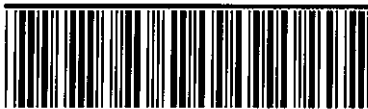




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AMTGDDSN* 513
COMPANIES HOUSE 12/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BRIGHTON MARINA YACHT CLUB LTD
MEDINA HOUSE BRIGHTON MARINA
BRIGHTON
EAST SUSSEX BN2 5UF

Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

N. West
003639
£15

363s

Annual Return

of company number 01556272

A

company name

BRIGHTON MARINA YACHT CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01556272

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD GEORGE
TATE
55 LINCOLN AVENUE
PEACEHAVEN
EAST SUSSEX BN10 7JU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

1	5	0	7	9	8
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KATHERINE HELEN
BOTTOMORE
6 SHELLEY ROAD
RINGMER
LEWES
EAST SUSSEX BN8 5QR

Day Month Year

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Date of any change.

Date of Birth:- 02/05/54
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Day Month Year

2	9	1	1	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

01556272

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN JAMES
DUFFY
1 CHAPEL TERRACE MEWS
KEMPTON
BRIGHTON
EAST SUSSEX BN2 1HU

Date of Birth:- 12/08/48
Nat:BRITISH
Occ:ESTATE AGENTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID ROBERT
GREENHALGH
JESSAMINE COTTAGE 59 FALMER ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX BN2 7FJ

Date of Birth:- 16/07/46
Nat:BRITISH
Occ:CONSULTANT CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MARK
JEPHCOTT
JENNERS
WIVELSFIELD GREEN
HAYWARDS HEATH
EAST SUSSEX RH17 7QL

Date of Birth:- 23/02/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

01556272

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBIN GILMORE
SHEPHERD
37 COOMBE DROVE
STEYNING
STEYNING
WEST SUSSEX BN44 3PW

Date of Birth:- 13/06/43
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	1	9	8
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Date of resignation.

Particulars.

RICHARD GEORGE
TATE
55 LINCOLN AVENUE
PEACEHAVEN
EAST SUSSEX BN10 7JU

Date of Birth:- 27/04/37
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	5	0	7	9	8
---	---	---	---	---	---

Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PETER
TYLER
41 PRINCES TERRACE
BRIGHTON
EAST SUSSEX BN2 5JS

Date of Birth:- 23/11/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed Secretary & Director *
*(delete as appropriate)

Date 10/02/99

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....Mrs. J. Greenhalgh..... Administrative.....
Secretary

.....Brighton Marina Yacht Club.....

.....Brighton Marina.....

.....Brighton..... Postcode BN2 5UH.....

Telephone 01273-818711 Ext