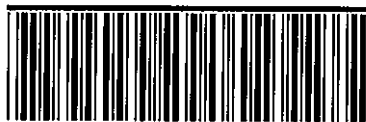




C O M P A N I E S    I



A01 \*A18TR41P\* 638  
COMPANIES HOUSE 26/02/98

363s

Annual Return

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

of company number 02435910

D

company name  
114 MARINE PARADE (BRIGHTON) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/97  
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	97

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

**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

**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

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

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.

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

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

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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

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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

01	01	98
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Date of resignation.

Show any relevant current and previous directorships.

NONE KNOWN

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

**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 22/08/56

Nat:BRITISH

Occ:TRAINING &amp; DEVELOPMENT MANAGER

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.

WENDY  
GRAY  
BASEMENT FLAT 114 MARINE PARADE  
BRIGHTON  
BN2 1DD

*Wendy Gray replaces  
Paul Whitehouse*

Date of Birth:- 15/04/59

Nat:BRITISH

Occ:PROMOTIONS

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

Day Month Year

0	1	0	1	9	8
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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDRE  
MILLAR  
465 LEY STREET  
ILFORD  
ESSEX IG2 7QX

*Andre Miller  
replaces Ann  
Abdor*

Day Month Year

0	1	0	1	9	8
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Date of any change.

Date of Birth:- 10/07/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

## Directors - continued

### 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

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

*ceased to be  
a director*

Date of Birth:- 03/07/62

Nat:BRITISH

Occ:CARPET CLEANER

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

Day	Month	Year
01	01	98

Date of any change.

Show any relevant current and previous directorships.

### Particulars.

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.

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.

**Issued Share Capital** (See note 8)

02435910

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>13</u>	<u>13 x £1.00</u>
<u>PREFERENCE</u>		
<b>Totals</b>	<u>104</u>	<u>£104</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/10/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

Date 08-02-98

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?

N.R.D. ADAMSON  
YEW TREE COTTAGE  
OFFHAM N.R. LEWES  
E-SUSSEX Postcode BN7 3QA

Telephone                     Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]