



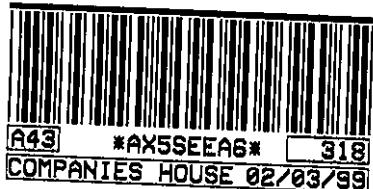
C O M P A N I E S H O U S E

Not
8.15
765

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARD:
CF4 :



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 06/01/99
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
20	01	99

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.

WILLINGDON 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)

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

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

Company Secretary (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

Date of Birth:- 04/03/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ROSSETTIS (EASTBOURNE) LTD
ROSSETT BECK LTD
EASTBOURNE COACH FINISHERS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/49

Nat: ITALIAN

Occ: ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ROSSETTS (EASTBOURNE) LTD
ROSSETT BELL LTD; IMPACT MARKETING LTD
EASTBOURNE COACH FINISHERS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	275,000	275,000
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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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**.

SignedSecretary/Director
(delete as appropriate)

Date

10/1/99

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) LTD
...WILLINGDON DRIVE
...EASTBOURNE
...EAST SUSSEX Postcode BN23 6QN

Telephone 01903 206553 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03012199		Account of Shares			
Company Name: BECKS (EASTBOURNE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
E.G. ZORATTI (ORD SHARES)		25,000	25,000	11/1/98	
BURFORD					
ST GEORGES PLACE					
HORSTPIERPOINT					
EAST SUSSEX BN6 9QT					
3: GROUP PLC					
91 WATERLOO ROAD					
LONDON					
SE1 8XP (A' ORD SHARES)		16,667	16,667		
(10 PREF SHARES)		233,333	233,333		
ROSSETT BECK LIMITED.			41,667		
REGISTERED N ^o . 3474752			233,333	24/12/98	CONVERTED INTO ORDINARY SHARES (PER NOTIFICATION)
REGISTRATION OFFICE					
EASTBOURNE ROAD					
WESTHAM. NR. REVENSEY					
EASTBOURNE					
EAST SUSSEX.					
BN26 5NH.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]