



— for the record — Company Name

BROADSTAIRS AND ST PETER'S COMMUNITY CENTRE TRUST LTD

Company Type Private Company Limited By Guarantee Without Share Capital Company Number 4879643 Information extracted from

Companies House records on

10th September 2004

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.

Section 1: Company details



| | | 00/10/04 |
|--|--|--|
| Ref: 4879643/13/37 | 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. | Pierremont Hall Broadstairs Kent CT10 1JX | 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description TO BUILD AND OPERATE À NEW COMMUNITY CENTRE FOR BROADSTAIRS |

Company Number - 4879643

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|--|--|--|
| > Company Secr If any of the detail person are wrong them through and correct details in "Amended details | ls for this n, strike I fill in the the | Name Roy DEXTER Address Tower House 115 Dane Road Margate Kent CT9 2AF | 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 |
| Particulars of a n Company Secret be notified on for | ary must | | UK Postcode |
| > Director If any of the deta person are wron them through an correct details in "Amended detail | g, strike nd fill in the n the | Name Paul Christopher ARCHARD Address 35 Grafton Road St Peters Broadstairs Kent CT10 3DW | 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 |
| Particulars of a must be notified 288a. | | Date of birth 23/09/1940 Nationality British Occupation Retired | UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Christopher ARCHARD ceased to be director (if applicable) |

| Company Number - 4879643 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---|--|--|--|
| | , | Current details | Amended details | |
| > | Director If any of the details for this | Name John Michael BUCKLEY | Name | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 68 Edith Road Ramsgate Kent CT11 0EB | 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 | |
| | | Date of birth 01/02/1951 | | |
| | | | UK Postcode | |
| | | Nationality British | Date of birth | |
| | Particulars of a new Director must be notified on form | Occupation Technician | Nationality | |
| | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | * | Date John Michael BUCKLEY ceased to be director (if applicable) 20,05,12004 | |
| <u> </u> | Director If any of the details for this | Name lan Barry DALE | Name | |
| p tf | person are wrong, strike hem through and fill in the correct details in the Amended details" column. | Address Dumpton Barn Ramsgate Road Broadstairs Kent CT10 2EJ | 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 | |
| | | | | |
| | | Date of birth 22/11/1941 | | |
| | | Alatianality Dukish | UK Postcode | |
| | Particulars of a new Director | Nationality British | Date of birth | |
| | must be notified on form | Occupation Retired Civil Servant | Nationality | |
| 2 | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Ian Barry DALE ceased to be director (if applicable) | |
| | | | // | |

| Company Number - 4879643 | Section 2: Details of Officers of the C Current details | Company (continued) 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. | Name Roy DEXTER Address Tower House 115 Dane Road Margate Kent CT9 2AF | 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 |
| Particulars of a new Director must be notified on form 288a. | Date of birth 04/12/1946 Nationality British Occupation Town Clerk | UK Postcode Date of birth I / I / I I I I I I I I I I I I I I I |
| > 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. | Name Jerome Francis DILLON Address Belsize Lodge 51 Stone Road Broadstairs Kent CT10 1DZ | 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 |
| Particulars of a new Director must be notified on form 288a. | Date of birth 06/05/1944 Nationality Irish Occupation Solicitor | UK Postcode Date of birth Nationality Occupation Date of change / / Date Jerome Francis DILLON ceased to be director (if applicable) |

| Company Number - 4879643 | | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|--|
| _ | | Current details | Amended details | |
| > | Director If any of the details for this | Name Trevor EMES | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 201 Bradstow Way Broadstairs Kent CT10 1AX | 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 | | |
| | | Date of birth 23/03/1943 | | |
| | | Date of billing 2000 1040 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | Occupation Building Developer | Date of birth / / | |
| | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Trevor EMES ceased to be director (if applicable) | |
| | | | // | |
| > | > Director If any of the details for this | Name William Alfred HAYTON | Name | |
| them through a correct details | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 12 Cecilia Road Ramsgate Kent CT11 7DY | 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 | |
| | | Date of birth 12/07/1933 | | |
| | | Notice Plan Boy I | UK Postcode | |
| | Particulars of a new Director | Nationality British | Date of birth | |
| | must be notified on form | Occupation Retired | Nationality | |
| · · | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | | Date William Alfred HAYTON ceased to be director (if applicable) | |
| | : | | | |

