia Jill SHUFFLEBOTTOM ceased to be director (if applicable)	
> Director If any of the details for this	Name Walter SHUFFLEBOTTOM	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 47 Eastern Parade Southsea Hampshire	Address	
	PO4 9RE Date of birth 08/02/1935	UK Postcode	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Walter SHUFFLEBOTTOM ceased to be director (if applicable)	
> Director If any of the details for this	Name John Anthony William THURSTON	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address 23 Marine Parage	
"Amended details" column.	2 17 Lowestoft Road G orleston	GREAT YARMOUM	
	Great Yarmouth	Norfolk	
	Norfelk NR31-6JH	UK Postcode NRJO ZES	
		Date of birth / /	
	Date of birth 03/01/1958	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Company Director	Date of change / / Date John Anthony William THURSTON ceased to be director (if applicable)	
288.			

Company Number - 1955	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Director If any of the details for this	Name Kim THURSTON	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address 23 Marine Parade		
	217 Lowestoft Road	GREAT YARMOUTH		
		Norfolm		
	Nerfelk	UK Postcode N R 3 O 2 F S		
		Date of birth		
	Date of birth 05/09/1959	Nationality		
	Nationality British	Occupation		
		Date of change / /		
	Occupation Company Director	Date Kim THURSTON ceased to be director (if applicable)		
288.		//		

_		Current details	Amended details	
Issued Share Capital		Class of share	Class of share	
	This table shows the total	Ordinary		
1	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 16,000		
		Aggregate Nominal Value of issued shares £16,000.00		
		Class of share	Class of share	
		Cumulative Preference	Old Strate	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 10,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares	
		£10,000.00 _/		
> Total shares issued and value		Total number of shares issued 26,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issue £26,000.00	d Total Nominal value of shares issued	
	"Amended details" column.			
L	st of past and presen	t members (Tick appropriate box)		
>	Please complete the required information on	☐ There were no cha ☑ A list of changes is	anges during the period	
the attached schedules or in another format		A full list of memb		
	agreed by Companies House.	The last full list a	of members was received on: 18/05/2000	
	HOUSE	i ne iast juli list d	of members was received on: 18/05/2000	

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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or alfotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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)	
Name			
Address			[
UK Postcode			
Name		,	
Address			i i
	Sur W		
UK Postcode	Kro o sur o		İ
Name	Cycle /		
Address			
	/		
UK Postcode	· <u></u>		
Name			
Address			,
			į
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		
	ļ	
UK Postcode	 /	
Name	\bigvee	
Address	es Jate	
UK Postcode	3	
Name		
Address		
UK Postcode		į
Name		
Address	-	
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 complete 2 below.	made up o	date of this annual return, please
4	Declaration		
_			al return are correct as at the made-up-date ng fee of £15.
	Signature P. Shiff (Director/S	bottr	Date 24 05 2001
	(Director / S	ocretary)	This date must not be earlier than the return date at 2 below
	********		nole of the Annual Return and the 4 below.
2.	Date of this return		
ot ot	This AR is made up to 18/5/2001	please giv	making this return up to an earlier date, ve the date here
			_ / / orm must be delivered to CH within 28 days of this date
			ommusi be delivered to On Willin 20 days of ans date
3.	Date of next return		
	If you wish to change your applease give the new date he	ere:	n to a date earlier than 18th May 2002
4.	Where to send this fo	orm	
7			
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee wit	ith the company number written on the
	Cheque Z Postal Ord	ler _	Cheque / Postal Order Number 00051
	(Please complete as appro	oriate)	
C	ontact Address		
Plea			person who should be contacted if
Cor	ntact Name 510		Telephone number inc code
	112SHEKS		01708 971212
Add	Iress		DX number <i>if applicable</i>
<u>مل</u>	STATION KOND		
<u></u>	1PMINSTER		DX exchange
∈	sse×		

Postcode

KD14 27D

(changes) 00001955 **Company Number** 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 19/05/2000 to 18/05/2001 Number of shares Shareholders' details Number of shares Date of or amount of stock held at or amount of registration 18/05/2001 stock transferred or transfer Exor of Ruth Cranford Davies Decd Magnolia House, 27 East Street Havant Hampshire PO9 1AA England Ordinary £1.00 Shares -10 24/10/2000 Transfer 24/10/2000 Transfer -10 Balance at 18/05/2001 0

