



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95  
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
25	10	94

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

114, MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1DD

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


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

LB #18  
009337

363s

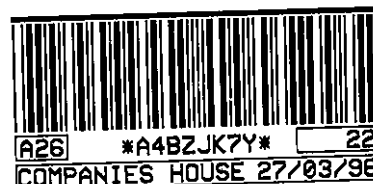
**Annual Return**

of company number 02435910

D

company name  
114 MARINE PARADE (BRIGHTON) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



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.

**Register of members** *(See note 5)*

02435910

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

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.

DAVID ALEXANDER  
ADAMSON  
FLAT 5  
114 MARINE PARADE  
BRIGHTON  
E SUSSEX BN2 1DD

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

ANN  
ABDOR  
SHERIDAN HOUSE  
WRATTEN ROAD WEST  
HITCHIN  
HERTFORDSHIRE SG5 2AX

Day	Month	Year

 Date of any change.


Date of Birth:- 13/05/38  
Nat:TRINADADIAN  
Occ:OFFICER IN CHARGE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

02435910

Particulars.

DAVID ALEXANDER  
ADAMSON  
FLAT 5  
114 MARINE PARADE  
BRIGHTON  
E SUSSEX BN2 1DD

Date of Birth:- 22/08/56

Nat:BRITISH

Occ:TRAINING &amp; DEVELOPMENT MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEPHANIE  
PARKER  
FLAT 7  
114 MARINE PARADE  
BRIGHTON  
E SUSSEX BN2 1DD

Date of Birth:- 30/08/10

Nat:BRITISH

Occ:RETIRED

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.

JEREMY MICHAEL  
ROBERTS  
15 HOLLAND AVENUE  
PASTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE4 6EY

Date of Birth:- 09/11/44

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

**Directors - continued**

02435910

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

Particulars.

PHILIPPA  
TOOMEY  
4 ARDLEIGH ROAD  
LONDON  
N1 4HP

Date of Birth:- 06/03/22  
Nat:BRITISH  
Occ:WRITER

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

Show any relevant current and previous directorships.

Particulars.

DAVID  
WEBB  
FLAT 3  
114 MARINE PARADE  
BRIGHTON  
E SUSSEX BN2 1DD

Date of Birth:- 16/08/60  
Nat:BRITISH  
Occ:CAMERAMAN

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

Show any relevant current and previous directorships.

Particulars.

PAUL ALAN  
WHITEHOUSE  
BASEMENT FLAT  
114 MARINE PARADE  
BRIGHTON  
E SUSSEX BN2 1DD

Date of Birth:- 03/07/62  
Nat:BRITISH  
Occ:CARPET CLEANER

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02435910

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DOROTHY MARIA KORATS  
ZDZIENSKI  
35 WOODBOURNE AVENUE  
STREATHAM  
LONDON  
SW16 1UP

Date of Birth:- 02/04/54  
Nat:BRITISH  
Occ:TEACHER

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

--	--	--

Date of any change.

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

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

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02435910

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	104	104

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 25/10/93

on paper not on  
paper paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

### 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 £18.

Cheques should be made payable  
to Companies House.

Signed

Date 25.3.96

Secretary/Director \*  
(delete as appropriate)

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

Postcode

**SCHEDULE TO FORM 363.**

[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**