



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



A22 *AT32PEU2* 306
COMPANIES HOUSE 16/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95
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
11	08	95

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RAYFORD HOUSE
SCHOOL ROAD
HOVE
EAST SUSSEX BN3 5HX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

15/18
10/367

BLACK LIST

363s

Annual Return

of company number 02738769



company name
ST. JAMES BEACH HOTELS PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 5)

02738769

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.

REGINALD BENJAMIN
POMPHRETT
27 KINGSTON ROAD
ROMFORD
ESSEX RM1 3NB

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.

JOHN RICHARD
ALLEYNE
MOLYNEUX PLANTATION
ST JAMES
BARBADOS

Day Month Year

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Date of any change.

Date of Birth:- 30/03/48
Nat: BARBADIAN
Occ: MANAGING 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.

SEE ATTACHED SCHEDULE

Directors - continued

02738769

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

Particulars.

EDISON THEODORE
WILLIAMS
156 CASUARINA ROW
SUNSET CREST
ST JAMES
BARBADOS

Date of Birth:- 11/09/47

Nat:BARBADIAN

Occ:DIRECTOR OF SALES AND MARKETIN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02738769

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>22,192,240</u>	<u>£5,548,060</u>
<u>PREFERENCE</u>	<u>3,000,000</u>	<u>£3,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,192,240</u>	<u>£8,548,060</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.

The last full members list was at 11/08/94

There were no changes in the period ☐

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

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



Secretary/Director *

*(delete as appropriate)

Date

7th September 1995

This return includes 41 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?

R. B. POMPHRETT

27 KINGSTON ROAD

ROMFORD

ESSEX

Postcode RM1 3NB

Directors - continued

02738769

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

Particulars.

TERENCE MICHAEL
HANTON
THE SANCTUARY
UPPER HALCYON HEIGHTS
ST JAMES
BARBADOS

Date of Birth:- 13/05/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

MAUREEN JESSICA LOUISE
HORNEY
BELMONT
HASSOCKS
WEST SUSSEX BN6 9EP

Date of Birth:- 07/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

RAYMOND YEOMAN FREDERICK
HORNEY
BELMONT
HASSOCKS
WEST SUSSEX BN6 9EP

Date of Birth:- 12/06/36
Nat:BRITISH
Occ:COMPANY EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

02738769

Particulars.

KEVIN
MCDONALD
MELTON LODGE
HIGH MELTON
DONCASTER
YORKSHIRE DN5 7SU

Date of Birth:- 20/10/33
Nat:BRITISH
Occ: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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

REGINALD BENJAMIN
POMPHRETT
27 KINGSTON ROAD
ROMFORD
ESSEX RM1 3NB

Date of Birth:- 27/09/43
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED SCHEDULE

Particulars.

THOMAS
QUINN
7 BEDFORD STREET
WOBURN
MILTON KEYNES
MK17 9QB

Date of Birth:- 16/02/39
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED SCHEDULE

ST.JAMES BEACH HOTELS PLC

DIRECTORS CURRENT AND PREVIOUS DIRECTORSHIPS
(i.e. WITHIN PRECEDING 5 YEARS)