(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

Shares or amount of stock transferred from 19/05/2000 to 18/05/2001 Number of shares Shareholders' details Date of or amount of Number of shares stock held at or amount of registration 18/05/2001 stock transferred or transfer

Mrs Jill Norman Osborne Cottage, 5 Garden Lane Southsea Hampshire PO5 3DP England

Cumulative Preference £1.00 Shares

154	28/07/2000	Transfer
20	28/07/2000	Transfer
22	28/07/2000	Transfer
10	28/07/2000	Transfer
15	28/07/2000	Transfer
70	28/07/2000	Transfer
5	28/07/2000	Transfer
6	28/07/2000	Transfer
15	28/07/2000	Transfer
10	28/07/2000	Transfer
15	28/07/2000	Transfer
5	28/07/2000	Transfer
10	28/07/2000	Transfer
10	28/07/2000	Transfer
5	28/07/2000	Transfer
5	28/07/2000	Transfer
20	28/07/2000	Transfer
15	28/07/2000	Transfer
60	28/07/2000	Transfer
10	28/07/2000	Transfer
15	28/07/2000	Transfer

Company Numbe	or 00001955			(changes)	
Company Name in fu	II The Southse	The Southsea Clarence Esplanade Pier Co. Ltd			
	ļ				
	Changes or shares	to shareholders parti stransferred must be	culars or detai	ls of the amount of stock	
	➤ You mus				
			s in alphabetic	al order or provide an index	
	Number of shares	Shares or amount of st from 19/05/2000 to		· · · · · · · · · · · · · · · · · · ·	
Shareholders' details	or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer		
			28/07/2000	Transfer	
		30	28/07/2000	Transfer	
		20	28/07/2000	Transfer	
		10	28/07/2000	Transfer	
		10	28/07/2000	Transfer	
		5	28/07/2000	Transfer	
		10	28/07/2000	Transfer	
		5	28/07/2000	Transfer	
		3	28/07/2000	Transfer	
		8	19/04/2001	Transfer	
Balance at 18/05/2001	610				

 Program V5.01
 Printed on 22/05/2001
 Page: 3 of 14

Company Number 00001955 (changes)

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

Shares or amount of stock transferred from 19/05/2000 to 18/05/2001

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

Shareholders' details

Number of shares or amount of stock held at 18/05/2001

Mrs Jill Norman Osborne Cottage, 5 Garden Lane Southsea Hampshire PO5 3DP England

Ordinary £1.00 Shares

34	28/07/2000	Transfer
6	28/07/2000	Transfer
6	28/07/2000	Transfer
5	28/07/2000	Transfer
17	28/07/2000	Transfer
30	28/07/2000	Transfer
10	28/07/2000	Transfer
40	28/07/2000	Transfer
20	28/07/2000	Transfer
20	28/07/2000	Transfer
10	28/07/2000	Transfer
10	28/07/2000	Transfer
20	28/07/2000	Transfer
10	28/07/2000	Transfer
10	28/07/2000	Transfer
20	28/07/2000	Transfer
10	28/07/2000	Transfer
10	28/07/2000	Transfer
20	28/07/2000	Transfer
20	28/07/2000	Transfer
20	28/07/2000	Transfer

Company Numbe	r 00001955			(changes)			
Company Name in ful	I The South	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 					
		 Every third annual 	st annual returr I return after a f	following incorporation; ull list has been provided			
		e company snarenoloers nt shareholders consec		I order or provide an index			
	Number of shares	Shares or amount of si from 19/05/2000 to					
Shareholders' details	or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer				
<u> </u>		20	28/07/2000	Transfer			
		20	28/07/2000	Transfer			
		60	28/07/2000	Transfer			
		30	28/07/2000	Transfer			
		40	28/07/2000	Transfer			
		10	28/07/2000	Transfer			
		30	28/07/2000	Transfer			
		10	28/07/2000	Transfer			
		20	28/07/2000	Transfer			
		10		Transfer			
		50	28/07/2000	Transfer			
		10	28/07/2000	Transfer			
		10	28/07/2000 28/07/2000	Transfer			
		30 20	28/07/2000	Transfer			
		10	28/07/2000	Transfer			
		10	24/10/2000	Transfer			
		16	19/04/2001	Transfer			

