

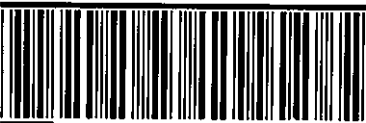


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Annual Return

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



A30 \*AW3PQYH3\* 675  
COMPANIES HOUSE 23/08/97

of company number 02176009 C

**company name**  
246 SOUTH COAST ROAD (PEACEHAVEN)  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97  
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
17	08	97

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.  
FLAT 1, 246, SOUTH COAST ROAD  
PEACEHAVEN  
EAST SUSSEX.  
BN10 7NP.

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**Principal business activities** (See note 4)  
Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE


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

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

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

The register is kept at

FLAT 1 246 SOUTH COAST ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 7NP

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

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

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**Company Secretary** (See note 7)

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

JEAN  
HENBEST  
FLAT 4  
246 SOUTH COAST ROAD  
PEACEHAVEN  
E SUSSEX BN10 7NP

Day Month Year  

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 Date of any change.

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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.

JEAN  
BUNDY  
FLAT 2 246 SOUTH COAST  
ROAD  
PEACEHAVEN  
EAST SUSSEX BN10 7NP

Day Month Year  

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 Date of any change.

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Date of Birth:- 23/08/14  
Nat:BRITISH  
Occ:RETIRED

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.

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

**Directors - continued**

Particulars.

DUNCAN SIMON  
ELLIS  
FLAT 3  
246 SOUTH COAST ROAD  
PEACEHAVEN  
SUSSEX BN10

Date of Birth:- 19/06/70  
Nat:BRITISH  
Occ:SALES EXC

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

PETER CHRISTOPHER  
GATES  
FLAT 1  
246 SOUTH COAST ROAD  
PEACEHAVEN  
SUSSEX BN10 7NP

Date of Birth:- 28/07/51  
Nat:BRITISH  
Occ:SCHOOL TECHNICIAN

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

JEAN  
HENBEST  
FLAT 4  
246 SOUTH COAST ROAD  
PEACEHAVEN  
E SUSSEX BN10 7NP

Date of Birth:- 18/01/26  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

**Directors - continued**

Particulars.

VICTORIA  
PAINE  
FLAT 3  
246 SOUTH COAST ROAD  
PEACEHAVEN  
SUSSEX BN10 7NP

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/72  
Nat:BRITISH  
Occ:BANK CLERK

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

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.

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.

**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.

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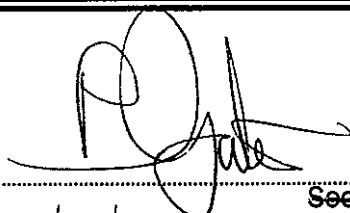
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**Certificate**

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  Secretary/Director \*  
\*(delete as appropriate)  
Date 19/8/97  
This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR P. C GATES  
FLAT 1  
246 SOUTH COAST ROAD  
PEACENAVEN Postcode BN10 7NP  
Telephone 01273 587513 Ext \_\_\_\_\_