



# Companies House

— for the record —

Company Name

DOVE COURT (UCKFIELD) LIMITED **363s Annual Return**

100292 / 15

Company Type

**Private Company Limited By Shares**

Company Number

2574860

Information extracted from Companies House records on 19th December 2004

- > 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



A18 COMPANIES HOUSE \*AR5QE2BN\* 0189 28/01/05

Ref: 2574860/03/10

	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>9 Harley Street London W1G 9QF</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    UK Postcode - - - - -																						
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																							
9600	Priv houses prod goods for own use																							
SIC CODE	Description																							
> <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
<p><b>&gt; Company Secretary</b>  <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 288a.</i></p>	<p><b>Name</b>  <b>David Robert SOUTHWELL</b></p> <p><b>Address</b>  <b>3 Badgers Wood                      Chaldon                      Surrey                      CR3 5PX</b></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> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date David Robert SOUTHWELL ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>  <b>Donald Arthur MCLELLAN</b></p> <p><b>Address</b>  <b>The Cottage                      Little Bentley                      St Philip                      West Indies                      Barbados</b></p> <p><b>Date of birth</b>    22/08/1927</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</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> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Donald Arthur MCLELLAN ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>  Neil MEDLAND</p> <p><b>Address</b>  8 Dove Court  London Road  Uckfield  East Sussex  TN22 1HU</p> <p><b>Date of birth</b> 21/05/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></p> <hr/> <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>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Neil MEDLAND ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>  John Allan WILTON</p> <p><b>Address</b>  32 Regency Close  Uckfield  East Sussex  TN22 1DS</p> <p><b>Date of birth</b> 19/10/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <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>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Allan WILTON ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Victor John Frederick WOOLGAR</b>  <b>Address</b> <b>West View 52A Hill Brow Hove East Sussex BN3 6DD</b>  <b>Date of birth</b> 06/12/1942  <b>Nationality</b> British  <b>Occupation</b> Sales Engineer	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Victor John Frederick WOOLGAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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; <b>Shareholder Name</b> Mrs P A M COX</p> <p><b>Address</b> Threave House Buckham Hill Isfield East Sussex TN22 5XU</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>5</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Mrs P A M COX</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 style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> <tr> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
Class	Number	Date of transfer									
_____	_____	_/_/_/_____									
_____	_____	_/_/_/_____									
<p>&gt; <b>Shareholder Name</b> Mr A SANDERS</p> <p><b>Address</b> 11 Dove Court London Road Uckfield TN22 1HU</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>5</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr A SANDERS</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 style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> <tr> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
Class	Number	Date of transfer									
_____	_____	_/_/_/_____									
_____	_____	_/_/_/_____									
<p>&gt; <b>Shareholder Name</b> Mrs L S WHITE</p> <p><b>Address</b> 11 Dove Court London Road Uckfield TN22 1HU</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>5</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs L S WHITE</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 style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> <tr> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_____</td> <td style="border-top: 1px solid black;">_/_/_/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
Class	Number	Date of transfer									
_____	_____	_/_/_/_____									
_____	_____	_/_/_/_____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Symon STICKNEY  Address 3 Dove Court London Road Uckfield TN22 1HU  Shares held Class Ordinary Number 5	Name			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Symon STICKNEY		
	Address					
	UK Postcode					
	Shares held	Class	Number			
						___/___/___
> Shareholder Name Ms Rebecca J WOOD  Address 3 Dove Court London Road Uckfield TN22 1HU  Shares held Class Ordinary Number 5	Name			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Rebecca J WOOD		
	Address					
	UK Postcode					
	Shares held	Class	Number			
						___/___/___
> Shareholder Name <del>Mrs M THOMAS</del>  Address <del>5 Dove Court</del> <del>London Road</del> <del>Uckfield</del> <del>TN22 1HU</del>  Shares held Class Ordinary Number 5	Name	Mrs M. Hayer-Thomas		Shares transferred by Mrs M THOMAS		
	Address	12 LINDEN COURT				
		LINDEN CHASE				
		UCKFIELD E. SUSSEX				
	UK Postcode	TN22 1EU		Class	Number	Date of transfer
						___/___/___

**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    _ _ _ _ _			



\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

Mr Alan Wilton  
55 Regency Close  
Uckfield  
East Sussex  
TN22 1DS

ORDINARY  
5

C J Shepherd  
Uranie  
Collingwood Rise  
Heathfield  
TN21 8DN

5

~~Ms Rebecca J Wood & Mr Symon Stickney  
Flat 3  
Dove Court  
London Road  
Uckfield  
TN22 1HU~~

Mr Andrew Scott  
Flat 4  
Dove Court  
London Road  
Uckfield  
TN22 1HU

5

~~Mrs M Hayes  
12 Linden Court  
Linden Chase  
Uckfield  
East Sussex  
TN21 4EU~~

V J F Woolgar  
West View  
52a Hill Brow  
Hove  
East Sussex  
BN3 6DD

5

Mr A Gibbard  
Flat 7  
Dove Court  
London Road  
Uckfield  
TN22 1HU

5

Mr N Medland  
Flat 8  
Dove Court  
London Road  
Uckfield  
TN22 1HU

5

## ORDINARY

Mr Barry Hallett  
Flat 9  
Dove Court  
London Road  
Uckfield  
TN22 IHU

5

Mrs P E Vincent  
Flat 10  
Dove Court  
London Road  
Uckfield  
TN22 IHU

5

~~Mr A Sanders & Mrs L S White  
Flat 11  
Dove Court  
London Road  
Uckfield  
TN22 IHU~~

Mr N G Harvey  
Flat 12  
Dove Court  
London Road  
Uckfield  
TN22 IHU

5

Mr Robert Edward Nettleton  
40 Hart Close  
West Park  
Uckfield  
TN22 2DA

5

Mr J M Colvin  
17 Cstel Diaou  
83600 Bagnols En Foret  
FRANCE

5

Miss S L Worsfold  
Flat 15  
Dove Court  
London Road  
Uckfield  
TN22 IHU

5

Ms J Hall  
Flat 16  
Dove Court  
London Road  
Uckfield  
TN22 IHU

5

D McLellan  
The Cottage  
Little Bentley  
St Phillip  
Barbados, W. Indies

5

~~Mrs P A M Cox~~

ORDINARY

~~Threave House~~  
~~Buckham Hill~~  
~~Isfield~~  
~~East Sussex~~  
~~TN22 5XU~~

Mrs D J Kraft  
1 Tudor Walk  
Framfield  
East Sussex  
TN22 5PG

5

Mr L Wilk  
9 Whitefriars Wharf  
Medway Wharf Road  
Tonbridge  
Kent  
TN9 1QR

5



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

27/01/2005

*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  
18/1/2005

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 18th January 2006 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

\_\_\_\_\_