



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
18th April 2004

363s Annual Return

000243/18

- > 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 cap



Section 1: Company details

Ref: 1955/09/28

	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> </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> </tbody> </table>	SIC CODE	Description												
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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.																														

Section 2: Details of Officers of the Company

	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 23 Marine Parade Great Yarmouth Norfolk NR30 2ES 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) _ _ / _ _ / _ _ _ _

> **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 288a.

Current details**Name**

Kim THURSTON

Address

23 Marine Parade
Great Yarmouth
Norfolk
NR30 2ES

Date of birth 05/09/1959**Nationality** British**Occupation** Company Director**Amended details****Name**
☐

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 Kim THURSTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

16000

Aggregate Nominal Value of issued shares

£16000

Class of Share

CUMULATIVE PREFERENCE

Number of shares issued

10000

Aggregate Nominal Value of issued shares

£10000

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

26000

Aggregate Nominal Value of issued shares

£26000

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: 15/05/2003

> 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 _ _ _ _ _	<i>See ENCLOSURE</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _ _ _ _ _		
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. Skiffelx H.
(Director / Secretary)

Date 28, 26, 2004

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 15/5/2004 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 2005** 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
UPHINSTEAD
ESSEX

DX number if applicable

__ __ __ __

DX exchange

Postcode

RH14 2TD

510

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 15/05/2004	Shares or amount of stock transferred (if appropriate) from 15/05/2003 to 15/05/2004	
		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 15/05/2004 15

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

Ordinary £1.00 Shares

Balance at 15/05/2004 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 15/05/2004 4

List of past and present shareholders

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

Ordinary £1.00 Shares

Balance at 15/05/2004 5

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 10

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

Ordinary £1.00 Shares

Balance at 15/05/2004 30

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 10

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

Ordinary £1.00 Shares

Balance at 15/05/2004 10

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 2

List of past and present shareholders

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

Ordinary £1.00 Shares

Balance at 15/05/2004 2

Mr Stephen Duncan Brown
116 Priory Road
Gosport
Hampshire
England

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 15

Mr Stephen Duncan Brown
116 Priory Road
Gosport
Hampshire
England

Ordinary £1.00 Shares

Balance at 15/05/2004 30

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

Company Number 00001955

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Mrs Phyllis Mary Caw
 5a Salisbury Road
 Southsea
 Hampshire

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 5

Mrs Phyllis Mary Caw
 5a Salisbury Road
 Southsea
 Hampshire

Ordinary £1.00 Shares

Balance at 15/05/2004 10

Mr Alan Derek Clayton
 53 Rommant Road
 West Norwood
 London
 SE27

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 15

List of past and present shareholders

Schedule to form 363

(full list)

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

Ordinary £1.00 Shares

Balance at 15/05/2004 20

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 15

Exors of Edna Louisa Scott Decd
10 Kingston Lane
Teddington
Middlesex

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 70

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

Company Number 00001955

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 20

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

Ordinary £1.00 Shares

Balance at 15/05/2004 20

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 10

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 00001955

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

Ordinary £1.00 Shares

Balance at 15/05/2004 22

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 8

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

Ordinary £1.00 Shares

Balance at 15/05/2004 10

List of past and present shareholders
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Company Number 00001955

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Mrs Jeannie Williamson Somerville Hellyer
 Lyneswell, Knockbain
 Monlack By Kirkhill
 Inverness-shire
 IV5 7PL
 Scotland

Cumulative Preference £1.00 Shares

-265 13/06/2003 Transfer
 -15 13/06/2003 Transfer

Balance at 15/05/2004 0

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 18

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

Ordinary £1.00 Shares

Balance at 15/05/2004 35

List of past and present shareholders

Schedule to form 363

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Mr Peter Graham Kiln
Hillfoot, Clifford Avenue
Ilkley
West Yorkshire

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 4

Mr Peter Graham Kiln
Hillfoot, Clifford Avenue
Ilkley
West Yorkshire

Ordinary £1.00 Shares

Balance at 15/05/2004 4

Mrs Joan Margaret Kirby
12 Highland Avenue
Leatherhead
Surrey
KT22 8NN
England

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 4

List of past and present shareholders

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Mrs Joan Margaret Kirby
12 Highland Avenue
Leatherhead
Surrey
KT22 8NN
England

Ordinary £1.00 Shares

Balance at 15/05/2004 4

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 11

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

Ordinary £1.00 Shares

Balance at 15/05/2004 16

List of past and present shareholders
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Mr Gordon Richard McKinlay
 174 Southampton Road, Paulsgrove
 Portsmouth
 Hampshire
 England

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 110

Mr Gordon Richard McKinlay
 174 Southampton Road, Paulsgrove
 Portsmouth
 Hampshire
 England

Ordinary £1.00 Shares

Balance at 15/05/2004 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 15/05/2004 100

List of past and present shareholders
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Shareholders' details	Number of shares or amount of stock held at 15/05/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 15/05/2003 to 15/05/2004	
		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 15/05/2004 743

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

Ordinary £1.00 Shares

Balance at 15/05/2004 991

Mrs Francis Sheila Blanch Scouse
 8 Lawrence Road
 Southsea
 Hampshire

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 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
- 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 15/05/2004	Shares or amount of stock transferred (if appropriate) from 15/05/2003 to 15/05/2004	
		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 15/05/2004 20

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 108

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 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 15/05/2004 4,753

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 4,591

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

Ordinary £1.00 Shares

Balance at 15/05/2004 8,667

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 00001955

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Shareholders' details	Number of shares or amount of stock held at 15/05/2004	Shares or amount of stock transferred (if appropriate) from 15/05/2003 to 15/05/2004	
		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 15/05/2004 5

Mr John Anthony William Thurston
23 Marine Parade
Great Yarmouth
Norfolk
NR30 2ES
England

Ordinary £1.00 Shares

Balance at 15/05/2004 100

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

Cumulative Preference £1.00 Shares

265 13/06/2003 Transfer
15 13/06/2003 Transfer

Balance at 15/05/2004 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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Shareholders' details	Number of shares or amount of stock held at 15/05/2004	Shares or amount of stock transferred (if appropriate) from 15/05/2003 to 15/05/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1.00 Shares

Balance at 15/05/2004 991

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 15

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

Ordinary £1.00 Shares

Balance at 15/05/2004 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 15/05/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 15/05/2003 to 15/05/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 5

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

Cumulative Preference £1.00 Shares

Balance at 15/05/2004 5

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 15/05/2004	Shares or amount of stock transferred from 15/05/2003 to 15/05/2004	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Jeannie Williamson Somerville Hellyer
 Lyneswell, Knockbain
 Montack By Kirkhill
 Inverness-shire
 IV5 7PL
 Scotland

Cumulative Preference £1.00 Shares

		-265	13/06/2003	Transfer
		-15	13/06/2003	Transfer
Balance at 15/05/2004	0			

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

Cumulative Preference £1.00 Shares

		265	13/06/2003	Transfer
		15	13/06/2003	Transfer
Balance at 15/05/2004	918			

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 15/05/2004	Shares or amount of stock transferred from 15/05/2003 to 15/05/2004	
		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

Balance at 15/05/2004

991