



100128/30

# Companies House

for the record

Company Name  
ALAN WOODCOCK (SOUTH STREET)

## 363s Annual Return

Company Type  
Private Company Unlimited With Share Capital  
Company Number  
590563

- > 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.

Information extracted from Companies House records on 26th February 2005

### Section 1: Company details



Ref: 590563/03/10

	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>	1 Paper Mews 330 High Street Dorking Surrey RH4 2TU	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</b>  At Registered Office	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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>                      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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Frederick Alan WOODCOCK</p> <p><b>Address</b>                      Long Meadow                      Parkgate Road Newdigate                      Dorking                      Surrey                      RH5 5DX</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 change    _ _ / _ _ / _ _ _ _</p> <p>Date Frederick Alan WOODCOCK ceased to be secretary (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 288a.</i></p>	<p><b>Name</b>                      John Guarvain SEARL</p> <p><b>Address</b>                      Wall Cottage                      Chequers Place                      Dorking                      Surrey                      RH4 2EJ</p> <p><b>Date of birth</b>    01/03/1929</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Pharmacist</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    <u>RETIRED</u></p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Guarvain SEARL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Frederick Alan WOODCOCK</p> <p><b>Address</b>                      Long Meadow                      Parkgate Road Newdigate                      Dorking                      Surrey                      RH5 5DX</p> <p><b>Date of birth</b> 31/05/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bookkeeper Part Time</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 Frederick Alan WOODCOCK 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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Graham Charles WOODCOCK</p> <p><b>Address</b>                      Carboys                      Calvert Crescent                      Dorking                      Surrey                      RH4 1NQ</p> <p><b>Date of birth</b> 24/10/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pharmacist</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 <u>RETIRED</u></p> <p>Date of change ____ / ____ / _____</p> <p>Date Graham Charles WOODCOCK ceased to be director (if applicable)                      ____ / ____ / _____</p>

	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> 200  <b>Aggregate Nominal Value of issued shares</b> £200.00	<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> 200  <b>Total Nominal value of shares issued</b> £200.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<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 333636.</b>		

**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> John G. SEARL</p> <p><b>Address</b> Wall Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> John G. SEARL</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Mrs Justine Frances TAYLOR</p> <p><b>Address</b> Namwen Morsham Road Beare Green Dorking Surrey RH5 5JJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address <u>NAMWEN</u> <u>MORSHAM ROAD BEARE GREEN</u> <u>DORKING SURREY</u></p> <p>UK Postcode <u>RH5 5JJ</u></p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mrs Justine Frances TAYLOR</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Mrs Annette Marigold WOODCOCK</p> <p><b>Address</b> Longmeadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    <u>RH5 5DX</u></p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mrs Annette Marigold WOODCOCK</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Frederick A. WOODCOCK</p> <p><b>Address</b> Longmeadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 44</p>	<p>Name</p> <p>_____</p>	<p><b>Shares transferred by</b> Frederick A. WOODCOCK</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>__/__/____</p>
		<p>Address</p> <p>_____</p>				
		<p><b>Shares held</b> <i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>			
		<p>_____</p>				
<p>&gt; <b>Shareholder Name</b> Graham Charles WOODCOCK</p> <p><b>Address</b> Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 74</p>	<p>Name</p> <p>_____</p>	<p><b>Shares transferred by</b> Graham Charles WOODCOCK</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>__/__/____</p>
		<p>Address</p> <p>_____</p>				
		<p><b>Shares held</b> <i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>			
		<p>_____</p>				
<p>&gt; <b>Shareholder Name</b> Mrs Sheila Anne WOODCOCK</p> <p><b>Address</b> Lanterns Brockham Lane Betchworth Surrey RH3 7EH</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 32</p>	<p>Name</p> <p>_____</p>	<p><b>Shares transferred by</b> Mrs Sheila Anne WOODCOCK</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>__/__/____</p>
		<p>Address</p> <p>_____</p>				
		<p><b>Shares held</b> <i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>			
		<p>_____</p>				

**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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

29 / 3 / 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 20/3/2005 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 **20th March 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*

Ellis Atkins  
Chartered Accountants

DX exchange

1 Paper Mews 330 High Street Dorking Surrey RH4 2TU  
Telephone: 01306 886681  
Fax: 01306 889897  
Postcode \_\_\_\_\_