



COMPANIES HOUSE

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



001551  
ES

# 363s

## Annual Return

of company number 03276428

J

company name  
THE BEXHILL REGENERATION PARTNERSHIP  
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 28/10/98  
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
1	1	98

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.  
10/12 PARKHURST ROAD  
BEXHILL ON SEA  
EAST SUSSEX TN40 1DF

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 .....  
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### Principal business activities (See note 4)

Trade classification is  
9111 BUSINESS & EMPLOYERS ORGANISATIONS


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

21 HARTFIELD ROAD  
BEXHILL-ON-SEA  
TN39 3EA

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

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

CHARLES  
NICHOLSON  
21 HARTFIELD ROAD  
CODDEN  
BEXHILL ON SEA  
EAST SUSSEX TN39 3EA

Day Month Year  
| | | Date of any change.

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.....  
.....

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.

PAUL ANTHONY  
ASHDOWN  
CLAREMONT  
CODDEN CLOSE  
BEXHILL ON SEA  
EAST SUSSEX TN39 4TQ

Day Month Year  
| | | Date of any change.

.....  
NIL  
.....  
.....  
.....  
.....

Date of Birth:- 02/12/60  
Nat:BRITISH  
Occ:COLLEGE PRINCIPAL

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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.....

03276428

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

**Directors - continued**

Particulars.

STEPHEN PETER  
AYRES  
29 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX TN40 1HX

Date of Birth:- 31/03/50  
Nat:BRITISH  
Occ:SELF EMPLOYED RETAILER

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.

*NIL*  
*Ceased to be Director*

Day	Month	Year
31	03	1950

Date of resignation.

Particulars.

CHARLES ALBERT  
CLARK  
7 KINVER LANE  
BEXHILL  
EAST SUSSEX TN40 2SB

Date of Birth:- 11/08/47  
Nat:BRITISH  
Occ:SOCIAL SERVICES

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.

*NIL*

Day	Month	Year

Date of resignation.

*NIL*

Particulars.

JOHN HENRY  
COSSON  
5 EWHURST CLOSE  
HASTINGS  
EAST SUSSEX TN34 2JR

Date of Birth:- 29/07/39  
Nat:BRITISH  
Occ:BUSINESS ADVISOR

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.

*1066 Business Services Ltd*  
*Parchment Trust Management Ltd*  
*Parchment Trust Care Ltd*  
*Parchment Trust Cooperative Ltd*  
*Pett Brewing Co Ltd*  
*Cathay International Holdings Ltd*  
*Stonehill Estates Ltd*  
*1066 Housing Association Ltd.*

Day	Month	Year

Date of resignation.

03276428

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

**Directors - continued**

Particulars.

PETER WALTER  
CRANWELL-CHILD  
3 SIDLEY GREEN  
BEXHILL ON SEA  
EAST SUSSEX TN39 5AH

Day Month Year  
| | |

Date of any change.

*Rotter Howes Ltd.*

Date of Birth:- 15/10/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year  
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

GILLES  
FERROD  
54 HORTON ROAD  
HOLLINGDEAN  
BRIGHTON  
EAST SUSSEX BN1 7EH

Day Month Year  
| | |

Date of any change.

*NIL*

Date of Birth:- 03/04/60  
Nat:FRENCH  
Occ:HOTEL MANAGER

Day Month Year  
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

KATHRYN MARGARET  
FIELD  
HIGHBURY VIRGINS LANE  
BATTLE  
EAST SUSSEX TN33 0JH

Day Month Year  
| | |

Date of any change.

*NIL*

Date of Birth:- 21/08/52  
Nat:BRITISH  
Occ:LOCAL GOV ADMIN COUNTY COUNCIL

Day Month Year  
| | |

Date of resignation.

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

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.

GILLIAN DOROTHY ADA  
HAMILTON  
CERT ED BED(HONS)  
27 WILLOW DRIVE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX TN39 4PX

Day Month Year  
Date of any change.

NIL

Date of Birth:- 13/09/42  
Nat:- BRITISH  
Occ:ADVISORY TEACHER / 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.

Particulars.

HAROLD JOHN MICHAEL  
IZZARD  
FIIA  
4 HOLM OAK CLOSE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3SF

Day Month Year  
Date of any change.

NIL

Date of Birth:- 22/09/28  
Nat:BRITISH  
Occ:RETIRED

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.

MARGARET JEAN  
JONES  
21 COWDRAY PARK ROAD LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX TN39 4NJ

Day Month Year  
Date of any change.

NIL

Date of Birth:- 21/12/31  
Nat:BRITISH  
Occ:RETIRED

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.

GEORGE EDWARD WALTER  
MATHESW  
26 COLLINGTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3QA

Date of Birth:- 28/05/31  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MIRALEISURE LTD  
MIRACATERING LTD  
CHARTERS ANCASTER COLLEGE LTD

Day Month Year

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Date of resignation.

Particulars.

HERBERT  
PRATT  
6 EASTERGATE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX TN39 4NU

Date of Birth:- 19/05/31  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DRALLIM INDUSTRIAL LTD  
MICHAEL TYLER FURNITURE LTD.

Day Month Year

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Date of resignation.

Particulars.

ROLAND JAMES  
ROBERTS  
1 PINFOLD HOUSE  
GREAT HEATH MEADS MILTON ROAD  
HAYWARDS HEATH  
WEST SUSSEX RH16 1PF

Date of Birth:- 11/03/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1	2	11	98
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Date of any change.

35 AMBERLEY GARDENS  
STOUELEIGH, SURREY KT19 0NQ

MUTANDERIS 23 LTD - 1/11/96  
MUTANDERIS 94 LTD - 1/11/97  
CARLINIAN LTD - 1/11/96  
CARLINIAN (COMMERCIAL) LTD - 1/11/96  
CARLINIAN (RESIDENTIAL) LTD - 1/11/96

PAST DIRECTORSHIPS - None.

Day Month Year

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Date of resignation.

03276428

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

**Directors - continued**

Particulars.

SIMON CHRISTOPHER  
SOUTH  
20 LANGDALE  
SINGLETON  
ASHFORD  
KENT TN23 4YZ

Day	Month	Year

Date of any change.

*Ceased to be Director*

Date of Birth:- 18/01/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
310	110	918

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN CLIVE  
STORKEY  
TARA  
CLAVERING WALK  
CODDEN  
EAST SUSSEX TN39 4TW

Day	Month	Year

Date of any change.

MOLRA HOUSE SCHOOL LTD  
BOSTON VENTURES LTD  
NEW A27 SUPPORT GROUP

Date of Birth:- 07/03/31  
Nat:BRITISH  
Occ:RETIRED

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.

**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**.

Signed *Charles Nicholson*Secretary/Director \*  
*\*(delete as appropriate)*Date 8/2/99This return includes 0 continuation sheets.  
*(enter number)*

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

CHARLES NICHOLSON21 HARTFIELD ROADBEXHILL-ON-SEAPostcode TN39 3EATelephone 01424 845851 Ext —Fax 01424 842207