



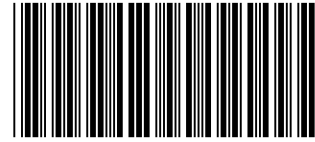
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Companies House
— for the record —

Annual Return

Company Name: DOVE COURT (UCKFIELD) LIMITED

Company Number: 02574860



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Company Details

Period Ending: 18/01/2006

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
LONDON
W1W 6XB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT
SECRETARIAL SERVICES LIMITED

Address: 79 NEW CAVENDISH STREET
LONDON W1W 6XB

Director 1:

Name: DAVID ROY HOVER
Date of Birth: 22/11/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: MOONDANCE
CHURCH ROAD
BUXTED
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: **NEIL MEDLAND** *Address:* **8 DOVE COURT**
Date of Birth: **21/05/1974** **LONDON ROAD**
Nationality: **BRITISH** **UCKFIELD**
Occupation: **ENGINEER** **EAST SUSSEX TN22 1HU**

Director 4:

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 5:

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

Director 6:

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**

Director 7:

Name: **DONALD ARTHUR** *Address:* **THE COTTAGE**
MCLELLAN **LITTLE BENTLEY**
Date of Birth: **22/08/1927** **ST PHILIP**
Nationality: **BRITISH** **WEST INDIES**
Occupation: **RETIRED** **BARBADOS**

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 18/01/2006, 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 18/01/2006

Name: **J M COLVIN**

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

Shareholding 2:

5 ORDINARY Shares held as at 18/01/2006

Name: **P A M COX**

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

Shareholding 3:

5 ORDINARY Shares held as at 18/01/2006

Name: **A GIBBARD**

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

Shareholding 4:

5 ORDINARY Shares held as at 18/01/2006

Name: **J HALL**

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

Shareholding 5:

5 ORDINARY Shares held as at 18/01/2006

Name: **BARRY HALLETT**

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

Shareholding 6:

5 ORDINARY Shares held as at 18/01/2006

Name: **N G HARVEY**

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

Shareholding 7:

5 ORDINARY Shares held as at 18/01/2006

Name: **M HAYES-THOMAS**

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

Shareholding 8:

5 ORDINARY Shares held as at 18/01/2006

Name: **MRS D J KRAFT**

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

Name: **MR A G KRAFT**
Address: **2 MILLBROOK CLOSE
HORAM
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0HH**

Shareholding 9:
5 ORDINARY Shares held as at 18/01/2006

Name: **D MCLELLAN**
Address: **THE COTTAGE
LITTLE BENTLEY ST PHILLIP
BARBADOS
W INDIES**

Shareholding 10:
5 ORDINARY Shares held as at 18/01/2006

Name: **N MEDLAND**
Address: **FLAT 8 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 11:
0 ORDINARY Shares held as at 18/01/2006

5 Disposed of in period on 03/12/2004

Name: **ROBERT EDWARD NETTLETON**
Address: **40 HART CLOSE
WEST PARK
UCKFIELD TN22 2DA**

Shareholding 12:
5 ORDINARY Shares held as at 18/01/2006

Name: **A SANDERS**
Address: **11 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Name: **L S WHITE**
Address: **11 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 13: **5 ORDINARY Shares held as at 18/01/2006**

Name: **ANDREW SCOTT**
Address: **FLAT 4 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 14: **5 ORDINARY Shares held as at 18/01/2006**

Name: **C J SHEPHERD**
Address: **URANIE
COLLINGWOOD AVENUE
HEATHFIELD TN21 8DN**

Shareholding 15: **5 ORDINARY Shares held as at 18/01/2006**

Name: **REBECCA J WOOD**
Address: **3 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

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

Shareholding 16:

5 ORDINARY Shares held as at 18/01/2006

Name: **P E VINCENT**

Address: **FLAT 10 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 17:

0 ORDINARY Shares held as at 18/01/2006

5 Disposed of in period on 22/12/2005

Name: **L WILK**

Address: **9 WHITEFRIARS WHARF
MEDWAY WHARF ROAD
TONBRIDGE
KENT TN9 1QR**

Shareholding 18:

5 ORDINARY Shares held as at 18/01/2006

Name: **ALAN WILTON**

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

Shareholding 19:

5 ORDINARY Shares held as at 18/01/2006

Name: **V J F WOOLGAR**

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

Shareholding 20:

5 ORDINARY Shares held as at 18/01/2006

Name: **S L WORSFOLD**

Address: **FLAT 15 DOVE COURT
LONDON ROAD
UCKFIELD TN22 1HU**

Shareholding 21:

5 ORDINARY Shares held as at 18/01/2006

Name: **MS MARIZA SOLOMAN**

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

Shareholding 22:

5 ORDINARY Shares held as at 18/01/2006

Name: **MR MARK LONGHURST**

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

Name: **MRS WENDY A LONGHURST**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**