



Companies House

for the record  
Company Name

DOVE COURT (UCKFIELD) LIMITED **363s Annual Return**

*Handwritten:* Lloyd's list  
000262

- > 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  
**2574860**

Information extracted from  
Companies House records on  
**21st December 1999**

**Section 1: Company details**



Ref: 2574860/03/10

|   | Current details   | Amended details   |
|---|---|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>The Bays<br/>Chapel Lane<br/>Crawley Down<br/>West Sussex RH10 3ET</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>     | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description<br/>9600       Residents property management</b> | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <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 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>&gt; <b>Shareholder Name</b><br/>E.M. COLVIN</p> <p><b>Address</b><br/>14 Dove Court<br/>London Road Uckfield<br/>West Sussex</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      5</p>                | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class                      Number</p>  | <p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>E.M. COLVIN</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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| <p>&gt; <b>Shareholder Name</b><br/>J.M. COLVIN</p> <p><b>Address</b><br/>14 Dove Court<br/>London Road Uckfield<br/>West Sussex</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      5</p>                | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class                      Number</p>  | <p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>J.M. COLVIN</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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| <p>&gt; <b>Shareholder Name</b><br/><del>R.B. FIDBROS</del><br/>(NEVER EXISTED)</p> <p><b>Address</b><br/>Please supply missing address details</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      5</p> | <p>Name<br/>D HATTON</p> <p>Address<br/>3 DOVE COURT<br/>LONDON RD<br/>UCKFIELD - E5X</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class                      Number<br/>ORDINARY                      5</p> | <p><b>Shares transferred by</b><br/>R.B. FIDBROS</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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



| Current details                     |   | Amended details                  |   | Shares transferred                     |                                 |
|-------------------------------------|---|----------------------------------|---|--|---------------------------------|
| > Shareholder Name<br>P.A. JACKSON  | Address<br>9 Dove Court<br>London Road Uckfield<br>West Sussex  | Name                             | SMITH   | Shares transferred by<br>P.A. JACKSON  |                                 |
|                                     |   | Address                          | 9 DOVE COURT<br>LONDON RD<br>UCKFIELD - E15X  |  |                                 |
| Shares held<br>Class<br>Ordinary    | Number<br>5   | Shares held<br>Class<br>ORDINARY | Number<br>5                                   | Class<br>ORDINARY                      | Number<br>5                     |
|                                     |   |                                  |   | Date of transfer<br>___/___/___        | Date of transfer<br>___/___/___ |
| > Shareholder Name<br>J. MILEHAM    | Address<br>16 Dove Court<br>London Road Uckfield<br>West Sussex | Name                             | J. B APPLEBY                                  | Shares transferred by<br>J. MILEHAM    |                                 |
|                                     |   | Address                          | 16 DOVE COURT<br>LONDON RD<br>UCKFIELD - E15X |  |                                 |
| Shares held<br>Class<br>Ordinary    | Number<br>5   | Shares held<br>Class<br>ORDINARY | Number<br>5                                   | Class<br>ORDINARY                      | Number<br>5                     |
|                                     |   |                                  |   | Date of transfer<br>23/06/1999         | Date of transfer<br>___/___/___ |
| > Shareholder Name<br>S.M. O'CONNOR | Address<br>11 Dove Court<br>London Road Uckfield<br>West Sussex | Name                             | L. S WHITE                                    | Shares transferred by<br>S.M. O'CONNOR |                                 |
|                                     |   | Address                          | 11 DOVE COURT<br>LONDON RD<br>UCKFIELD - E15X |  |                                 |
| Shares held<br>Class<br>Ordinary    | Number<br>5   | Shares held<br>Class<br>ORDINARY | Number<br>5                                   | Class<br>ORDINARY                      | Number<br>5                     |
|                                     |   |                                  |   | Date of transfer<br>20/01/1999         | Date of transfer<br>___/___/___ |

