



Companies House

for the record

Company Name
1 TO 6 WEST COURT
MANAGEMENT COMPANY LIMITED

363s Annual Return

700094/15

- > 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
2573141

Information extracted from
Companies House records on
18th December 2004

Section 1: Company details



A34 \*AUGRD218\* 0030
COMPANIES HOUSE 04/02/05

Ref: 2573141/03/10

Current details Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Flat 5, West Court
Western Road
Hailsham
East Sussex, BN27 3DY

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address
UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address
UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9600 Priv houses prod goods for own use

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Harry Albert TAYLOR</b></p> <p><b>Address</b>  <b>5 Westcourt</b>  <b>Western Road</b>  <b>Hailsham</b>  <b>East Sussex</b>  <b>BN27 3DY</b></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 change    _ _ / _ _ / _ _ _ _</p> <p>Date Harry Albert TAYLOR ceased to be secretary (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>Hettie Joan FRIEND</b></p> <p><b>Address</b>  <b>31 Rushden Way</b>  <b>Farnham</b>  <b>Surrey</b>  <b>GU9 0QQ</b></p> <p><b>Date of birth</b>    15/12/1927</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 Hettie Joan FRIEND ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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><b>Name</b> Joan Edith MCKEWAN</p>	<p>Name</p> <hr/>
	<p><b>Address</b> 1 Westcourt Western Road Hailsham East Sussex BN27 3DY</p>	<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>Address</p> <hr/> <hr/> <hr/>
	<p><b>Date of birth</b> 05/03/1923</p>	<hr/>
	<p><b>Nationality</b> British</p>	<p>UK Postcode _ _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Occupation</b> Retired</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
		<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Joan Edith MCKEWAN ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

**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
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<p>&gt; <b>Shareholder Name</b> Joan BARDEN</p> <p><b>Address</b> 2 Westcourt Western Road Hailsham East Sussex BN27 3DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Joan BARDEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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> Ronald Norman BARDEN</p> <p><b>Address</b> 2 Westcourt Western Road Hailsham East Sussex BN27 3DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Ronald Norman BARDEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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> H.J. FRIEND</p> <p><b>Address</b> 5 West Court Western Road Hailsham</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> H.J. FRIEND</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name N. FULLER  Address 3 West Court Western Raod Hailsham  Shares held Class Ordinary Number 1	Name		Shares transferred by N. FULLER			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer _____ _____			
> Shareholder Name Robert John MARTIN  Address 6 West Court Western Road Hailsham BN27 3DY  Shares held Class Ordinary Number 1	Name		Shares transferred by Robert John MARTIN			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer ORDINARY 1 23/08/2004 _____			
> Shareholder Name J.E. MCKEWAN  Address 1 West Court Western Raod Hailsham  Shares held Class Ordinary Number 1	Name		Shares transferred by J.E. MCKEWAN			
	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> W.M. TOOLE</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p>	<p><b>Shares transferred by</b> W.M. TOOLE</p>															
<p><b>Address</b> 4 West Court Western Road Hailsham</p>	<p><b>Shares held</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td> </td> <td> </td> <td>_____</td> <td>_____</td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1	_____	_____	_/_/_/____			_____	_____	_/_/_/____	
Class	Number	Class	Number	Date of transfer													
Ordinary	1	_____	_____	_/_/_/____													
		_____	_____	_/_/_/____													

**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 <del>JONATHAN</del> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name JONATHAN FRANK DAY Address 6 WEST COURT WESTERN ROAD HAILSHAM UK Postcode    BN 27 3DY	CLASS ORDINARY  NUMBER OF SHARES 1		23.08.2004
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 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

01/02/2005

*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 11/1/2005 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 2006** 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

HARRY ALBERT TAYLOR

Telephone number *inc code*

01323 840521

Address

5 WESTCOURT  
WESTERN ROAD  
HAILSHAM. E/SUSSEX

DX number *if applicable*

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DX exchange

Postcode

BN27 3DY