JOHN RICHARD ALLEYNE

OMNI INVESTMENTS 1979
PAYNES BAY INVESTMENTS 1985
TURTLE BAY LIMITED
PT SOFTWARE (INTERNATIONAL) CORPORATION 1995

TERENCE MICHAEL HANTON

NIL

MAUREEN JESSICA LOUISE HORNEY

	<u>RESIGNED</u>	<u>APPOINTED</u>
RAYFORD PROPERTIES LTD	31.10.94	1. 6.82
SUPREME DISCOUNT SPORTS & LEISURE LTD		5.11.81
SUPREME DISCOUNT RENTALS LTD	19.11.92	
EXPRESS COMPUTER CONSULTANTS LTD	20. 3.92	
UNIQUE OCCASIONS LTD		16. 4.85
SOUND INVESTMENTS LTD		19. 6.85
RAYFORD HOLDINGS LTD	31.10.94	1. 7.85
ADVANTAGE ADVERTISING	19. 4.91	
OUR SECRET HOLDINGS LTD		25. 6.87
RAYFORDS DISCOUNT STORES LTD		7.11.85
EXPRESS COMPUTER HOLDINGS LTD	20. 3.92	
COLONY HOTEL LTD		29. 9.89
EXOTIC RESORTS LTD		31. 7.92
PAYNES BAY INVESTMENTS LTD		11. 3.92
COLONY CLUB (BARBADOS) LTD		2.12.91

RAYMOND YEOMAN FREDERICK HORNEY.

	<u>RESIGNED</u>	<u>APPOINTED</u>
EXPRESS COMPUTER CONSULTANTS LTD	20. 3.92	
RAYFORD HOLDINGS LTD	31.10.94	9. 5.88
RAYFORD PROPERTIES LTD	31.10.94	9. 5.88
SOUND INVESTMENTS LTD		9. 5.88
ADVANTAGE ADVERTISING LTD	19. 4.91	
OUR SECRET HOLDINGS LTD		9. 5.88
EXPRESS COMPUTER HOLDINGS LTD	20. 3.92	
SUPREME DISCOUNT SPORTS & LEISURE LTD		21. 8.89
SUPREME DISCOUNT RENTALS LTD	19.11.92	
RAYFORDS DISCOUNT STORES LTD		21. 8.89
WEST INDIES BUILDERS (CI) LTD		29. 9.89
COLONY HOTEL LTD		29. 9.89
COCONUT CREEK HOTEL LTD		29. 9.89
STRATHBROOK LTD		29. 9.89
TAMARIND COVE LTD		29. 9.89
ST. JAMES BEACH HOTELS LTD		29. 9.89
RAYFORD COURT (BEXHILL) MANAGEMENT LTD	29. 5.92	
SCHOOL MEWS (FELPHAM) MANAGEMENT LTD	24. 5.94	
SANDY PORT DEVELOPMENT CO.LTD.		14. 4.86
CARLINIAN (COMMERCIAL) LTD		19. 9.91
CARLINIAN (RESIDENTIAL LTD		19. 9.91
MUTANDERIS (139) LTD		14. 1.92
EXOTIC RESORTS LTD		31. 7.92
UNIQUE OCCASIONS LTD		29. 9.89
JERMYN INVESTMENTS PLC		23. 2.94
PAYNES BAY INVESTMENTS LTD		11. 3.92
COLONY CLUB (BARBADOS) LTD		2.12.91
REGENT CORPORATION PLC		31.10.94

KEVIN McDONALD

POLYPIPE PLC
PARAGON PLASTICS
POLYPIPE (ULSTER) LTD
HAYES PIPES (ULSTER) LTD
AUTOPLAS (N.I.)
AQUAPIPES LIMITED
PREMIER PROFILES LTD
PROCELL PLASTICS
ALLERTON GLASS COMPANY LTD
G.C.A. WINDOWS LTD (RESIGNED 1995)
DERWENT MACDEE LTD
MASON PINDER (TOOLMAKERS) LTD
CHESHIRE PRECISION SHAPES
OASIS LEISURE PRODUCTS LTD
ADVANCED TECHNICAL MOULDINGS
GAMSTON AVIATION LTD
JANOPLAST, FRANCE

REGINALD BENJAMIN POMPHRETT

CHEMEX INTERNATIONAL PLC
CHEMEX ENVIRONMENTAL LTD

THOMAS QUINN

HAMBROS BANK LTD (RESIGNED JUNE 1995)

EDISON THEODORE WILLIAMS

ROSS WILLIAMS INTERNATIONAL MANAGEMENT SERVICES
BOULEVARD INSURANCE CO.LTD

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

39 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2738769

Company Name ST. JAMES BEACH HOTELS PLC

Made-up-date 11.8.95