| Current details |  | Amended details   |   | Shares transferred                            |                   |             |                                |
|-----------------|--|---|---|---|-------------------|-------------|--------------------------------|
| >               | <b>Shareholder Name</b><br>PARKREVEL LTD<br><br><b>Address</b><br>Courtyard House<br>30 Worthing Road Horsham<br>West Sussex | <b>Name</b><br>T. HILLMAN<br><br><b>Address</b><br>12 DOVE COURT<br>LONDON RD<br>LICKFIELD - E <sup>9</sup> SX<br><br>UK Postcode |   | <b>Shares transferred by</b><br>PARKREVEL LTD |                   |             |                                |
|                 | <b>Shares held</b><br>Class<br>Ordinary  | Number<br>30  | <b>Shares held</b><br>Class<br>ORDINARY | Number<br>5                                   | Class<br>ORDINARY | Number<br>5 | Date of transfer<br>16/10/1998 |

|   |  |  |   |  |                   |             |                                |
|---|--|--|---|--|-------------------|-------------|--------------------------------|
| > | <b>Shareholder Name</b><br>J.E. SELBY<br><br><b>Address</b><br>The Bays<br>Chapel Lane Cradley Down<br>West Sussex | <b>Name</b><br>D. HILL<br><br><b>Address</b><br>19 DOVE COURT<br>LONDON RD<br>LICKFIELD - E <sup>9</sup> SX<br><br>UK Postcode |   | <b>Shares transferred by</b><br>J.E. SELBY |                   |             |                                |
|   | <b>Shares held</b><br>Class<br>Ordinary  | Number<br>5  | <b>Shares held</b><br>Class<br>ORDINARY | Number<br>5                                | Class<br>ORDINARY | Number<br>5 | Date of transfer<br>23/12/1998 |

|   |  |   |   |  |                |                 |                                    |
|---|--|---|---|--|----------------|-----------------|------------------------------------|
| > | <b>Shareholder Name</b><br><del>C.J. SHEPPHERD</del><br><br><b>Address</b><br>Please supply missing<br>address details | <b>Name</b><br>GIBBARD<br><br><b>Address</b><br>7 DOVE COURT<br>LONDON RD<br>LICKFIELD - E <sup>9</sup> SX<br><br>UK Postcode |   | <b>Shares transferred by</b><br>C.J. SHEPPHERD |                |                 |                                    |
|   | <b>Shares held</b><br>Class<br>Ordinary  | Number<br>5   | <b>Shares held</b><br>Class<br>ORDINARY | Number<br>5                                    | Class<br>_____ | Number<br>_____ | Date of transfer<br>____/____/____ |

| Current details  |  | Amended details |   | Shares transferred  |        |                  |
|--|--|-----------------|---|---|--------|------------------|
| > Shareholder Name<br>C.S. VENESS<br><br>Address<br>5 Dove Court<br>London Road Uckfield<br>West Sussex<br><br>Shares held<br>Class Ordinary<br>Number 5 |  | Name            |   | Shares transferred by<br>C.S. VENESS  |        |                  |
|  |  | Address         |   |   |        |                  |
|  |  | UK Postcode     |   | Class   | Number | Date of transfer |
|  |  | Shares held     | Class   | Number  |        |                  |
| > Shareholder Name<br>P.E. VINCENT<br><br>Address<br>Please supply missing address details   |  | Name            |   | Shares transferred by<br>P.E. VINCENT   |        |                  |
|  |  | Address         | 10 DOVE COURT<br>LONDON RD<br>UCKFIELD - E <sup>10</sup> SX |   |        |                  |
|  |  | UK Postcode     |   | Class   | Number | Date of transfer |
|  |  | Shares held     | Class   | Number  |        |                  |
| > Shareholder Name<br>J. WILTON<br><br>Address<br>Please supply missing address details  |  | Name            | J. WILTON   | This shareholder jointly owns this shareholding with the following 1 shareholders<br><br>Shares transferred by<br>J. WILTON |        |                  |
|  |  | Address         | 1 DOVE COURT<br>LONDON RD<br>UCKFIELD - E <sup>10</sup> SX  |   |        |                  |
|  |  | UK Postcode     |   | Class   | Number | Date of transfer |
|  |  | Shares held     | Class   | Number  |        |                  |



