



Companies House

— for the record —

Company Name

**BRIGHTON & HOVE ALBION
HOLDINGS LIMITED**

Company Type

**Private Company Limited By
Shares**

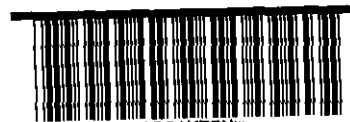
Company Number

2849319

Information extracted from
Companies House records on
10th August 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

ADQ1KEBN

0401
18/09/02

Section 1: Company details

Ref: 2849319/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	North West Suite Tower Point 44 North Road Brighton East Sussex BN1 1YR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Leonard PINNOCK Address 25 Hurst Road Hassocks West Sussex BN6 9NJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Leonard PINNOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond Alexander BLOOM Address 21 Tongdean Road Hove East Sussex BN3 6QE Date of birth 19/06/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Alexander BLOOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Leonard CHAPMAN Address St Marys Barn Ridge Road Falmer Brighton East Sussex BN1 6PL Date of birth 20/08/1957 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Leonard CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Faulkner Of Worcester Richard Oliver FAULKNER M A (OXON) Address 13 Wilton Crescent Wimbledon London SW19 3QY Date of birth 22/03/1946 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Faulkner Of Worcester Richard Oliver FAULKNER M A (OXON) ceased to be director (if applicable) / 25/01/2002

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Ralph Patrick GRIFFITHS Address Parkmead 22 Lodge Lane Hassocks West Sussex BN6 8NA Date of birth 11/10/1966 Nationality British Occupation Investment Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Ralph Patrick GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry Richard KNIGHT Address 10 Barnsbury Square London N1 1JL Date of birth 30/04/1938 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry Richard KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name
Martin John PERRY

Address
5 Broome Hall
Coldharbour
Dorking
Surrey
RH5 6HJ

Date of birth 20/07/1947

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin John PERRY ceased to be director (if applicable)

14 / 11 / 1111

Name
Robert Leonard PINNOCK

Address
25 Hurst Road
Hassocks
West Sussex
BN6 9NJ

Date of birth 16/06/1938

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Leonard PINNOCK ceased
to be director (if applicable)

— — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 13,000 Aggregate Nominal Value of issued shares £130.00	Class of share <u>ORDINARY.</u> Nominal value of each share <u>£1</u> Number of shares issued <u>4,537,630.</u> Aggregate Nominal Value of issued shares <u>£ 4,537,630.</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,000 Total Nominal value of shares issued £130.00	Total number of shares issued <u>4,537,630.</u> Total Nominal value of shares issued <u>£ 4,537,630.</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name William Ernest ARCHER Address Vine House Farm, Whinney Lane Mellor Blackburn Lancashire BB2 7EH Shares held Class Ordinary Number 4950	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by William Ernest ARCHER <i>Shares transferred to Harry Richard Knight</i> Class Number Date of transfer ORDINARY 4950 03/05/2002
> Shareholder Name Raymond Alexander BLOOM Address 21 Tongdean Road Hove East Sussex BN3 6QE Shares held Class Ordinary Number 2000	Name Address UK Postcode _ _ _ _ _ Shares held <i>(By allotment 28/6/2002)</i> Class ORDINARY Number 500,000	Shares transferred by Raymond Alexander BLOOM REDESIGNATED FROM 1p shares to £1 shares by resolution 25/6/2002 Class Number Date of transfer 2000 ORDINARY 28/06/2002 <i>(was 2000)</i>
> Shareholder Name Derek Leonard CHAPMAN Address St. Marys Barn Ridge Road, Falmer Brighton East Sussex BN1 9PL Shares held Class Ordinary Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held <i>(By allotment 28/6/2002)</i> Class ORDINARY Number 350,000	Shares transferred by Derek Leonard CHAPMAN Redesignated from 1p shares to £1 shares by resolution 25/6/2002 Class Number Date of transfer 1000 ORDINARY 28/06/2002 <i>(was 1000)</i>

