



Companies House

for the record

Company Name

ALAN WOODCOCK (SOUTH STREET)

Company Type

Private Company Unlimited With Share Capital

Company Number

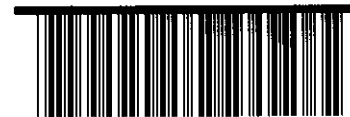
590563

Information extracted from Companies House records on 4th March 2000

Abbey wat / t.5 / 002636

363s Annual Return

- > 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.



A31 COMPANIES HOUSE 0352 31/03/00

Section 1: Company details

Ref: 590563/03/10

	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>	Haybarn House 118 South St Dorking Surrey RH4 2EZ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Frederick Alan WOODCOCK</p> <p>Address Long Meadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frederick Alan WOODCOCK 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Guarvain SEARL</p> <p>Address Wall Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p>Date of birth 01/03/1929</p> <p>Nationality British</p> <p>Occupation Pharmacist</p>	<p>Name _____</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 John Guarvain SEARL 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alan Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Date of birth 09/03/1904</p> <p>Nationality British</p> <p>Occupation Pharmacist</p>	<p>Name _____</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 Alan Charles WOODCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Frederick Alan WOODCOCK</p> <p>Address Long Meadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p>Date of birth 31/05/1943</p> <p>Nationality British</p> <p>Occupation Bookkeeper Part Time</p>	<p>Name _____</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 Frederick Alan WOODCOCK 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 288.</i></p>	<p>Name Graham Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Date of birth 24/10/1933</p> <p>Nationality British</p> <p>Occupation Pharmacist</p>	<p>Name _____</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 Graham Charles WOODCOCK ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued

- > 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 029 2038 0801.

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 John G. SEARL</p> <p>Address Wall Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p>Shares held Class Number Ordinary ✓ 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by John G. SEARL</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Mrs Justine Frances TAYLOR</p> <p>Address Mamwem Horsham Road Beare Green Dorking Surrey</p> <p>Shares held Class Number Ordinary ✓ 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mrs Justine Frances TAYLOR</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Alan Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Shares held Class Number Ordinary ✓ 20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Alan Charles WOODCOCK</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs Annette Marigold WOODCOC</p> <p>Address Longmeadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p>Shares held Class Ordinary</p>	<p>Number / 20</p>	Name		<p>Shares transferred by Mrs Annette Marigold WOODCOCK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/_____</p> <p>_____ _____ __/__/_____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
<p>> Shareholder Name Frederick A. WOODCOCK</p> <p>Address Longmeadow Parkgate Road Newdigate Dorking Surrey RH5 5DX</p> <p>Shares held Class Ordinary</p>	<p>Number / 44</p>	Name		<p>Shares transferred by Frederick A. WOODCOCK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/_____</p> <p>_____ _____ __/__/_____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
<p>> Shareholder Name Graham Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Shares held Class Ordinary</p>	<p>Number / 74</p>	Name		<p>Shares transferred by Graham Charles WOODCOCK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/_____</p> <p>_____ _____ __/__/_____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Sheila Anne WOODCOCK		Name _____		Shares transferred by Mrs Sheila Anne WOODCOCK		
Address Lanterns Brockham Lane Betchworth Surrey RH3 7EH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____				
	Number ✓ 22		Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

G.A. Woodward
(Director / Secretary)

Date

27 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 20/3/2000 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 **20th March 2001** 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

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

Cheque Postal Order

Cheque / Postal Order

Number 002636

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JENNY NAYLOR

Telephone number *inc code*

01306 880567

Address

118 SOUTH STREET, DORKING,
SURREY

DX number *if applicable*

DX exchange

Postcode

RH4 2EZ