| Current details   |                                  | Amended details                         |   | Shares transferred   |                         |                          |
|---|----------------------------------|---|---|--|-------------------------|--------------------------|
| > Shareholder Name<br>J. WILTON<br><br>Address<br>Please supply missing address details                                 |                                  | Name                                    |   | This shareholder jointly owns this shareholding with the previous 1 shareholders |                         |                          |
|   |                                  | Address                                 | 1 DOVE COURT<br>LONDON RD<br>UCKFIELD - E <sup>10</sup> SX  |  |                         |                          |
|   |                                  | UK Postcode                             | _____   |  |                         |                          |
|   | Shares held<br>Class<br>Ordinary | Number<br>5                             | Shares held<br>Class<br>_____<br>_____                      | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ |
| > Shareholder Name<br>V.J.F. WOOLGAR<br><br>Address<br>6 Dove Court<br>London Road Uckfield<br>West Sussex              |                                  | Name                                    |   | Shares transferred by<br>V.J.F. WOOLGAR  |                         |                          |
|   |                                  | Address                                 | _____   |  |                         |                          |
|   |                                  | UK Postcode                             | _____   |  |                         |                          |
|   | Shares held<br>Class<br>Ordinary | Number<br>5                             | Shares held<br>Class<br>_____<br>_____                      | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ |
| > Shareholder Name<br><del>S.L. WORKFOLD</del><br>S.L. WORKFOLD<br><br>Address<br>Please supply missing address details |                                  | INTERPRET NAME<br>Name<br>S.L. WORKFOLD |   | Shares transferred by<br>S.L. WORKFOLD<br>S.L. WORKFOLD                          |                         |                          |
|   |                                  | Address                                 | 15 DOVE COURT<br>LONDON RD<br>UCKFIELD - E <sup>10</sup> SX |  |                         |                          |
|   |                                  | UK Postcode                             | _____   |  |                         |                          |
|   | Shares held<br>Class<br>Ordinary | Number<br>5                             | Shares held<br>Class<br>_____<br>_____                      | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ |

## 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<br><u>N + C GEORGES</u><br>Address<br><u>4 DOVE COURT</u><br><u>LONDON RD</u><br><u>UCKFIELD - E<sup>0</sup> SX</u><br>UK Postcode    _ _ _ _ _                       | ORDINARY<br>5 shares                               |  |   |
| Name<br><u>D. McLELLAN</u><br>Address (FLAT 17)<br><u>THE COTTAGE</u><br><u>LITTLE BENTLEY</u><br><u>ST PHILIP - BARBADOS</u><br>UK Postcode <u>W<sup>0</sup> INDIES</u> _ | ORDINARY<br>5 shares                               |  |   |
| Name<br><u>A. KEER</u><br>Address<br><u>18 DOVE COURT</u><br><u>LONDON RD</u><br><u>UCKFIELD - E<sup>0</sup> SX</u><br>UK Postcode    _ _ _ _ _                            | ORDINARY<br>5 SHARES                               |  |   |
| Name<br><u>C. WILK</u><br>Address (FLAT 20)<br><u>DOWNDALE</u><br><u>GLENMORE RD</u><br><u>CROWBOROUGH - E<sup>0</sup> SX</u><br>UK Postcode <u>TN6</u> _ <u>1TN</u>       | ORDINARY<br>5 SHARES                               |  |   |



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 [Handwritten Signature]  
 (Director / Secretary)

Date 20/01/2000

*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 18/1/2000 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 **18th 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 000262 (Lloyds)  
T&B

*(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 J. SENBY

Telephone number inc code 01342 334633

Address THE BAYS  
CHAPEL WALK  
CAPTORAGE - LONDON

DX number if applicable

DX exchange

Postcode RH10 3CY