



COMPANIES HOUSE

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£15

363s

Annual Return

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

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.

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.

02698614

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.

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

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

Day Month Year
0 1 1 10 9 18 Date of any change.

FREDERICK WILLIAM NASH
30 NINEVEH SHIPYARD
ARUNDEL
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.

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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.

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02698614

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

Directors - continued

Particulars.

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

Day Month Year
01 11 98 Date of any change.

30 NINEVEN SHIPYARD
ARUNDEL
WEST SUSSEX
BN18 9SU

Date of Birth:- 28/11/43
Nat:BRITISH
Occ:COMPANY 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.

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.

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.

Day Month Year
Date of any change.

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
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

A list of changes is enclosed

A full list of members is enclosed

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

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.

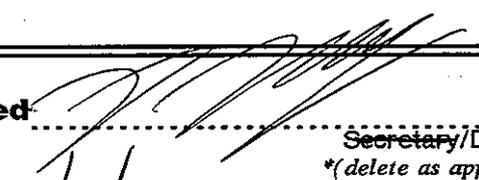
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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? ----->

D. R. HEAD
 96 WESTERN ROAD
 HOVE
 EAST SUSSEX Postcode BN3 1FA

Telephone 01273 205568 Ext _____

