



Companies House

— for the record —

Company Name

**THE SOUTHSEA CLARENCE
ESPLANADE PIER COMPANY
LIMITED**

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

Company Type

**Private Company Limited By
Shares**

Company Number

1955

Information extracted from
Companies House records on
2nd May 2001

Section 1: Company details



Ref: 1955/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Clarence Pier Southsea, Hants PO5 3AA ✓ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 66 Station Road Upminster Essex RM14 2TD ✓ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable ✓ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities ✓</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities ✓ | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Walter SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Walter SHUFFLEBOTTOM ceased to be secretary (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. Particulars of a new Director must be notified on form 288. | Name James William NORMAN Address Osborne Cottage 5 Garden Lane Southsea Hampshire PO5 3DP Date of birth 06/09/1963 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James William NORMAN 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. Particulars of a new Director must be notified on form 288. | Name Jill NORMAN Address Osborne Cottage 5 Garden Lane Southsea Hampshire PO5 3DP Date of birth 12/03/1964 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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. Particulars of a new Director must be notified on form 288. | Name Patricia Jill SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE Date of birth 10/06/1933 Nationality British Occupation Company Director ✓ | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Patricia Jill 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. Particulars of a new Director must be notified on form 288. | Name Walter SHUFFLEBOTTOM Address 47 Eastern Parade Southsea Hampshire PO4 9RE Date of birth 08/02/1935 Nationality British Occupation Company Director ✓ | Name Address 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. Particulars of a new Director must be notified on form 288. | Name John Anthony William THURSTON Address 217 Lowestoft Road Gorleston Great Yarmouth Norfolk NR31 6JH Date of birth 03/01/1958 Nationality British Occupation Company Director ✓ | Name Address 23 MARINE PARADE GREAT YARMOUTH NORFOLK UK Postcode NR31 6JH Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Anthony William THURSTON 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Kim THURSTON ✓

Address
217 Lowestoft Road
Gorleston
Great Yarmouth
Norfolk
NR31 6JH

Date of birth 05/09/1959

Nationality British

Occupation Company Director ✓

Amended details

Name

Address

23 MARINE PARADE

GREAT YARMOUTH

NORFOLK

UK Postcode NR30 2ES

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Kim THURSTON ceased to be director (if applicable)

-- / -- / --

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary ✓ | _____ |
| | Nominal value of each share £1.00 ✓ | Nominal value of each share _____ |
| | Number of shares issued 16,000 ✓ | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £16,000.00 ✓ | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share |
| | Cumulative Preference ✓ | _____ |
| | 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 _____ |
| > Total shares issued and value | Total number of shares issued 26,000 ✓ | Total number of shares issued _____ |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total Nominal value of shares issued £26,000.00 ✓ | Total Nominal value of shares issued _____ |

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: 18/05/2000

> 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

- >** At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | SEE ENCLOSURE | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 _ _ _ _ _ | SEE ENCLOSURE | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

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 £15.

Signature

P. Shuffellbottom
(Director / Secretary)

Date 24 05 2001

— / — / —

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 18/5/2001
- 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 **18th May 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000051

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

WILSHES

Telephone number inc code

01708 221515

Address

66 Station Road

DX number if applicable

UPMINSTER

DX exchange

ESSEX

Postcode

RM14 2TD

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 18/05/2001 | 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 |

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
 -10 24/10/2000 Transfer

Balance at 18/05/2001 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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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration 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 |

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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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration or 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 |
| | | 8 | 19/04/2001 Transfer |
| Balance at 18/05/2001 | 610 | | |

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 18/05/2001 | 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 |

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 |

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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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration or 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 |
| | | 10 | 24/10/2000 Transfer |
| | | 16 | 19/04/2001 Transfer |
| Balance at 18/05/2001 | 963 | | |

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

Mrs Irene Amy Marion O'Hagan
Upperton Cottage
Petworth
West Sussex
England

Cumulative Preference £1.00 Shares

-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 19/04/2001 Transfer
-16 19/04/2001 Transfer

Balance at 18/05/2001 0

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 00001955

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|-----------------------|---|--|--|
| | | 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 |

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

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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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration 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 |

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 18/05/2001 | 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 |
| | | -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 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 |

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
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 - 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 18/05/2001 | 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 |
| | | -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 | 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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration or transfer |

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

Cumulative Preference £1.00 Shares

| | | | | |
|-----------------------|-----|-----|------------|----------|
| | | 601 | 28/07/2000 | Transfer |
| | | 8 | 19/04/2001 | Transfer |
| Balance at 18/05/2001 | 611 | | | |

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
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|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration 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 |

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:
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 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

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|-----------------------|---|--|--|
| | | 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 |
| | | 10 | 24/10/2000 Transfer |
| | | 16 | 19/04/2001 Transfer |
| Balance at 18/05/2001 | 964 | | |