



Companies House

— for the record —

Company Name

41 SUSSEX SQUARE (BRIGHTON) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4789723

Information extracted from

Companies House records on

14th May 2004

- > 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: 4789723/13/37

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>41 Sussex Square Brighton BN2 1GE</p>	<p>Address</p> <p>130 MARINE PARADE BRIGHTON</p> <p>UK Postcode BN2 1GE</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>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.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>9800 RESIDENT PROPERTY MANAGEMENT</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name David Howard Clifford PURSEY</p> <p>Address 130 Marine Parade Brighton East Sussex BN2 1DE</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Howard Clifford PURSEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Jamie HANCOCK</p> <p>Address Sussex Cottage Rear 41 Sussex Square Brighton East Sussex BN2 1GE</p> <p>Date of birth 19/05/1968</p> <p>Nationality Australian</p> <p>Occupation Sales Executive</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jamie HANCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

Particulars of a new Director must be notified on form 288a.

Name _____

Michael JONES

Address

~~Sussex House
Farleigh Road Cliddesden
Basingstoke
Hampshire
RG25 2JL~~

Date of birth 17/12/1966

Nationality British

Occupation Media

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

84 LUXBOROUGH TOWER

LUXBOROUGH STREET

LONDON

UK Postcode **W1U 5BN**

Date of birth / /

Nationality

Occupation

Date of change / /

Date Michael JONES 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.

Particulars of a new Director must be notified on form 288a.

Name

Jay Michael ROBERTS

Address

~~Basement 41 Sussex Square
Brighton
Sussex
BN2 1GE~~

Date of birth 27/01/1965

Nationality British

Occupation Developer

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

27 RODEAN CRESCENT

BRIGHTON

UK Postcode **B N 2** _ _ _

Date of birth _ _ / _ _ / _ _ _ _ _ _

Nationality

Occupation

Date of change / /

Date Jay Michael ROBERTS ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Judy Elizabeth SHARPE Address Flat 3 41 Sussex Square Brighton East Sussex BN2 1GE Date of birth 06/06/1943 Nationality British Occupation Lecturer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judy Elizabeth SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mandy Louise SMITH Address 11 Stratfield Park Close Winchmore Hill London N21 1BU Date of birth 17/07/1970 Nationality British Occupation Entertainment Business	Name <input type="checkbox"/> 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 <u>6 BELVEDERE COURT</u> <u>PAULIN DRIVE</u> <u>LONDON</u> UK Postcode <u>N21</u> <u>1A2</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mandy Louise SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

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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.

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

Daniel H. C. Pursey
(Director / Secretary)

Date

28 / 06 / 2004

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

What to do now

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 6/6/2004 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 **6th June 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID PURSEY

Telephone number *inc code*

01273 694576

Address

130 MARINE PARADE

DX number *if applicable*

BRIGHTON

DX exchange

Postcode

B N2 1 DE