



MW/840770/115

Companies House

for the record
Company Name

**THE BEXHILL REGENERATION
PARTNERSHIP LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number
3276428

Information extracted from
Companies House records on
23th October 1999

- > 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: 3276428/15/42

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.

**10/12 Parkhurst Road
Bexhill On Sea
East Sussex TN40 1DF**

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
21 Hartfield Road
Bexhill-On-Sea
TN39 3EA**

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 9111 Description Business & employers organisations

SIC CODE Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Charles NICHOLSON</p> <p>Address 21 Hartfield Road Cooden Bexhill On Sea East Sussex TN39 3EA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles NICHOLSON ceased to be secretary (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 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 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 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) _ _ / _ _ / _ _ _ _</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.

ADDITIONAL DIRECTORSHIPS

* 1066 BUSINESS SERVICES LTD

* PETT BREWING CO LTD

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

Name

John Henry COSSON

Address

5 Ewhurst Close
Hastings
East Sussex
TN34 2JR

Date of birth 29/07/1939

Nationality British

Occupation Business Advisor

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date John Henry COSSON 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 288.

Name

Peter Walter CRANWELL-CHILD

Address

3 Sidley Green
Bexhill On Sea
East Sussex
TN39 5AH

Date of birth 15/10/1930

Nationality British

Occupation Company Director

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Peter Walter CRANWELL-CHILD 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 288.

Name

Stuart Henry EARL

Address

150 Pear Tree Lane
Bexhill On Sea
East Sussex
TN39 4NR

Date of birth 30/07/1946

Nationality British

Occupation Master Baker

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Stuart Henry EARL ceased to be director (if applicable)
____ / ____ / ____

	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 Gilles FERROD</p> <p>Address 54 Horton Road Hollingdean Brighton East Sussex BN1 7EH</p> <p>Date of birth 03/04/1960</p> <p>Nationality French</p> <p>Occupation Hotel 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 Gilles FERROD ceased to be director (if applicable) 22 / 10 / 99</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 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>Particulars of a new Director must be notified on form 288.</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>

	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 Michael James INGLEDEN</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 Michael James INGLEDEN</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 INGLEDEN 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>
<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 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>

	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 Patrick Joseph MCVEIGH</p> <p>Address 37 Terminus Road Bexhill On Sea East Sussex TN39 3LR</p> <p>Date of birth 06/08/1950</p> <p>Nationality British</p> <p>Occupation Police Inspector</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Patrick Joseph MCVEIGH 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 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>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</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>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>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</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>____ / ____ / ____</p>
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	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 Roland James ROBERTS	Name _____
	Address 3 Amberley Gardens Stoneleigh Surrey KT19 0NQ	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 11/03/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British Occupation Director	Occupation _____ Date of change ____ / ____ / ____ Date Roland James ROBERTS 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 Mark Harry SIVYER	Name _____
	Address 30 Gunters Lane Bexhill On Sea East Sussex TN39 4EN	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 15/08/1965	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British Occupation Antiques Dealer	Occupation _____ Date of change ____ / ____ / ____ Date Mark Harry SIVYER 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 Alan Clive STORKEY	Name _____
	Address Tara Clavering Walk Cooden East Sussex TN39 4TW	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 07/03/1931	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British Occupation Retired	Occupation _____ Date of change ____ / ____ / ____ Date Alan Clive STORKEY ceased to be director (if applicable) ____ / ____ / ____

363s Annual Return Declaration



Companies House
for the record

When you have checked all the sections of this form, please complete this page and tick 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 *Ch. Nicholson*
(Director / Secretary)

Date 6 / 12 / 99
This date must not be earlier than the return date at 2 below

What to do now
Please detach and retain the covering letter, 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 11/11/1999 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 2000** 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

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

Cheque Postal Order Cheque / Postal Order
Number 640779 - 71911650

(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. (after 10th January 99) - on holiday

Contact Name CHARLES NICHOLSON Telephone number *inc code* 01424 - 845851

Address 21 HARTFIELD ROAD DX number *if applicable* _____

BEXHILL - ON - SEA DX exchange _____

Postcode TW39 3EA