



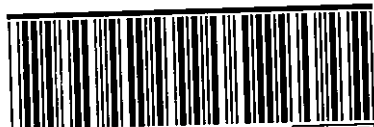
COMPANIES HOUSE

LB
EIS
000179

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AUZ8R40U* 147
COMPANIES HOUSE 21/03/98

of company number 02574860

K

company name
DOVE COURT (UCKFIELD) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
1 8	0 1	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE BAYS
CHAPEL LANE
CRAWLEY DOWN
WEST SUSSEX RH10 3ET

.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02574860

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

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

BURSTOWS SOLICITORS
8 IFIELD ROAD
CRAWLEY
WEST SUSSEX RH11 7YY

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN ERNEST
SELBY
THE BAYS
CHAPEL LANE
COPTHORNE
WEST SUSSEX RH10 3ET

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 21/11/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02574860

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 18/01/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature] Secretary/Director*

Date 11/1/98 *delete as appropriate

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SPOFFORTHS
COURTYARD HOUSE,
30 WORTHING ROAD HORSHAM
WEST SUSSEX Postcode RH12 1SL
01403
Telephone 253282 Ext ---

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02574860		Account of Shares			
Company Name: DOVE COURT (UCKFIELD) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JE SELBY THE BAYS, CHAPEL LANE, GRAWLEY DOWN, WEST SUSSEX		5	5 / 5	23.4.97 / 17.11.97	TO JG CAAN / TO A SILVERMAN
JM & EM COLVIN 14 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX		5			
CI MORALEY 2 DOVE COURT LONDON ROAD UCKFIELD, WEST SUSSEX		NIL	5	23.6.97	TO CJ SHEPHERD
DL HALL 4 DOVE COURT, LONDON ROAD UCKFIELD, WEST SUSSEX		5			
CS VENESS 5 DOVE COURT, LONDON ROAD UCKFIELD, WEST SUSSEX		5			
VJF WOOLGAR. 6 DOVE COURT, LONDON ROAD UCKFIELD, WEST SUSSEX.		5			
RE AUSTIN 7 DOVE COURT, LONDON ROAD UCKFIELD, WEST SUSSEX		NIL	5	9.9.97	TO A B GIBBARD
M V LEAVES AND GF HARTFIELD 8 DOVE COURT, LONDON ROAD UCKFIELD WEST SUSSEX.		5			
PA JACKSON 9 DOVE COURT, LONDON ROAD. UCKFIELD WEST SUSSEX		5			
SM O'CONNOR 11 DOVE COURT, LONDON ROAD UCKFIELD, WEST SUSSEX		5			
J MILHAM 16 DOVE COURT LONDON ROAD UCKFIELD WEST SUSSEX		5			
E/F		45			

Continued overleaf

