



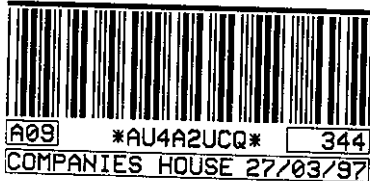
COMPANIES HOUSE

Handwritten: 10/11/02 0878

363s

Annual Return

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



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 22/02/97

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
18	01	97

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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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.

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.....

Register of debenture holders (See note 6)

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

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.....
.....

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.

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

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
100 ORD	100	£100
Totals	100	£100

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 18/01/96

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 Burk Secretary/Director*
*(delete as appropriate)

Date

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?----->

..... BURSTENS REF. 31541/11.
..... 8 FIELD ROAD
..... CRAWLEY
..... WEST SUSSEX Postcode RH11 7XX

Telephone 01293 534734 Ext 267

== Linkcheck ==
CS Company Secretary

cs.a:blppd.1

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number

2574860

Company Name in full

DOVE COURT (UCKFIELD) LTD.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J.E. SELBY THE BAYS, CHAPEL LAWE, CRAWLEY DOWN, WEST SUSSEX.	15 ORD	5 80	17.6.96. 27.8.96	TO AJB & RL BALCOMBE TO SEE BELOW.
JM & EM COLVIN 14 DOVE COURT. LONDON ROAD, UCKFIELD.	5 ORD	S	28.6.96.	FROM AJB & RL BALCOMBE.
C.I. MORLEY. 2 DOVE COURT.	5 ORD	S	27.8.96	FROM J.E. SELBY
D. L. HALL 4 DOVE COURT.	5 ORD	S	27.8.96	"
C. S. VENESS. 5 DOVE COURT.	5 ORD	S	27.8.96	"
V. J. F. WOOLGAR. 6 DOVE COURT	5 ORD	S	27.8.96	"
R. E. ANSTON. 7 DOVE COURT	5 ORD	S	27.8.96	"
M V LEAVES & G. F. HARTFIELD 8 DOVE COURT	5 ORD	S	27.8.96	"
P. A. JACKSON. 9 DOVE COURT.	5 ORD.	S	27.8.96	"

