



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
6th August 2005

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.



A05
COMPANIES HOUSE

0218
16/09/05

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>Holding companies incl head offices</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																													
SIC CODE	Description																													
> 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 288a.</i>	Name Robert Francis COMER Address 26 Varndean Gardens Brighton East Sussex BN1 6WL	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 change _ _ / _ _ / _ _ _ _ Date Robert Francis COMER 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 288a.</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 <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 Raymond Alexander BLOOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

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

☐ 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 Derek Leonard CHAPMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Harry Richard KNIGHT

Address

2 Parkfield Way
Haywards Heath
West Sussex
RH16 4QS

Date of birth 30/04/1938

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 Harry Richard KNIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

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.

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

4 2 / 1 1 / 4 2 2 2

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.

[illegible]

Nationality British

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

11/11/11

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

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 £1.00 Number of shares issued 4,612,630 Aggregate Nominal Value of issued shares £4,612,630.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 4,612,630 Total Nominal value of shares issued £4,612,630.00	Total number of shares issued <u>4,617,630</u> Total Nominal value of shares issued <u>4,617,630</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 333636.		

- > 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		
>	<div>Shareholder Name Raymond Alexander BLOOM</div> <div>Address 21 Tongdean Road Hove East Sussex BN3 6QE</div> <div>Shares held Class Ordinary</div> <div>Number 500000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by Raymond Alexander BLOOM</div> <div>Class Number Date of transfer</div> <div>_____/____/_____</div> <div>_____/____/_____</div>		
>	<div>Shareholder Name William John BROWN</div> <div>Address Chestham Park Wheatsheaf Road Henfield West Sussex BN5 9AP</div> <div>Shares held Class Ordinary</div> <div>Number 500000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by William John BROWN</div> <div>Class Number Date of transfer</div> <div>_____/____/_____</div> <div>_____/____/_____</div>		
>	<div>Shareholder Name Derek Leonard CHAPMAN</div> <div>Address St. Marys Barn Ridge Road, Falmer Brighton East Sussex BN1 9PL</div> <div>Shares held Class Ordinary</div> <div>Number 350000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by Derek Leonard CHAPMAN</div> <div>Class Number Date of transfer</div> <div>_____/____/_____</div> <div>_____/____/_____</div>		

Current details			Amended details		Shares transferred		
> Shareholder Name FRIDAY-AD HOLDINGS LTD Address London Road Sayers Common Hassocks West Sussex BN6 9HS Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by FRIDAY-AD HOLDINGS LTD Class Number Date of transfer 		
Number 500000			Number 		 		
> Shareholder Name Kevin Ralph Patrick GRIFFITHS Address Parkhead 22 Lodge Lane Keymer Hassocks West Sussex BN6 8NA Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Kevin Ralph Patrick GRIFFITHS Class Number Date of transfer 		
Number 500000			Number 		 		
> Shareholder Name Michael John HASTILOW Address 5 Marlborough Place Brighton East Sussex BN1 1UB Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Michael John HASTILOW Class Number Date of transfer 		
Number 150000			Number 		 		

Current details		Amended details		Shares transferred		
> Shareholder Name Joseph David HIRSCHTEL		Name _____		Shares transferred by Joseph David HIRSCHTEL		
		Address _____				
Address 233 Elizabeth Ridge Road Carlisle Ma 01741		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Harry Richard KNIGHT		Name _____		Shares transferred by Harry Richard KNIGHT		
		Address _____				
Address 10 Barnsbury Square London N1 1JL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1367500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Peter Fleming Jackson MCDONNELL		Name _____		Shares transferred by Peter Fleming Jackson MCDONNELL		
		Address _____				
Address 13 Welesmere Road Rottingdean Brighton East Sussex BN2 7DN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Current details			Amended details		Shares transferred		
> Shareholder Name Martin John PERRY Address 5 Broome Hall Coldharbour Dorking Surrey RH5 6HG Shares held Class Ordinary	Number 130		Name		Shares transferred by Martin John PERRY		
			Address				
			UK Postcode				
			Shares held				
			Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
							--/--/----
> Shareholder Name PIG CITY INCORPORATED LIMITED Address 7-9 Wellington Square Hastings East Sussex TN34 1PD Shares held Class Ordinary	Number 550000		Name		Shares transferred by PIG CITY INCORPORATED LIMITED		
			Address				
			UK Postcode				
			Shares held				
			Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
							--/--/----
> Shareholder Name Mr Robert Leonard PINNOCK Address 25 Hurst Road Hassocks West Sussex BN6 9NJ Shares held Class Ordinary	Number 120000		Name		Shares transferred by Mr Robert Leonard PINNOCK		
			Address				
			UK Postcode				
			Shares held				
			Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
							--/--/----

Current details		Amended details	Shares transferred		
> Shareholder Name John Edward VICKERS		Name <hr/>	Shares transferred by John Edward VICKERS		
		Address <hr/>			
Address 15 Varndean Drive Brighton East Sussex BN1 6RS		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 50000	Shares held Class Number Class Number Date of transfer		
			<hr/>		
			<hr/>		
			<hr/>		

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 TOWN</u> Address <u>41 NICKLEFIELD WAY</u> <u>SEAFOORD</u> <u>EAST SUSSEX</u> UK Postcode <u>B_N_2_5_4_E_4</u>	5,000 £1 ORDINARY	N/A	19/10/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

15 / 09 / 2005

*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 31/8/2005
- 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 2006**
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?***

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode