



700125/15

Companies House

— for the record —

Company Name

**1 TO 6 WEST COURT
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2573141

Information extracted from
Companies House records on
16th December 2002

- > 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.



Section 1: Company details

Ref: 2573141/03/10

Current details	Amended details
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<p>> 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></p>	<p>Flat 5, West Court Western Road Hailsham East Sussex, BN27 3DY</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9600	Residents property management	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

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

	Current details	Amended details
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Harry Albert TAYLOR</p> <p>Address 5 Westcourt Western Road Hailsham East Sussex BN27 3DY</p>	<p>Name</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>Address</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>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hettie Joan FRIEND</p> <p>Address 31 Rushden Way Farnham Surrey GU9 0QQ</p> <p>Date of birth 15/12/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</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>Address</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>
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Current details	Amended details
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> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Joan Edith MCKEWAN

Address
 1 Westcourt
 Western Road
 Hailsham
 East Sussex
 BN27 3DY

Date of birth 05/03/1923

Nationality British

Occupation Retired

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Joan Edith MCKEWAN ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> Issued Share Capital <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>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 6</p> <p>Aggregate Nominal Value of issued shares £6.00</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>> Total shares issued and value <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>Total number of shares issued 6</p> <p>Total Nominal value of shares issued £6.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 or by ringing 0870 3333636.</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>> Shareholder Name Juan BARDEN JOAN</p> <p>Address 2 Westcourt Western Road Hailsham East Sussex BN27 3DY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Juan BARDEN</p>															
<p>Number 1</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____	
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													
<p>> Shareholder Name Ronald Norman BARDEN</p> <p>Address 2 Westcourt Western Road Hailsham East Sussex BN27 3DY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Ronald Norman BARDEN</p>															
<p>Number 1</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____	
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													
<p>> Shareholder Name H.J. FRIEND</p> <p>Address 5 West Court Western Road Hailsham</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 H.J. FRIEND</p>															
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Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

Current details Amended details Shares transferred

> **Shareholder Name**
N. FULLER

Name _____

Address _____

Address
3 West Court
Western Raod Hailsham

UK Postcode _____

Shares transferred by
N. FULLER

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

> **Shareholder Name**
G.A.R. HEWETT

Name _____

Address _____

Address
6 West Court
Western Road Hailsham

UK Postcode _____

Shares transferred by
G.A.R. HEWETT

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1			ORD	1	01/03/2002
						__/__/__

> **Shareholder Name**
J.E. MCKEWAN

Name _____

Address _____

Address
1 West Court
Western Raod Hailsham

UK Postcode _____

Shares transferred by
J.E. MCKEWAN

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name W.M. TOOLE	Name <hr/>			
	Address 4 West Court Western Road Hailsham	Address <hr/> <hr/>		Shares transferred by W.M. TOOLE	
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer ___/___/___	<hr/>
				___/___/___	<hr/>

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 <u>ROBERT JOHN MARTIN</u> Address <u>6 WEST COURT</u> <u>WESTERN ROAD</u> <u>HAILSHAM</u> UK Postcode <u>BH27 3D7</u>	ORDINARY 1		01-03-2002
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
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 R. Taylor*
(Director / Secretary)

Date 06/02/2003

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 11/1/2003 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 2004** 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 R. TAYLOR

Telephone number *inc code* 01323 840521

Address 5 WEST COURT
WESTERN ROAD
HAILSHAM EAST SUSSEX

DX number *if applicable*

DX exchange

Postcode BN27 3DY