



Companies House

for the record

Company Name

7 WEST PARADE (BEXHILL) LIMITED

363s Annual Return

HBCC
FIS
100415

Company Type

Private Company Limited By Shares

Company Number

2897940

Information extracted from Companies House records on 29th January 2000

- > 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.



Section 1: Company details

Ref: 2897940/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Flat 17 West Parade
Bexhill On Sea
East Sussex TN39 3HR

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

> If no entries are shown, please enter 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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Richard Charles DREWITT</p> <p>Address 69 Jennings Road St Albans Hertfordshire AL1 4NY</p>	<p>Name</p> <p>Address See enclosed 288a 288b</p> <p>UK Postcode _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles DREWITT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dawn Amy CROUCH</p> <p>Address Flat 5 7 West Parade Bexhill-On-Sea East Sussex TN39 3HR</p> <p>Date of birth 26/03/1968</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name</p> <p>Address See enclosed 288a 288b</p> <p>UK Postcode _____</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dawn Amy CROUCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard Charles DREWITT</p> <p>Address 69 Jennings Road St Albans Hertfordshire AL1 4NY</p> <p>Date of birth 18/10/1940</p> <p>Nationality British</p> <p>Occupation Project Manager</p>	<p>Name</p> <p>Address See enclosed 288a 288b</p> <p>UK Postcode _____</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles DREWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> 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 029 2038 0801.

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 Dawn CROUCH Address Flat 5 7 West Parade Bexhill On Sea Shares held Class Ordinary	Number 1	Name <u>Colin Sullivan</u>	See enclosed 88(2) Shares transferred by Dawn CROUCH Class Number Date of transfer ORDINARY 1 31/10/1999 _____ _____ ____/____/____
		Address <u>Flat 5</u> <u>7 West Parade.</u>	
		UK Postcode _____	
		Shares held Class _____ _____	
> Shareholder Name Pat DEVOTI Address Flat 2 7 West Parade Bexhill On Sea Shares held Class Ordinary	Number 1	Name <u>Graham Blake.</u>	See enclosed 88(2) Shares transferred by Pat DEVOTI Class Number Date of transfer ORDINARY 1 31/05/1999 _____ _____ ____/____/____
		Address <u>Flat 2</u> <u>7 West Parade</u>	
		UK Postcode _____	
		Shares held Class _____ _____	
> Shareholder Name Richard DREWITT Address Flat 3 7 West Parade Bexhill On Sea Shares held Class Ordinary	Number 1	Name <u>Kate Drewitt</u>	See enclosed 88(2) Shares transferred by Richard DREWITT Class Number Date of transfer ORDINARY 1 29/09/1999 _____ _____ ____/____/____
		Address <u>Flat 3</u> <u>7 West Parade</u>	
		UK Postcode _____	
		Shares held Class _____ _____	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

___ / ___ / ____

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

What to do now

Please detach and retain the covering letter, 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
14/2/2000

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 **14th February 2001** 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

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

7 West Parade (Bexhill) Limited

18th February 2000

Director:

Colin Sullivan 1

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 5

Zoey Sharpe 2

Company Secretary:

Colin Sullivan 2

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 5

Zoey Sharpe 1

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

.....
Zoey Sharpe

7 West Parade (Bexhill) Limited

18th February 2000

Director:

Colin Sullivan X

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe

Company Secretary:

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.


.....
Graham Blake

7 West Parade (Bexhill) Limited

18th February 2000

Director:

Colin Sullivan

①

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe

Company Secretary:

Colin Sullivan

Blenthe Hansen

Kate Drewitt

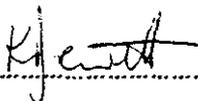
Graham Blake

Zoey Sharpe

①

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

.....
Kate Drewitt



18th February 2000

Director:

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

Company Secretary:

Colin Sullivan

Blenthe Hansen

Kate Drewitt

Graham Blake

Zoey Sharpe X

Please put your choice from one to five next to the appropriate name, sign below and return as soon as possible. This will enable me to ensure our records are correct and up to date.

B. M. Hansen

Blenthe Hansen

7 West Parade (Bexhill) Limited

18th February 2000

Director:

Colin Sullivan ✓ 1

Blenthe Hansen 5

Kate Drewitt 4

Graham Blake 3

Zoey Sharpe 2

Company Secretary:

Colin Sullivan 5

Blenthe Hansen 4

Kate Drewitt 3

Graham Blake 2

Zoey Sharpe ✓ 1

C Sullivan

Please put your choice from one to five next to the appropriate name and return as soon as possible. This will enable me to ensure our records are correct and up to date.