



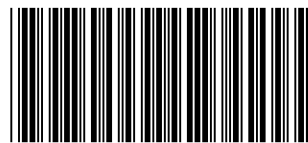
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Companies House
— for the record —

Annual Return

Company Name: DOVE COURT (UCKFIELD) LIMITED

Company Number: 02574860



XH2XNMIN9

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 18/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET At Registered Office
LONDON
W1W 6XB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT **Address:** 79 NEW CAVENDISH STREET
SECRETARIAL SERVICES LIMITED LONDON W1W 6XB

Director 1:

Name: DAVID ROY HOVER **Address:** MOONDANCE
Date of Birth: 22/11/1951 CHURCH ROAD
Nationality: BRITISH BUXTED
Occupation: DIRECTOR EAST SUSSEX TN22 4LP

Director 2:

Name: **MARK LONGHURST** Address: **20 DOVE COURT**
Date of Birth: **22/03/1973** **LONDON ROAD**
Nationality: **BRITISH** **UCKFIELD**
Occupation: **HEATING ENGINEER** **EAST SUSSEX TN22 1HU**

Director 3:

Name: **ANTHONY SANDERS** Address: **11 DOVE COURT LONDON ROAD**
Date of Birth: **10/03/1946** **UCKFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN22 1HU**
Occupation: **DRIVER**

Director 4:

Name: **JOHN ALLAN WILTON** Address: **32 REGENCY CLOSE**
Date of Birth: **19/10/1944** **UCKFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN22 1DS**
Occupation: **RETIRED**

Director 5:

Name: **VICTOR JOHN FREDERICK** Address: **WEST VIEW 52A HILL BROW**
WOOLGAR **HOVE**
Date of Birth: **06/12/1942** **EAST SUSSEX BN3 6DD**
Nationality: **BRITISH**
Occupation: **SALES ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 18/01/2007

Name: **J M COLVIN**

Address: **17 CSTEL DIAOU
83600 BAGNOLS EN FORET
FRANCE**

Shareholding 2:

5 ORDINARY Shares held as at 18/01/2007

Name: **P A M COX**

Address: **THREAVE HOUSE
BUCKHAM HILL ISFIELD
EAST SUSSEX TN22 5XU**

Shareholding 3:

5 ORDINARY Shares held as at 18/01/2007

Name: **A GIBBARD**

Address: **FLAT 7 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 4:

5 ORDINARY Shares held as at 18/01/2007

Name: **J HALL**

Address: **FLAT 16 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 5:

5 ORDINARY Shares held as at 18/01/2007

Name: **BARRY HALLETT**

Address: **FLAT 9 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 6:

0 ORDINARY Shares held as at 18/01/2007

5 Disposed of in period on 01/06/2006

Name: **N G HARVEY**

Address: **FLAT 12 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 7:

0 ORDINARY Shares held as at 18/01/2007

5 Disposed of in period on 01/06/2006

Name: **M HAYES-THOMAS**

Address: **12 LINDEN COURT
LINDEN CHASE
UCKFIELD
E SUSSEX TN21 1EU**

Shareholding 8:

5 ORDINARY Shares held as at 18/01/2007

Name: **A G KRAFT**

Address: **2 MILLBROOK CLOSE
HORAM
HEATHFIELD
EAST SUSSEX TN21 0HH**

Name: **D J KRAFT**

Address: **2 MILLBROOK CLOSE
HORAM
HEATHFIELD
EAST SUSSEX TN21 0HH**

Shareholding 9:

0 ORDINARY Shares held as at 18/01/2007

5 Disposed of in period on 01/06/2006

Name: **MICHAEL LEIGH**

Address: **FLAT 3 DOVE COURT
LONDON ROAD
UCKFIELD
EAST SUSSEX TN22 1HU**

Shareholding 10:

5 ORDINARY Shares held as at 18/01/2007

Name: **N J BEALE**

Address: **FLAT 3, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 11:

5 ORDINARY Shares held as at 18/01/2007

Name: **DAVID ROY HOVER**

Address: **MOONDANCE
CHURCH ROAD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 4LP**

Shareholding 12:

5 ORDINARY Shares held as at 18/01/2007

Name: **K J JOYICE**

Address: **FLAT 12, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 13:

5 ORDINARY Shares held as at 18/01/2007

Name: **MARK LONGHURST**

Address: **FLAT 20, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 14:

5 ORDINARY Shares held as at 18/01/2007

Name: **D MCLELLAN**

Address: **FLAT 17, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 15:

5 ORDINARY Shares held as at 18/01/2007

Name: **N MEDLAND**

Address: **39 CASTLE RISE RIDGEWOOD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 5NU**

Shareholding 16:

5 ORDINARY Shares held as at 18/01/2007

Name: **MINOVA MANAGEMENT LIMITED**

Address: **SUITE 31, DON HOUSE 30-38 MAIN STREET
GIBRALTER**

Shareholding 17:

5 ORDINARY Shares held as at 18/01/2007

Name: **A SAUNDERS**

Address: **FLAT 10, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 18:

5 ORDINARY Shares held as at 18/01/2007

Name: **C J SHEPHERD**

Address: **URANIE
COLLINGWOOD AVENUE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 8DN**

Shareholding 19:

5 ORDINARY Shares held as at 18/01/2007

Name: **MARIZA SOLOMON**

Address: **FLAT 13, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 20:

5 ORDINARY Shares held as at 18/01/2007

Name: **P E VINCENT**

Address: **FLAT 10, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Shareholding 21:

5 ORDINARY Shares held as at 18/01/2007

Name: **ALAN WILTON**

Address: **55 REGENCY CLOSE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1DS**

Shareholding 22:

5 ORDINARY Shares held as at 18/01/2007

Name: **VICTOR JOHN FREDERICK WOOLGAR**

Address: **WEST VIEW 52A
HILL BROW
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 6DD**

Shareholding 23:

5 ORDINARY Shares held as at 18/01/2007

Name: **S L WORSFOLD**

Address: **FLAT 15, DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**