Current details		Amended details		Shares transferred										
>	Shareholder Name Harry Richard KNIGHT Address 10 Barnsbury Square London N1 1JL Shares held Class Ordinary Number 4550 <i>+ 4950 transferred from Wilson Ernst Archer.</i>	Name Address UK Postcode Shares held Class Ordinary Number 1,367,500 <i>(By resolution 28/6/2002)</i>	Shares transferred by Harry Richard KNIGHT <i>Redesignated from 1p shares to 1 share by resolution 28/6/2002</i> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>95</td> <td>28/6/2002</td> </tr> <tr> <td colspan="3"><i>(was 9500)</i></td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	95	28/6/2002	<i>(was 9500)</i>		
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ORDINARY	95	28/6/2002												
<i>(was 9500)</i>														
>	Shareholder Name Martin John PERRY Address 5 Broome Hall Coldharbour Dorking Surrey RH5 6HG Shares held Class Ordinary Number 100 <i>+ 95 from Harry Richard Knight to 1 share by resolution 28/6/2002</i> <i>20 from Raymond Alexander Bland</i> <i>10 from Robert Leonard Pinnock</i>	Name Address UK Postcode Shares held Class Ordinary Number 100 <i>(now 1 - redesignated from 1p shares)</i>	Shares transferred by Martin John PERRY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>95</td> <td>28/6/2002</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	95	28/6/2002			
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ORDINARY	95	28/6/2002												
>	Shareholder Name Mr Robert Leonard PINNOCK Address 25 Hurst Road Hassocks West Sussex BN6 9NJ Shares held Class Ordinary Number 400 <i>(By allotment 28/6/2002)</i>	Name Address UK Postcode Shares held Class Ordinary Number 120,000 <i>(By allotment 28/6/2002)</i>	Shares transferred by Mr Robert Leonard PINNOCK <i>Redesignated from 1p shares to 1 share by resolution 28/6/2002</i> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>4</td> <td>28/6/2002</td> </tr> <tr> <td colspan="3"><i>(was 400)</i></td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	4	28/6/2002	<i>(was 400)</i>		
Class	Number	Date of transfer												
ORDINARY	4	28/6/2002												
<i>(was 400)</i>														

TOTAL 130 shares

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEVIN RALPH PATRICK GRIFFITHS</u> Address <u>PARKMEAD 22 LODGE LANE</u> <u>KEYMER HASSECKS</u> <u>WEST SUSSEX</u> UK Postcode <u>BN6 8NA</u>	By allotment 28/6/2002 ORDINARY 500,000		
Name <u>FRIDAY-AD (HOLDINGS) LTD</u> Address <u>LONDON ROAD SAYERS COMMON</u> <u>HASSECKS</u> <u>WEST SUSSEX</u> UK Postcode <u>BN6 9HS</u>	By allotment 28/6/2002 ORDINARY 500,000		
Name <u>RIG CITY INCORPORATED LTD</u> Address <u>7/9 WELLINGTON SQUARE</u> <u>HASTINGS</u> <u>WEST SUSSEX</u> UK Postcode <u>TN34 1PD</u>	By allotment 28/6/2002 500,000		
Name <u>WILLIAM JOHN BROWN</u> Address <u>CHESTNUT PARK WHEATSHARP</u> <u>ROAD HENFIELD WEST</u> <u>SUSSEX</u> UK Postcode <u>BN5 9AP</u>	By allotment 28/6/2002 500,000		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN EDWARD VICKERS</u> Address <u>15 VARDDEAN DRIVE</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 6RS</u>	By allotment 28/6/2002 50,000		
Name <u>MICHAEL JOHN HASTILEW</u> Address <u>5 HATBOROUGH PLACE</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 1UB</u>	By allotment 28/6/2002 150,000		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

12/09/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. L. PINNOCK

Telephone number inc code

01273 846919

Address

25 HURST ROAD

DX number if applicable

HASSOCKS

DX exchange

WEST SUSSEX

Postcode

BN6 9NJ