



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*AD74KTEP\* 481  
COMPANIES HOUSE 21/02/97

W/002309/ET5

363s

## Annual Return

of company number 03012199

E

company name  
BECKS (EASTBOURNE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/01/97

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
2   0	0   1	9   7

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WILLNGDON DROVE  
EASTBOURNE  
EAST SUSSEX  
BN23 6QN

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### Principal business activities *(See note 4)*

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

03012199

**Register of members** (See note 5)

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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NATIONAL WESTMINSTER BANK PLC  
SOUTH EAST SECURITIES CENTRE  
POBOX 2422  
BRIGHTON BN1 6NY

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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

EDDI GUGLIELMO  
ZORATTI  
BURFORD  
ST GEORGES PLACE  
HURST PIER POINT  
EAST SUSSEX BN6 9QT

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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.

Day Month Year  

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 Date of any change.

ROBERT GILCHRIST  
MAXWELL  
82 WICKHAM HILL  
HURSTPIERPOINT  
EAST SUSSEX BN6 9NR

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Date of Birth:- 04/03/48

Nat:BRITISH

Occ: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.

ROSSETTS (EASTBOURNE) LTD

03012199

### Directors - continued

Particulars.

EDDI GUGLIELMO  
ZORATTI  
BURFORD  
ST GEORGES PLACE  
HURST PIER POINT  
EAST SUSSEX BN6 9OT

Date of Birth:- 31/05/49

Nat:ITALIAN

Occ:ACCOUNTANT

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.

ROSSETTS (EASTBOURNE) LTD

### Particulars.

Day	Month	Year	Date of any change
1	1	1	

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

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

**Show any relevant current and previous directorships.**

Day	Month	Year	Date of resignation
1	1	1	

### Particulars.

Day	Month	Year

Date of any change.

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

01323 500878 Fax  
Tel No. 01323 500886  
BMS3 CON  
East Sussex  
Eastbourne  
77 Millington Grove  
Bucks (Easbourne) Limited

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

**Show any relevant current and previous directorships.**

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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)
ORD £1	25,000	25,000
ORD "A" £1	16,667	16,667
PREF 1p	233,333	2,333
Totals	275,000	44,000

**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 ☒

on paper not on paper

The last full members list was at 20/01/96

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]*  
Date 19/01/97

Secretary/Director

\*(delete as appropriate)

This return includes NO 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?----->

Becks (Eastbourne) Limited  
Willingdon Drive  
Eastbourne  
East Sussex  
BN23 6QN  
Tel No. 01323 500666  
Fax 01323 500676

Telephone \_\_\_\_\_ Ext \_\_\_\_\_