



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97
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 |
|-----|-------|------|
| 14 | 02 | 97 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT NO 3
7 WEST PARADE
BEXHILL ON SEA
EAST SUSSEX TN39 3HR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

LB.
000452
£15

363s

Annual Return

of company number 02897940

J

company name

7 WEST PARADE (BEXHILL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| | | |

N.A.

| Day | Month | Year |
|-----|-------|------|
| | | |

N.A.

o.k.

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

o.k.

02897940

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.

RICHARD CHARLES
DREWITT
69 JENNINGS ROAD
ST ALBANS
HERTFORDSHIRE AL1 4NY

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

NO CHANGE.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

N.A.
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAWN AMY
CROUCH
FLAT 5
7 WEST PARADE
BEXHILL-ON-SEA
EAST SUSSEX TN39 3HR

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

N.A.

Date of Birth:- 26/03/68
Nat:BRITISH
Occ:STUDENT

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RICHARD CHARLES
DREWITT
69 JENNINGS ROAD
ST ALBANS
HERTFORDSHIRE AL1 4NY

Date of Birth:- 18/10/40

Nat:BRITISH

Occ:PROJECT MANAGER

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.

N.A.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

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

N.A.

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.

N.A.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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 | 5 | £5 |
| | | |
| | | |
| | | |
| Totals | 5 | £5 |

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 ☒

The last full members list was at 14/02/95

on paper not on paper
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 *[Signature]* Secretary/Director *
(delete as appropriate)

Date 23/02/97

This return includes NONE 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?----->

RICHARD DREWITT,
69, JENNINGS ROAD,
ST. ALBANS,
HERTS, Postcode AL1 4NY

Telephone 01727-857883 Ext —