Balance at 18/05/2001

963

Company Numl	ber 0	0001955				(c	changes)
Company Name in f	ull T	The Southsea Clarence Esplanade Pier Co. Ltd					
	į						
	Þ	Changes	to shareholde	ers parti	culars or detail	s of the amo	unt of stock
		or shares	transferred n	nust be	completed eac	ch year	
	\	•	The compa Every third	any's fir annual	f all the compai st annual return return after a t	n following in full list has be	corporation; een provided
	> >		ompany snare shareholders			ai order or pr	ovide an index
	Numbe	r of shares			ock transferred 18/05/2001		·- · · · · · · · · · · · · · · · · · ·
Shareholders' details	or an stock	nount of held at 05/2001	Number of or amou stock trans	nt of	Date of registration or transfer		:
Mrs Irene Amy Marion O'Hagan Upperton Cottage Petworth West Sussex England		· · · · · · · · · · · · · · · · · · ·			. 2		
Cumulative Preference £1	.00 Sha	<u>res</u>					
				-8	19/04/2001	Transfer	
				-8	19/04/2001	Transfer	
Balance at 18/05/2001		0					
Mrs Irene Amy Marion O'Hagan Upperton Cottage Petworth West Sussex England							
Ordinary £1.00 Shares				16	40/04/0004	Tunnafan	
				-16 -16	19/04/2001 19/04/2001		
Balance at 18/05/2001		0		-10	19/04/2001	Tansie	

Company Number

00001955

(changes)

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

Shares or amount of stock transferred from 19/05/2000 to 18/05/2001

Shareholders' details

Number of shares or amount of stock held at 18/05/2001

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

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

Cumulative Preference £1.00 Shares

-601	28/07/2000	Transfer
-154	28/07/2000	Transfer
-20	28/07/2000	Transfer
-22	28/07/2000	Transfer
-10	28/07/2000	Transfer
-15	28/07/2000	Transfer
-70	28/07/2000	Transfer
-5	28/07/2000	Transfer
-6	28/07/2000	Transfer
-15	28/07/2000	Transfer
-10	28/07/2000	Transfer
-15	28/07/2000	Transfer
-5	28/07/2000	Transfer
-10	28/07/2000	Transfer
-10	28/07/2000	Transfer
-5	28/07/2000	Transfer
-5	28/07/2000	Transfer
-20	28/07/2000	Transfer
-15	28/07/2000	Transfer
-60	28/07/2000	Transfer
-10	28/07/2000	Transfer

Company Number	00001955			(changes)	
Company Name in full	The Southsea Clarence Esplanade Pier Co. Ltd				
	or shares > You mus • List the co	s transferred must be t provide a "full list" of The company's fir Every third annual	completed ead f all the compa st annual retur I return after a s in alphabetica	•	
		Shares or amount of si			
Shareholders' details	imber of shares or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer		
<u> </u>		-15	28/07/2000	Transfer	
		-10	28/07/2000	Transfer	
		-30	28/07/2000	Transfer	
		-20	28/07/2000	Transfer	
		-10	28/07/2000	Transfer	
		-10	28/07/2000	Transfer	
		-5	28/07/2000	Transfer	
		-10	28/07/2000	Transfer	
		-5	28/07/2000	Transfer	
		-3	28/07/2000	Transfer	
Balance at 18/05/2001	0				

(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 Shares or amount of stock transferred from 19/05/2000 to 18/05/2001 Number of shares Number of shares Shareholders' details or amount of Date of stock held at or amount of registration 18/05/2001 stock transferred or transfer

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

Ordinary £1.00 Shares

-7	28/07/2000	Transfer
-20	28/07/2000	Transfer
-30	28/07/2000	Transfer
-20	28/07/2000	Transfer
-7	28/07/2000	Transfer
-6	28/07/2000	Transfer
-50	28/07/2000	Transfer
-10	28/07/2000	Transfer
-20	28/07/2000	Transfer
-10	28/07/2000	Transfer
-20	28/07/2000	Transfer
-90	28/07/2000	Transfer
-20	28/07/2000	Transfer
-20	28/07/2000	Transfer
-40	28/07/2000	Transfer
-10	28/07/2000	Transfer
-10	28/07/2000	Transfer
-75	28/07/2000	Transfer
-5	28/07/2000	Transfer
-40	28/07/2000	Transfer
-20	28/07/2000	Transfer

(changes) 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 incorporation;
- ех

	Number of shares	Shares or amount of st from 19/05/2000 to		
hareholders' details	or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer	
		-10	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-7	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-43	28/07/2000	Transfer
		-30	28/07/2000	Transfer
		-7	28/07/2000	Transfer
		-21	28/07/2000	Transfer
		-34	28/07/2000	Transfer
		-6	28/07/2000	Transfer
		-6	28/07/2000	Transfer
		-5	28/07/2000	Transfer
		-17	28/07/2000	Transfer
		-30	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-40	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-10	28/07/2000	Transfei
		-10	28/07/2000	Transfe
		-20	28/07/2000	Transfe
		-10	28/07/2000	Transfe
		-10	28/07/2000	Transfe
		-20	28/07/2000	Transfe
		-10	28/07/2000	Transfe

(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
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- List the company shareholders in alphabetical order or provide an index

	Number of shares	Shares or amount of stock transferred from 19/05/2000 to 18/05/2001		
Shareholders' details	or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer	
		-10	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-60	28/07/2000	Transfer
		-30	28/07/2000	Transfer
		-40	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-30	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-50	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-10	28/07/2000	Transfer
		-30	28/07/2000	Transfer
		-20	28/07/2000	Transfer
		-10	28/07/2000	Transfer

Balance at 18/05/2001

Company Numbe	r 00001955			(ch	anges)		
Company Name in ful	I The Southse	ea Clarence Esplana	de Pier Co. L	td			
	\				<u> </u>		
		to shareholders parti- transferred must be			t of stock		
	➤ You mus						
		ompany shareholders	s in alphabetica				
Shareholders' details	Number of shares	Shares or amount of st from 19/05/2000 to Number of shares					
Shareholders details	stock held at 18/05/2001	or amount of stock transferred	registration or transfer				
Mrs Kim Thurston 23 Marine Parade Great Yarmouth Norfolk NR30 2ES England							
Cumulative Preference £1.0	0 Shares						
		601	28/07/2000				
Balance at 18/05/2001	611	8	19/04/2001	Transfer			
Delance at 10/03/2001	011						

Schedule to form 363
(changes)

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

Shares or amount of stock transferred
from 19/05/2000 to 18/05/2001

Shareholders' details or amount of Number of shares Date of
stock held at or amount of registration
18/05/2001 stock transferred or transfer

Mrs Kim Thurston 23 Marine Parade Great Yarmouth Norfolk NR30 2ES England

Ordinary £1.00 Shares

7	28/07/2000	Transfer
20	28/07/2000	Transfer
30	28/07/2000	Transfer
20	28/07/2000	Transfer
7	28/07/2000	Transfer
6	28/07/2000	Transfer
50	28/07/2000	Transfer
10	28/07/2000	Transfer
20	28/07/2000	Transfer
10	28/07/2000	Transfer
20	28/07/2000	Transfer
90	28/07/2000	Transfer
20	28/07/2000	Transfer
20	28/07/2000	Transfer
40	28/07/2000	Transfer
10	28/07/2000	Transfer
10	28/07/2000	Transfer
75	28/07/2000	Transfer
5	28/07/2000	Transfer
40	28/07/2000	Transfer
20	28/07/2000	Transfer

Company Number	00001955			(changes)		
Company Name in full	The Souths	The Southsea Clarence Esplanade Pier Co. Ltd				
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		s to snarenoiders parti es transferred must be		s of the amount of stock th year		
	> You mu	st provide a "full list" of	•			
				n following incorporation; full list has been provided		
		company shareholders	s in alphabetica	al order or provide an index		
	List join:	t shareholders consec	utively	•		
N	lumber of shares	Shares or amount of si from 19/05/2000 to		, , , , , , , , , , , , , , , , , ,		
Shareholders' details	or amount of stock held at 18/05/2001	Number of shares or amount of stock transferred	Date of registration or transfer			
<u> </u>		10	28/07/2000	Transfer		
		20	28/07/2000	Transfer		
		20	28/07/2000	Transfer		
		10	28/07/2000	Transfer		
		20	28/07/2000	Transfer		
		7	28/07/2000	Transfer		
		10	28/07/2000	Transfer		
		43	28/07/2000	Transfer		
		30	28/07/2000	Transfer		
		7	28/07/2000	Transfer		
		21		Transfer		
		10	24/10/2000	Transfer		
Balance at 18/05/2001	964	16	19/04/2001	Hansier		