



Companies House

for the record

Company Name

243 DYKE ROAD HOVE LIMITED

160892/36

363s Annual Return

Company Type

Private Company Limited By Shares

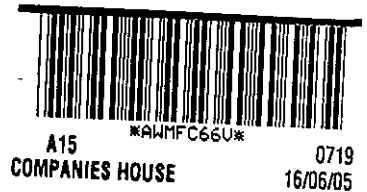
Company Number

5109014

Information extracted from Companies House records on 1st April 2005

- > 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: 5109014/01/01

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.

~~243 Dyke Road
Hove
Brighton & Hove
BN3 6PA~~

Address

FLAT 6
243 DYKE ROAD, HOVE,
EAST SUSSEX
UK Postcode BN3 6PA

> 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

FLAT 6
243 DYKE ROAD
HOVE, EAST SUSSEX
UK Postcode BN3 6PA

> 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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

9133 ??

SIC CODE Description

9133 TO HOLD, MANAGE, MAINTAIN,
ADMINISTER AND DEAL WITH
CERTAIN LAND AND BUILDINGS
IE. TO ADMINISTER
FLATS ON BEHALF OF
OWNER / FREEHOLDERS

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Christine Ann Elizabeth MARSHALL</p> <p>Address Flat 6 243 Dyke Road Hove East Sussex BN3 6PA</p>	<p>Name _____</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> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christine Ann Elizabeth MARSHALL ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <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>Name Leonard Leo BOYES</p> <p>Address Flat 1 243 Dyke Road Hove Sussex BN3 6PA</p> <p>Date of birth 28/07/1928</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 17 / 05 / 2004</p> <p>Date Leonard Leo BOYES ceased to be director (if applicable) 17 / 05 / 2004</p>

	Current details	Amended details
<p>> Director <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>Name FAIRHOMES BRIGHTON LTD</p> <p>Address Heritage House 235 Main Street Po Box 685 Gibraltar</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Corporate Body</p>	<p>Name</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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date FAIRHOMES BRIGHTON LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name Raymond LANCASTER</p> <p>Address 67 Broomfield Drive Port Slade BN41 2YU</p> <p>Date of birth 05/12/1944</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Raymond LANCASTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288a.</p>	<p>Name Christine Ann Elizabeth MARSHALL</p> <p>Address Flat 6 243 Dyke Road Hove East Sussex BN3 6PA</p> <p>Date of birth 02/09/1952</p> <p>Nationality British</p> <p>Occupation Dental Nurse</p>	<p>Name _____</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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine Ann Elizabeth MARSHALL ceased to be director (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 288a.</p>	<p>Name Jean May READING</p> <p>Address Flat 4 243 Dyke Road Hove East Sussex BN3 6PA</p> <p>Date of birth 29/03/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 14 / 02 / 2005</p> <p>Date Joan May READING ceased to be director (if applicable) 14 / 02 / 2005</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>6</u>
	Aggregate Nominal Value of issued shares
	<u>£6,00</u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CHRISTINE ANN ELIZABETH MARSHALL</u> Address <u>FLAT 6 243 DYKE ROAD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 6PA</u>	ORDINARY 1		
Name <u>FAIRHOMES BRIGHTON LTD</u> Address <u>HERITAGE HOUSE</u> <u>235 MAIN STREET</u> <u>PO BOX 685 GIBRALTER</u> UK Postcode <u> </u>	ORDINARY 2		
Name <u>RAYMOND LANCASTER</u> Address <u>67 BROOMFIELD DRIVE</u> <u>PORT SLADE</u> <u>BRIGHTON/HOVE</u> UK Postcode <u>BN41 2YU</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ JOAN MARY READING Address _____ FLAT 4 243 DYKE ROAD _____ HOVE _____ EAST SUSSEX _____ UK Postcode BN3 6PA	ORDINARY 1	
Name _____ LEONARD LEO BOTES Address _____ FLAT 1 243 DYKE ROAD _____ HOVE _____ EAST SUSSEX _____ UK Postcode BN3 6PA	ORDINARY 1	
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 £30.

Signature

CAE Marsh
(Director / Secretary)

Date

10/06/2005

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 22/4/2005

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

PLEASE NOTE THAT THE DOCUMENTS WERE NOT DELIVERED TO THE CORRECT ADDRESS, HENCE THE LATE RETURN.

3. Date of next return

If you wish to change your next return to a date earlier than 22nd April 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