| Company Number - 4879643 | Section 2: Details of Officers of the Com Current details | Amended details |
|---|--|--|
| > Director If any of the details for this | Name William Denby PEPPIATT M.B.E | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Downing 2 West Cliff Road Broadstairs Kent CT10 1PU | 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 |
| | Date of birth 25/04/1932 | |
| | Nationality British | UK Postcode |
| Particulars of a new Directo must be notified on form | | Date of birth / / |
| 288a. | | Occupation |
| | | Date of change / / |
| | | Date William Denby PEPPIATT M.B.E 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. | Name Barbara PINDER-WHITE | Name |
| | Address 38 West Cliff Road Broadstairs Kent CT10 1PU | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | |
| | Date of birth 02/05/1933 | |
| | Nationality British | UK Postcode |
| Particulars of a new Direct must be notified on form | Occupation Retired | Date of birth / / Nationality |
| 288a. | | Occupation |
| | | Date of change / / |
| | | Date Barbara PINDER-WHITE ceased to be director (if applicable) |
| | | |

| Company Number - 4879643 | | Section 2: Details of Officers of the Company (continued) | |
|--|---|--|--|
| | | Current details | Amended details |
| > | Director If any of the details for this person are wrong, strike | Name Hadley Joseph SPARHAM | Name |
| them thi correct of "Amenda" Particul | them through and fill in the correct details in the "Amended details" column. | Address 32 Grenville Way Broadstairs Kent CT10 2JR | 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 |
| | | Date of birth 01/12/1928 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation Retired Bank Officer | Date of birth / / Nationality |
| | 288a. | | Occupation |
| | | | Date of change / / |
| | | | Date Hadley Joseph SPARHAM ceased to be director (if applicable) |
| | | | // |



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.

| | complete 2 below. | | | |
|---------|--|---------------|---|--|
| 7 | Doolovation | | | |
| _!. | Declaration | والمرسم ماطة | | |
| L. | l 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 TV | OV | Date Q4/ L0/2004 | |
| | (Director / S | Secretary) | | |
| | | : | This date must not be earlier than the return date at 2 below | |
| | What to do now | • • • | | |
| | declaration to the address | | le of the Annual Return and the | |
| | | onown at 4 i | | |
| | . Date of this return | | <u></u> | |
| | This AR is made up to 28/8/2004 | - | naking this return up to an earlier date, the date here | |
| | | L _ | / / | |
| | | Note: The for | m must be delivered to CH within 28 days of this date | |
| | Data of next return | | | |
| | . Date of next return | · · · · · · | | |
| ٺــا | If you wish to change your please give the new date l | | to a date earlier than 28th August 2005 | |
| | please give the new date | | / / _ | |
| | | | | |
| 4 | . Where to send this | form | | |
| L | Please return this form to | | | |
| | Registrar of Companies | | For members of the Hays Document | |
| | Companies House | OR | Exchange service | |
| | Crown Way | OIT | DX 33050 Cardiff | |
| | Cardiff CF14 3UZ | · · | | |
| | ▼ | filing fee wi | th the company number written on the | |
| | reverse of the cheque? | | | |
| | Contact Address | | | |
| | | antaat infarm | estion below but if you do it will hale | |
| | | | nation below, but if you do, it will help so a query on the form. The contact | |
| | · | • | searchers of the public record. | |
| C | ontact Name | | Telephone number inc code | |
| _[| ROY DEXTER | | 01843 8687181 | |
| A | ddress | | DX number if applicable | |
| | | FICE, | | |
| | PIERREMONT HALL. | | DX exchange | |

Postcode

CI10 IIX

BROAD STAIRS, KENT,