

Halifax 1071501/215



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00590563

P

company name
ALAN WOODCOCK (SOUTH STREET)

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	0 3	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAYBARN HOUSE
118 SOUTH ST
DORKING SURREY
RH4 2EZ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00590563

If the information shown needs amendment, give details below and for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

FREDERICK ALAN
WOODCOCK
LONG MEADOW
PARKGATE ROAD NEWDIGATE
DORKING
SURREY RH5 5DX

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | | Date of any change.

^{GAURVAIN}
JOHN GUARVAIN
SEARL
WALL COTTAGE
CHEQUERS PLACE
DORKING
SURREY RH4 2EJ

JOHN GAURVAIN SEARL
.....
.....
.....
.....

Date of Birth:- 01/03/29
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN CHARLES
WOODCOCK
CARBOYS
CALVERT CRESCENT
DORKING
SURREY RH4 1NQ

Day	Month	Year

Date of any change.

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Date of Birth:- 09/03/04
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

FREDERICK ALAN
WOODCOCK
LONG MEADOW
PARKGATE ROAD NEWDIGATE
DORKING
SURREY RH5 5DX

Day	Month	Year

Date of any change.

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Date of Birth:- 31/05/43
Nat:BRITISH
Occ:SHOP MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GRAHAM CHARLES
WOODCOCK
CARBOYS
CALVERT CRESCENT
DORKING
SURREY RH4 1NQ

Day	Month	Year

Date of any change.

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Date of Birth:- 24/10/33
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200	£ 200
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	200	£ 200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 20/03/96

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed X 7-9 Woodcock
Secretary/Director

*(delete as appropriate)

Date X 21/3/98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVIES WATSON, HAYBARN
HOUSE, 118 SOUTH STREET,
DORKING, SURREY

Postcode RH4 2EZ

Telephone (01306) 880567 Ext -