



Companies House

for the record

Company Name

1 TO 6 WEST COURT

MANAGEMENT COMPANY LIMITED

363s Annual Return

91065 -
600110

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2573141

Information extracted from Companies House records on 20th December 2001

Section 1: Company details



A38 COMPANIES HOUSE 0545 05/02/02

Ref: 2573141/03/10

Current details

Amended details

<p>> 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></p>	<p>Flat 5, West Court Western Road Hailsham East Sussex, BN27 3DY</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</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	9600	Residents property management									<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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Section 2: Details of Officers of the Company

	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 288.</i></p>	<p>Name Harry Albert TAYLOR</p> <p>Address 5 Westcourt Western Road Hailsham East Sussex BN27 3DY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harry Albert TAYLOR ceased to be secretary (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 288.</i></p>	<p>Name Hettie Joan FRIEND</p> <p>Address 31 Rushden Way Farnham Surrey GU9 0QQ</p> <p>Date of birth 15/12/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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 Hettie Joan FRIEND 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 288.</i></p>	<p>Name Joan Edith MCKEWAN</p> <p>Address 1 Westcourt Western Road Hailsham East Sussex BN27 3DY</p> <p>Date of birth 05/03/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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 Joan Edith MCKEWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 6	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6.00	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 6	Total number of shares issued _____
	Total Nominal value of shares issued £6.00	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 0870 3333636.		

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		
> Shareholder Name H.J. FRIEND Address 5 West Court Western Road Hailsham Shares held Class Ordinary Number 1	Name		Shares transferred by H.J. FRIEND		
	Address				
	UK Postcode				
	Shares held	Class	Number	Class	Number
					__/__/__
					__/__/__
> Shareholder Name N. FULLER Address 3 West Court Western Road Hailsham Shares held Class Ordinary Number 1	Name		Shares transferred by N. FULLER		
	Address				
	UK Postcode				
	Shares held	Class	Number	Class	Number
					__/__/__
					__/__/__
> Shareholder Name G.A.R. HEWETT Address 6 West Court Western Road Hailsham Shares held Class Ordinary Number 1	Name		Shares transferred by G.A.R. HEWETT		
	Address				
	UK Postcode				
	Shares held	Class	Number	Class	Number
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name J.E. MCKEWAN Address 1 West Court Western Road Hailsham	Number 1	Name		Shares transferred by J.E. MCKEWAN		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary		Shares held Class Ordinary	Number 1	Class Number Date of transfer
> Shareholder Name V M SHONE Address 2 West Court Western Road Hailsham East Sussex BN27 3DY	Number 1	Name		Shares transferred by V M SHONE		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary		Shares held Class Ordinary	Number 1	Class Number Date of transfer
> Shareholder Name W.M. TOOLE Address 4 West Court Western Road Hailsham	Number 1	Name		Shares transferred by W.M. TOOLE		
		Address				
		UK Postcode	_____			
		Shares held Class Ordinary		Shares held Class Ordinary	Number 1	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 <u>BARDEN RONALD NORMAN</u> Address <u>2 WEST COURT</u> <u>WESTERN ROAD</u> <u>HAILSHAM. EAST SUSSEX</u> UK Postcode <u>BN 27 3DY</u>	ORDINARY		12/10/01
Name <u>BARDEN JOAN</u> Address <u>2 WEST COURT</u> <u>WESTERN ROAD</u> <u>HAILSHAM EAST SUSSEX</u> UK Postcode <u>BN 27 3DY</u>	ONE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration



Companies House
— for the record —

- > 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 14 / 02 / 02

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 11/1/2002 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 **11th January 2003** 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?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 600110

(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 H.A. TAYLOR

Telephone number *inc code* 01323 840521

Address 5 WESTCOURT
WESTERN ROAD
HAILSHAM E/SUSSEX

DX number *if applicable*

DX exchange

Postcode BN27 3DY