



STCN E1746x97 00L701

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1720715

Company Name in full The Brighton Marina Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
11	07	96

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.

Day	Month	Year
11	07	97

Registered Office (See note 3)

Show here the address at the date of
this return.

53-54 Brook's Mews

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1Y 2NY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8 6 3 0

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Please mark the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Mr

*Honours etc

Forename(s)

Keith George

Surname

Dibble

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hocroft

16 Wickets Way, Hainault

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

ILFORD

County / Region

Essex

Postcode

IG6 3DF

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title	Mr	Day	Month	Year	
* Honours etc		Date of birth	02	04	32
Forename(s)	Peter Duncan				
Surname	Blackburn				
Previous forename(s)					
Previous surname(s)					
Address	Cobblers				
	Culross Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYWARDS HEATH			
	County / Region	Sussex	Postcode		
	Country	England	Nationality	British	
Business occupation	Company Director				
Other directorships	See attached list				

* Voluntary details.

Name * Style/Title	Mr	Day	Month	Year	
* Honours etc		Date of birth	07	12	32
Forename(s)	Michael Barry				
Surname	Cannan				
Previous forename(s)					
Previous surname(s)					
Address	16 Rowan Way				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROTTINGDEAN			
	County / Region	East Sussex	Postcode	BN2 7FP	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr	Date of birth		
	* Honours etc		Day	Month	Year
			31	05	48
Forename(s)	John Leslie				
Surname	Leach				
Previous forename(s)					
Previous surname					
Address	47 Portsmouth Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAMES DITTON			
	County / Region	Surrey	Postcode	KT7 ORU	
	Country	England			
Nationality	British				
Business occupation	Finance Director				
Other directorships	See attached list				

Name	* Style/Title	Mr	Date of birth		
	* Honours etc		Day	Month	Year
			28	06	21
Forename(s)	Reginald George				
Surname	Morgan				
Previous forename(s)					
Previous surname					
Address	73 Brangwyn Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIGHTON			
	County / Region	Sussex	Postcode		
	Country				
Nationality	British				
Business occupation	Company Director				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				12	08	35
	Forename(s)	Timothy Edward				
	Surname	Quinlan				
	Previous forename(s)					
	Previous surname					
	Address	121 Thorpe Bay Gardens				
		Thorpe Bay				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHEND ON SEA				
	County / Region	Essex	Postcode			
	Country	England				
	Nationality	British				
	Business occupation	Company Director				
	Other directorships	See attached list				

Name	* Style/Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name P D Blackburn

† Directors only.

† Other directorships

Brighton Marina (Consultants) Limited

Brighton Marina Boat Yard Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Brighton Marina Leisure Limited

Brighton Marina Sea School Limited

Brighton Marina Services Limited

Brighton Marina Yacht Brokerage Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name M B Cannan

† Directors only.

† Other directorships

APT Committee of Managment Limited

Boatex (Holdings) Limited (resigned 01/06/94)

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City Nominees Limited (resigned 01/06/94)

Clan European Asset Value Fund

Electricity Supply Nominees Limited (resigned 01/06/94)

ESN Investment Management Limited (resigned 01/06/94)

ESN Pension Consultants Limited (resigned 01/06/94)

Other directorships.

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ESN Pension Management Group Limited (resigned 01/06/94)

ESN Property Investments Limited (resigned 01/06/94)

ESN Property Management Company Limited (resigned 01/06/94)

ESN Securities Investments Limited (resigned 01/06/94)

FPT Securities Limited

French Property Trust plc

Manchester Exchange & Investment Bank Limited (resigned 13/01/93)

Millbank Farming Company Limited (resigned 01/06/94)

Millbank Freeholds Limited (resigned 01/06/95)

Millbank Property Estates Limited (resigned 01/06/94)

Other relevant directorships

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name M B Cannan

† Directors only.

† Other directorships

Millbank Securities Limited (resigned 01/06/94)

Schlesinger & Co Limited (resigned 13/01/93)

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The Electrical & Electronics Industries Benevolent Assoc.

The Fleming Indian Investment Trust plc

Undercliff Holdings Limited (resigned 13/01/93)

Undercliff Trustees Limited (resigned 13/01/93)

Other directorships.

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Other relevant directorships

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name J L Leach

† Directors only.

† Other directorships

Camec Limited

Mowat Group PLC (resigned 13/11/91)

NOTES

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PTS (Southern) Limited (resigned 31/12/92)

PTS Group PLC (resigned 31/12/92)

PTS Holdings Limited (resigned 31/12/92)

PTS Plumbing Trade Supplies Limited (resigned 31/12/92)

William Hill Organization Limited

Other directorships.

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Other relevant directorships

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name R G Morgan

† Directors only.

† Other directorships

Brighton Arts Unit Limited

Brighton Civic Development Limited

NOTES

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Brighton Festival Society Limited

Brighton Law Centre Limited

Gardner Arts Centre Limited

Speyhawk Hotels Limited

Speyhawk Securities Limited

Other directorships.

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Other relevant directorships

Company Number 1720715

Company Name The Brighton Marina Company Limited

Directors Name T E Quinlan

† Directors only.

† Other directorships

British Casinos Association Limited

Fleetfoot Racing Limited

NOTES

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Ice Hockey Superleague Limited

Radio Mercury plc

Walker Power Corporation (Blackpool) Limited (resigned 17/03/92)

Walker Power Corporation (Cinema) Limited (resigned 17/03/92)

Walker Power Corporation (Offices) Limited (resigned 17/03/92)

Other directorships.

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- another wholly owned subsidiary of the same parent company.

Walker Power Corporation Holdings Limited (resigned 17/03/92)

Walker Power Corporation Limited (resigned 17/03/92)

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ord	17,200,000	£17,200,000.00
Totals	17,200,000	£17,200,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

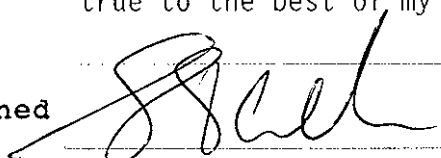
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

15-07-96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K G Dibble

53/54 Brook's Mews

LONDON W1Y 2NY

Tel 0171 629 6944

DX number

DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members
Schedule to form 363a, 363b

Company Number

1720715

Company Name in full

The Brighton Marina Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Brent Walker Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

£1 Ord
17,199,999

Carefactor Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

£1 Ord
1