



Companies House

for the record
Company Name

1 TO 6 WEST COURT
MANAGEMENT COMPANY LIMITED

363s Annual Return

PBS
A/S
700073

Company Type
Private Company Limited By Shares

Company Number
2573141

Information extracted from
Companies House records on
16th December 1999

- > 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.

Section 1: Company details



Ref: 2573141/03/10

	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>	Flat 5, West Court Western Road Hailsham East Sussex, BN27 3DY	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>9600</td> <td>Residents property management</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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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
Harry Albert TAYLOR

Address
5 Westcourt
Western Road
Hailsham
East Sussex
BN27 3DY

Name

Address

UK Postcode - - - - -
 Date of change - - / - - / - - - - -
 Date Harry Albert TAYLOR
 ceased to be secretary (if applicable)
 - - / - - / - - - - -

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

> 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.

Name
Hettie Joan FRIEND

Address
31 Rushden Way
Farnham
Surrey
GU9 0QQ

Date of birth **15/12/1927**

Nationality **British**

Occupation **Retired**

Name

Address

UK Postcode - - - - -
 Date of birth - - / - - / - - - - -
 Nationality _____

Occupation _____

Date of change - - / - - / - - - - -
 Date Hettie Joan FRIEND ceased to be
 director (if applicable)
 - - / - - / - - - - -

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

> 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.

Name
Ivy Beatrice VINCENT

Address
2 Westcourt
Western Road
Hailsham
East Sussex
BN27 3DY

Date of birth **25/11/1905**

Nationality **British**

Occupation **Director**

Name

Address

UK Postcode - - - - -
 Date of birth - - / - - / - - - - -
 Nationality _____

Occupation _____

Date of change - - / - - / - - - - -
 Date Ivy Beatrice VINCENT ceased to
 be director (if applicable)
 - - / - - / - - - - -

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

	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 Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 Nominal value of shares issued £6.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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 029 2038 0801.		

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 H.J. FRIEND</p> <p>Address 5 West Court Hailshank</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address 5 WEST COURT WESTERN ROAD HAILSHAM</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by H.J. FRIEND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name N. FULLER</p> <p>Address 3 West Court Western Road Hailsham</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by N. FULLER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name G.A.R. HEWETT</p> <p>Address 6 West Court Western Road Hailsham</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by G.A.R. HEWETT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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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 tick 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 *Harry A Taylor*
(Director/Secretary)

Date 12/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 11/1/2000 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(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 HARRY A TAYLOR

Telephone number *inc code* _____

Address 5 WESTCOURT
WESTERN ROAD
HAILSHAM E/SUSSEX

DX number *if applicable* _____

DX exchange _____

Postcode BN27 3DY