



Companies House

for the record

Company Name

THE BEXHILL REGENERATION PARTNERSHIP LIMITED

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.

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

3276428

Information extracted from Companies House records on 26th October 2000

Section 1: Company details



Ref: 3276428/15/42

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10/12 Parkhurst Road Bexhill On Sea East Sussex TN40 1DF	Address _____ _____ _____ UK Postcode _____
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 21 Hartfield Road Bexhill-On-Sea TN39 3EA	Address Hatched Bush Ltd 21 Dorset Square London UK Postcode NW1 6QE
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
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	SIC Code	Description	SIC CODE	Description
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9111	Business & employers organisations	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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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 288.</i></p>	<p>Name Stephen Philip HARDY MBE</p> <p>Address White Horse Cottage High Street Robertsbridge East Sussex TN32 5AN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Stephen Philip HARDY MBE 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 288.</i></p>	<p>Name Paul Anthony ASHDOWN</p> <p>Address Claremont Cooden Close Bexhill On Sea East Sussex TN39 4TQ</p> <p>Date of birth 02/12/1960</p> <p>Nationality British</p> <p>Occupation College Principal</p>	<p>Name</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 Paul Anthony ASHDOWN ceased to be director (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 288.</i></p>	<p>Name Ivor Arthur Bennett BRAMPTON</p> <p>Address The Penthouse St Thomas West Parade Bexhill On Sea East Sussex TN39 3YA</p> <p>Date of birth 05/06/1924</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</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 Ivor Arthur Bennett BRAMPTON ceased to be director (if applicable) 17 / 01 / 2001</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Henry COSSON</p> <p>Address 5 Ewhurst Close Hastings East Sussex TN34 2JR</p> <p>Date of birth 29/07/1939</p> <p>Nationality British</p> <p>Occupation Business Advisor</p>	<p>Name</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 John Henry COSSON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Walter CRANWELL-CHILD</p> <p>Address 3 Sidley Green Bexhill On Sea East Sussex TN39 5AH</p> <p>Date of birth 15/10/1930</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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 Peter Walter CRANWELL-CHILD ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stuart Henry EARL</p> <p>Address 150 Pear Tree Lane Bexhill On Sea East Sussex TN39 4NR</p> <p>Date of birth 30/07/1946</p> <p>Nationality British</p> <p>Occupation Master Baker</p>	<p>Name</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 Stuart Henry EARL ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kathryn Margaret FIELD</p> <p>Address Highbury Virgins Lane Battle East Sussex TN33 0JH</p> <p>Date of birth 21/08/1952</p> <p>Nationality British</p> <p>Occupation Local Gov Admin County Council</p>	<p>Name _____</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 Kathryn Margaret FIELD ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gillian Dorothy Ada HAMILTON CERT ED BED(HONS)</p> <p>Address 27 Willow Drive Little Common Bexhill On Sea East Sussex TN39 4PX</p> <p>Date of birth 13/09/1942</p> <p>Nationality British</p> <p>Occupation Advisory Teacher / Director</p>	<p>Name _____</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 Gillian Dorothy Ada HAMILTON CERT ED BED(HONS) ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John HASSELL</p> <p>Address 14 Bowmans Drive Battle East Sussex TN33 0LU</p> <p>Date of birth 29/08/1953</p> <p>Nationality British</p> <p>Occupation Headteacher</p>	<p>Name _____</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 John HASSELL ceased to be director (if applicable) ____ / ____ / _____</p>

		Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Timothy John HEMMINGS</p> <p>Address 23 Eastwood Road Bexhill On Sea East Sussex TN39 3PR</p> <p>Date of birth 29/03/1954</p> <p>Nationality British</p> <p>Occupation Social Work</p>	<p>Name</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 Timothy John HEMMINGS ceased to be director (if applicable)</p>	
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael James INGLEDEW</p> <p>Address 10 Simons Close Crowborough East Sussex TN6 2XU</p> <p>Date of birth 19/07/1964</p> <p>Nationality British</p> <p>Occupation Retail</p>	<p>Name</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 Michael James INGLEDEW ceased to be director (if applicable)</p>	
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Harold John Michael IZZARD FIIA</p> <p>Address 4 Holm Oak Close Bexhill On Sea East Sussex TN39 3SF</p> <p>Date of birth 22/09/1928</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</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 Harold John Michael IZZARD FIIA ceased to be director (if applicable)</p>	

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Edward Walter MATHEWS</p> <p>Address 26 Collington Avenue Bexhill On Sea East Sussex TN39 3QA</p> <p>Date of birth 28/05/1931</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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 George Edward Walter MATHEWS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Malcolm Oldroyd MITCHESON</p> <p>Address Appt 88 The Sackville De La Warr Parade Bexhill On Sea East Sussex TN40 1LS</p> <p>Date of birth 03/01/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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 Malcolm Oldroyd MITCHESON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Diana POWELL</p> <p>Address Thorne Cottage Ninfield Road Bexhill On Sea East Sussex TN39 5JJ</p> <p>Date of birth 11/01/1946</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name</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 Diana POWELL ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Herbert PRATT</p> <p>Address 6 Eastergate Little Common Bexhill On Sea East Sussex TN39 4NU</p> <p>Date of birth 19/05/1931</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</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 Herbert PRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roland James ROBERTS</p> <p>Address 35 Amberley Gardens Epsom Surrey KT19 0NQ</p> <p>Date of birth 11/03/1946</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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 Roland James ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mark Harry SIVYER</p> <p>Address 30 Gunters Lane Bexhill On Sea East Sussex TN39 4EN</p> <p>Date of birth 15/08/1965</p> <p>Nationality British</p> <p>Occupation Antiques Dealer</p>	<p>Name</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 Mark Harry SIVYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

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
Alan Clive **STORKEY**

Name

Address
Tara
Clavering Walk
Cooden
East Sussex
TN39 4TW

Address

Date of birth 07/03/1931

UK Postcode _ _ _ _ _

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

Nationality British

Nationality _____

Occupation _____

Occupation Retired

Date of change _ _ / _ _ / _ _ _ _

Date Alan Clive **STORKEY** ceased to be director (if applicable)

20 / 10 / 2000

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



Companies House
— for the record —

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

[Handwritten Signature]

(Director / Secretary)

Date

30 / 01 / 2001

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 **11/11/2000**

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 **11th November 2001** 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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN WARD

Address

Postcode

IBSTOCK
B R I C K

21 Dorset Square
London NW1 6QE
Tel: 0207 56 33000
Fax: 0207 56 33139