



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



A04 \*A2R88EKH\* 463  
COMPANIES HOUSE 12/03/99

of company number 02698614

B

company name

THE SOUTH COAST LAND & RESORT COMPANY  
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 04/03/99

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
19	03	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

96 WESTERN ROAD  
HOVE  
EAST SUSSEX BN3 1FA

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

The register is kept at

REGISTERED OFFICE

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

**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.

FREDERICK WILLIAM NASH.

~~NASH~~

~~COSTELS WOOD COTTAGE~~

~~LEWES ROAD~~

~~HAYWARDS HEATH~~

~~WEST SUSSEX RH17 7PN~~

Day Month Year

01 10 98

Date of any change.

FREDERICK William NASH

30 NINEVEH SHIPYARD

BRUNDEL

WEST SUSSEX

BN18 9SU

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.

DAVID RUTLAND

HEAD

FLAT 4 62 THE DRIVE

HOVE

EAST SUSSEX BN3 3PE

Day Month Year

Date of any change.

Date of Birth:~ 17/07/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02698614

## Directors - continued

Particulars.

FREDERICK WILLIAM  
NASH  
~~COSTELLO WOOD COTTAGE~~  
~~LEWES ROAD~~  
~~HAYWARDS HEATH~~  
~~WEST SUSSEX RH17 7PN~~

Date of Birth:- 28/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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  
01 11 98 Date of any change.

30 NINEVEN SHIPYARD  
ARUNDEL  
WEST SUSSEX  
BN18 9SU

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

02698614

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

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)
ORDINARY	2	£2
Totals		

**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 ☐

on paper not on paper

The last full members list was at 19/03/97

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 £15.

Cheques should be made payable to Companies House.

Signed Secretary/Director\*  
(delete as appropriate)

Date 11/3/99

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?-----&gt;

D. R. HEAD  
96 WESTERN ROAD  
HOVE  
East Sussex Postcode BN3 1FA

Telephone 01273 205568 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**