

000042/30



Company Name  
**MANOR HOUSE COURT  
 RESIDENTS ASSOCIATION  
 (UCKFIELD) LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**2293177**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink

Information extracted from  
 Companies House records on  
**9th February 2007**

## Section 1: Company details

WEDNESDAY



A55 21/02/2007 280  
 COMPANIES HOUSE

Ref: 2293177/03/10

	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>	<b>218 High Street            Uckfield            East Sussex            TN22 1RE</b>	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>	<b>Address where the Register is held            Botting &amp; Co            28 High Street            Littlehampton            West Sussex BN17 5EE</b>	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>	<b>Not Applicable</b>	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Richard Stephen CRANFIELD</p> <p><b>Address</b>                      218 High Street                      Uckfield                      East Sussex                      TN22 1RE</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Stephen CRANFIELD ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Margaret Carol CHERRY</p> <p><b>Address</b>                      64 New Road                      Ridgewood                      Uckfield                      East Sussex                      TN22 5SX</p> <p><b>Date of birth</b>    14/12/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Housewife</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Carol CHERRY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>David Richard MATTHEWS</b></p> <p><b>Address</b>  <b>10 Manor House Court</b>  <b>Uckfield</b>  <b>East Sussex</b>  <b>TN22 1DS</b></p> <p><b>Date of birth</b> 18/04/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Richard MATTHEWS  ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>David Frank Logan WILSON</b></p> <p><b>Address</b>  <b>7 Manor House Court</b>  <b>Regency Close</b>  <b>Uckfield</b>  <b>East Sussex</b>  <b>TN22 1DS</b></p> <p><b>Date of birth</b> 16/11/1920</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Frank Logan WILSON  ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Pamela June WILSON</p> <p><b>Address</b>                      7 Manor House Court                      Uckfield                      East Sussex                      TN22 1DS</p> <p><b>Date of birth</b> 14/07/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Pamela June WILSON ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>100</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£100.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>100</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£100.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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> Jean ADAMS</p> <p><b>Address</b> C/O Hilton Sharp And Clarke 30 New Road Brighton BN1 1BN</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b></p> <p><b>Shares transferred by</b> Jean ADAMS</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> William Reginald FRANKISH</p> <p><b>Address</b> C/O Hilton Sharp And Clarke 30 New Road Brighton BN1 1BN</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders</b></p> <p><b>Shares transferred by</b> William Reginald FRANKISH</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Peter Robert WARE</p> <p><b>Address</b> C/O Hilton Sharp And Clarke 30 New Road Brighton BN1 1BN</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b></p> <p><b>Shares transferred by</b> Peter Robert WARE</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name June Daisy BARNHURST  Address 9 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary	Number 10	Name		Shares transferred by June Daisy BARNHURST  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Mary BRAINE  Address 5 Manor House Court Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary	Number 10	Name		Shares transferred by Mary BRAINE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Margaret Carol CHERRY  Address 64 New Road Ridgewood Uckfield East Sussex TN22 5SX  Shares held Class Ordinary	Number 10	Name		Shares transferred by Margaret Carol CHERRY  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Mrs Diana Unity DURRANT</p> <p>Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Diana Unity DURRANT</p> <p>Class    Number    Date of transfer</p>		
<p>Number 10</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>&gt; Shareholder Name Mrs Gwendoline Merla Margaret ELLIOTT</p> <p>Address 6 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Gwendoline Merla Margaret ELLIOTT</p> <p>Class    Number    Date of transfer</p>		
<p>Number 10</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>&gt; Shareholder Name Mrs Jeanne Marie LARCOM</p> <p>Address 3 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>		<p>Name MRS EGIDIA GITTI KUKIC</p> <p>Address 3 Manor House Court Regency Close UCKFIELD EASTSUSSEX</p> <p>UK Postcode TN22 1DS</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Jeanne Marie LARCOM</p> <p>Class    Number    Date of transfer</p>		
<p>Number 10</p>		<p>Number 10</p>		<p>0    10    16/02/2007</p> <p>_____</p> <p>_____</p>		



Current details		Amended details		Shares transferred		
> Shareholder Name <b>D R MATTHEWS</b>  Address 10 Manor House Court Regency Close Uckfield TN22 1DE  Shares held Class Ordinary  Number 10		Name		Shares transferred by <b>D R MATTHEWS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name <b>Mrs Betty Eileen SINTON</b>  Address 1 Manor House Court Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary  Number 10		Name		Shares transferred by <b>Mrs Betty Eileen SINTON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name <b>Mr D.F.L. WILSON</b>  Address 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS  Shares held Class Ordinary  Number 10		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <b>Mr D.F.L. WILSON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mrs P.J. WILSON</p> <p><b>Address</b> 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs P.J. WILSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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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    _ _ _ _ _			

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature *R. Humphreys*  
(Director / Secretary)

Date 19, 02, 2007

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

**What to do now**

*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 16/2/2007 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 **16th February 2008** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_