



Companies House

for the record

Company Name

DOVE COURT (UCKFIELD) LIMITED 363s Annual Return

100249/15

Company Type
Private Company Limited By Shares

Company Number
2574860

Information extracted from
Companies House records on
20th December 2003

- > 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



A42 \*AUIPZSHJ\* 0068
COMPANIES HOUSE 10/02/04
LD8 \*LAGWQ86L\* 0458
COMPANIES HOUSE 30/01/04

Section 1: Company details

Ref: 2574860/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

9 Harley Street
London
W1G 9QF

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9600 Priv houses prod goods for own use

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Alison Mary MOONEY**

**Address**  
**14 Sunnybank Villas**  
**Betchingley**  
**Surrey**  
**RH1 4LT**

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

Name

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.

Address

UK Postcode

Date of change

Date Alison Mary MOONEY  
ceased to be secretary (if applicable)

16/01/2004

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**David Robert SOUTHWELL**

**Address**  
**3 Badgers Wood**  
**Chaldon**  
**Surrey**  
**CR3 5PX**

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

Name

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.

Address

UK Postcode

Date of change

Date David Robert SOUTHWELL  
ceased to be secretary (if applicable)

	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 288.</p>	<p><b>Name</b>                      David Robert SOUTHWELL</p> <p><b>Address</b>                      3 Badgers Wood                      Chaldon                      Surrey                      CR3 5PX</p> <p><b>Date of birth</b> 20/06/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Manager</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/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date David Robert SOUTHWELL ceased to be director (if applicable)                      ____ / ____ / _____</p>
	<p><b>Name</b>                      Victor John Frederick WOOLGAR</p> <p><b>Address</b>                      West View 52A Hill Brow                      Hove                      East Sussex                      BN3 6DD</p> <p><b>Date of birth</b> 06/12/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Engineer</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/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Victor John Frederick WOOLGAR ceased to be director (if applicable)                      ____ / ____ / _____</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.

Particulars of a new Director must be notified on form 288.

**Name**  
 Victor John Frederick WOOLGAR

**Address**  
 West View 52A Hill Brow  
 Hove  
 East Sussex  
 BN3 6DD

**Date of birth** 06/12/1942

**Nationality** British

**Occupation** Sales Engineer

Name

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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.

Address

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UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Victor John Frederick WOOLGAR ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 18/01/2003

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MS REBECCA J. WOOD</u> Address <u>3 DOVE COURT</u> <u>LONDON ROAD</u> <u>UCKFIELD</u> UK Postcode <u>IN 22 1 HU</u>	ORDINARY		
Name <u>MR. SYMON STICKNEY</u> Address <u>3 DOVE COURT</u> <u>LONDON ROAD</u> <u>UCKFIELD</u> UK Postcode <u>IN 22 1 HU</u>	5		
Name <u>MRS P.A.M COX</u> Address <u>"THREAVE HOUSE"</u> <u>BUCKHAM HILL</u> <u>ISFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>IN 22 5X U</u>	ORDINARY  5		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. G. PROTHEROE</u> Address <u>3 DOVE COURT</u> <u>LONDON ROAD</u> <u>UCKFIELD</u> UK Postcode <u>TN22 1HU</u>	ORDINARY 5	04/ 104/ 103
Name <u>MR ANDREW KEER</u> Address <u>18 DOVE COURT</u> <u>LONDON ROAD</u> <u>UCKFIELD</u> UK Postcode <u>TN22 1HU</u>	ORDINARY 5	14/ 102/ 103
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 £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

28/01/2004

*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  
**18/1/2004**

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 2005** 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

\_\_\_\_\_