



# Companies House

for the record

Company Name

**MANOR HOUSE COURT  
RESIDENTS ASSOCIATION  
(UCKFIELD) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2293177**

Information extracted from  
Companies House records on  
**25th January 2003**

## 363s Annual Return

001380115

- > 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 cap.



### Section 1: Company details

Ref: 2293177/03/10

	Current details	Amended details
> 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>	<b>7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</b>	Address _____ _____ _____ UK Postcode _____
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address <i>Botting &amp; Co. 28, High Street, Littlehampton West Sussex</i> UK Postcode <i>BN17 5EE</i>
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> 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>	<b>SIC Code    Description</b> <b>9600        <del>Priv houses prod goods</del>               <del>for own use</del></b> <i>Residents Property Management</i>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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**  
David Frank Logan WILSON

**Address**  
7 Manor House Court  
Regency Close  
Uckfield  
East Sussex  
TN22 1DS

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date David Frank Logan WILSON  
ceased to be secretary (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**  
Margaret Carol CHERRY

**Address**  
64 New Road  
Ridgewood  
Uckfield  
East Sussex  
TN22 5SX

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

**Date of birth** 14/12/1944

**Nationality** British

**Occupation** Housewife

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_  
Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality        \_\_\_\_\_  
Occupation        \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Margaret Carol CHERRY ceased  
to be director (if applicable)  
                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Diana Unity DURRANT</p> <p><b>Address</b>                      2 Manor House Court                      Regency Close                      Uckfield                      E Sussex                      TN22 1DS</p> <p><b>Date of birth</b> 17/09/1921</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Diana Unity DURRANT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><b>Name</b>                      David Frank Logan WILSON</p> <p><b>Address</b>                      7 Manor House Court                      Regency Close                      Uckfield                      East Sussex                      TN22 1DS</p> <p><b>Date of birth</b> 16/11/1920</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Frank Logan WILSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>100</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£100.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>100</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£100.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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>&gt; Shareholder Name <b>June Daisy BARNHURST</b></p> <p>Address <b>9 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>June Daisy BARNHURST</b></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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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Mary BRAINE</b></p> <p>Address <b>5 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>Mary BRAINE</b></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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_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Margaret Carol CHERRY</b></p> <p>Address <b>64 New Road Ridgewood Uckfield East Sussex TN22 5SX</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>Margaret Carol CHERRY</b></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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_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Diana Unity DURRANT  Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS  Shares held Class Ordinary	Number 10	Name		Shares transferred by Mrs Diana Unity DURRANT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Mrs Gwendoline Merla Margaret ELLIOTT  Address 6 Manor House Court Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary	Number 10	Name		Shares transferred by Mrs Gwendoline Merla Margaret ELLIOTT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Mrs A.L. HARPER  Address 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary	Number 10	Name		<i>Mrs Harper died on 29.01.03. Now share held by Mr. Harper only.</i>  This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A.L. HARPER  Class    Number    Date of transfer _____    _____    29/1/03 _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>Mr D.A.J. HARPER</b></p> <p>Address <b>10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> </tbody> </table>	Class	Number		-----	-----	-----	-----	-----	-----	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by Mr D.A.J. HARPER</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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>&gt; Shareholder Name <b>Mrs Jeanne Marie LARCOM</b></p> <p>Address <b>3 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> </tbody> </table>	Class	Number		-----	-----	-----	-----	-----	-----	<p><b>Shares transferred by Mrs Jeanne Marie LARCOM</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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>&gt; Shareholder Name <b>OTHERS</b></p> <p>Address <b>C/O Hilton Sharp &amp; Clarke 30 New Road Brighton BN1 1BN</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>10</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>-----</td> </tr> </tbody> </table>	Class	Number		-----	-----	-----	-----	-----	-----	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by OTHERS</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>Mr Peter Robert WARE</b></p> <p>Address <b>C/O Hilton Sharp &amp; Clarke 30 New Road Brighton BN1 1BN</b></p> <p>Shares held Class                      Number <b>Ordinary                      10</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by Mr Peter Robert WARE</b></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>&gt; Shareholder Name <b>Mrs Betty Eileen SINTON</b></p> <p>Address <b>1 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class                      Number <b>Ordinary                      10</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number _____ _____</p>	<p><b>Shares transferred by Mrs Betty Eileen SINTON</b></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>&gt; Shareholder Name <b>Mr D.F.L. WILSON</b></p> <p>Address <b>7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</b></p> <p>Shares held Class                      Number <b>Ordinary                      10</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by Mr D.F.L. WILSON</b></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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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mrs P.J. WILSON</p> <p><b>Address</b> 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:30%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">10</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	10	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs P.J. WILSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:15%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ / _ / _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ / _ / _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ / _ / _ _ _			_ / _ / _ _ _
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**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 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 D. Wilson  
(Director / Secretary)

Date 21, 2, 03

*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 16/2/2003

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 **16th February 2004** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_