



215/ VATWEST.
010580.

Companies House

— for the record —

Company Name

24 ESPLANADE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3020435

Information extracted from
Companies House records on
26th January 2000

- > 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.



A06
COMPANIES HOUSE

A1Q98NHA

0692
11/02/00

Section 1: Company details

Ref: 3020435/03/10

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.

7 York Place
Scarborough
North Yorkshire
YO11 2NS

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

At Registered Office

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 | Description |
|----------|-------------------------------|
| 9600 | Residents property management |
| 7499 | Non-trading company |

| 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 |
|-----------------|-----------------|
|-----------------|-----------------|

> 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.

Name
 Jeremy John Wissler WOODCOCK
 F.R.I.C.S. : F.S.V.A

Address
 7 York Place
 Scarborough
 North Yorkshire
 YO11 2NS

Name

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Jeremy John Wissler WOODCOCK
 F.R.I.C.S. : F.S.V.A
 ceased to be secretary (if applicable) _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Mavis HAIGH

Address
 Parade Hotel 29 Esplanade
 Scarborough
 North Yorkshire
 YO11 2AQ

Date of birth 03/11/1940

Nationality British

Occupation Hotelier

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____

Occupation _____

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

Date Mavis HAIGH ceased to be
 director (if applicable) _ _ / _ _ / _ _ _ _

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

> 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
 Jack TINKER

Address
 1 Rectory Road
 Barnes
 London
 SW13 0DU

Date of birth 20/01/1936

Nationality British

Occupation Medical Practitioner

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____

Occupation _____

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

Date Jack TINKER ceased to be
 director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 5 Total Nominal value of shares issued £5.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | |
|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name Mrs BRAND</p> <p>Address 1A Lindrick Road Woodsetts Worksop Nottinghamshire S81 8RD</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs BRAND</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Mr BRAND</p> <p>Address 1A Lindrick Road Woodsetts Worksop Nottinghamshire S81 8RD</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr BRAND</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Mr S. DAVIS</p> <p>Address 240 Doncaster Road Thrybergh Rotherham</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>Shares transferred by Mr S. DAVIS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|---------------------|------------------|--------|--|--|--|------------------|--------|------------------|--|--|------------|--|--|------------|
| <p>> Shareholder Name Mrs M. HAIGH</p> <p>Address Flat 1 24 Esplanade Scarborough North Yorkshire YO11 2AQ</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | Name | | <p>Shares transferred by Mrs M. HAIGH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
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| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held Class | Number | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| <p>> Shareholder Name Mrs P. HANDLEY</p> <p>Address 5, 24 Scarborough YO11 2AQ</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | Name | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs P. HANDLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
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| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held Class | Number | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
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| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held Class | Number | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mrs TINKER</p> <p>Address 1 Rectory Road Barnes London SW13 9HH</p> <p>Shares held <i>Class</i> Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs TINKER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|--|--|-------------------------|---------------|-------|-------|-------|-------|---|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |

| <p>> Shareholder Name Dr TINKER</p> <p>Address 1 Rectory Road Barnes London SW13 9HH</p> <p>Shares held <i>Class</i> Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Dr TINKER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > 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

[Handwritten Signature]
(Director / Secretary)

Date

10 / 02 / 00

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 10/2/2000 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 **10th February 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

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

J J Woodcock

Telephone number inc code

01723-362401

Address

7 YORK WAY
SCARBOROUGH

DX number if applicable

6813

DX exchange

SCARBOROUGH

Postcode

YO11 2NS