



100145/30

Companies House

for the record

Company Name
ALAN WOODCOCK (SOUTH STREET)

363s Annual Return

- > 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

Company Type
Private Company Unlimited With Share Capital

Company Number
590563

Information extracted from Companies House records on 4th March 2006

A30 *AL714FDG* 548
COMPANIES HOUSE 13/05/2006

A45 *AUUE6DKT* 634
COMPANIES HOUSE 22/03/2006

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>	Address where the Register is held 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>	Not Applicable	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 & 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> <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>																								

		Current details	Amended details
<p>> Company Secretary <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>Name Frederick Alan WOODCOCK</p> <p>Address Long Meadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frederick Alan WOODCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Guarvain SEARL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name John Guarvain SEARL</p> <p>Address Wall Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p>Date of birth 01/03/1929</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Guarvain SEARL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Guarvain SEARL 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Frederick Alan WOODCOCK</p> <p>Address Long Meadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p>Date of birth 31/05/1943</p> <p>Nationality British</p> <p>Occupation Bookkeeper Part Time</p>	<p>Name</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>Address</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>> 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Graham Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Date of birth 24/10/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</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>Address</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 Graham Charles WOODCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 200</p> <p>Aggregate Nominal Value of issued shares £200.00</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>> 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></p>	<p>Total number of shares issued 200</p> <p>Total Nominal value of shares issued £200.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 0870 3333636.</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>> Shareholder Name John G. SEARL</p> <p>Address Wall Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by John G. SEARL</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Mrs Justine Frances TAYLOR</p> <p>Address Namueh Horsham Road Beare Green Dorking Surrey RH5 5JJ</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address <i>woods,ide Cottage</i> <i>Stondor Lane, Ockley</i> <i>Surrey</i></p> <p>UK Postcode <i>RH5 5QY</i></p> <p>Shares held Class Number <i>Ordinary</i> <i>5</i></p>	<p>Shares transferred by Mrs Justine Frances TAYLOR</p> <p>Class Number Date of transfer <i>Ordinary</i> <i>5</i> <i>06/07/2005</i></p>
<p>> Shareholder Name Mrs Annette Marigold WOODCOCK</p> <p>Address Longmeadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number <i>Ordinary</i> <i>25</i></p>	<p>Shares transferred by Mrs Annette Marigold WOODCOCK</p> <p>Class Number Date of transfer _____ _____</p>

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

21/3/2006

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 20/3/2006

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 2007 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 **Ellis Atkins**
Chartered Accountants

DX number *if applicable*

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

DX exchange

Postcode