




COMPANIES HOUSE

HWL15
080892

363s

Annual Return

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



A35 *AIPHFCA* 274
 COMPANIES HOUSE 09/04/99

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 04/03/99
 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
20	03	99

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

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

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Register of members (See note 5)

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

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.

JOHN GUARVAIN
SEARL
WALL COTTAGE
CHEQUERS PLACE
DORKING
SURREY RH4 2EJ

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.....

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.

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.

Particulars.

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

Day	Month	Year
11	110	916

Date of any change.

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

BOOKKEEPER - PART-TIME

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM CHARLES
WOODCOCK
CARBOYS
CALVERT CRESCENT
DORKING
SURREY RH4 1NQ

Day	Month	Year

Date of any change.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

G. Woodcock

Secretary/Director*

*(delete as appropriate)

Date

25/3/99

I enclose the fee of **£15.**

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

This return includes _____ 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 CHARTERED ACCOUNTANTS

HAYBARN HOUSE, 118 SOUTH ST.

DORKING SURREY

Postcode *RH4 2EZ*

Telephone *01306 880567* Ext _____

