



Companies House

for the record

Company Name

ALAN WOODCOCK (SOUTH STREET)

100060 / 13

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.

Company Type

Private Company Unlimited With Share Capital

Company Number

590563

Information extracted from Companies House records on 1st March 2003

Section 1: Company details



A09 COMPANIES HOUSE 0719 27/03/03

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>	Surrey House 36-44 High Street Redhill Surrey RH1 1RH	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
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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>	7011	Development & sell real estate		

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

Section 2: Details of Officers of the Company

	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><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 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><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 John Guarvain SEARL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Current details

Amended details

> **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
Alan Charles WOODCOCK

Address
Carboys
Calvert Crescent
Dorking
Surrey
RH4 1NQ

Date of birth 09/03/1904

Nationality British

Occupation Pharmacist

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 Alan Charles WOODCOCK ceased to be director (if applicable)

____ / ____ / ____

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

> **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
Frederick Alan WOODCOCK

Address
Long Meadow
Parkgate Road Newdigate
Dorking
Surrey
RH5 5DX

Date of birth 31/05/1943

Nationality British

Occupation Bookkeeper Part Time

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 Frederick Alan WOODCOCK ceased to be director (if applicable)

____ / ____ / ____

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

	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>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><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 Graham Charles WOODCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

Section 3: Share Capital

	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 0870 3333636.		

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 Wail Cottage Chequers Place Dorking Surrey RH4 2EJ</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>									
				<p>Shares transferred by John G. SEARL</p>											
				<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer													
		/ /													
		/ /													
<p>> Shareholder Name Mrs Justine Frances TAYLOR</p> <p>Address Namwen Morsham Road Beare Green Dorking Surrey RH5 5JJ</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>									
				<p>Shares transferred by Mrs Justine Frances TAYLOR</p>											
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Class	Number	Date of transfer													
		/ /													
		/ /													
<p>> Shareholder Name Alan Charles WOODCOCK</p> <p>Address Carboys Calvert Crescent Dorking Surrey RH4 1NQ</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>									
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Class	Number	Date of transfer													
		/ /													
		/ /													

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

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Sheila Anne WOODCOCK</p> <p>Address Lanterns Brockham Lane Betchworth Surrey RH3 7EH</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Mrs Sheila Anne WOODCOCK</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
_____	_____	__/__/____															

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 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 J. [Signature]
(Director / Secretary)

Date 20, 3, 03

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 20/3/2003 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 **20th March 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

Telephone number *inc code*

Ellis Atkins
Chartered Accountants

DX number *if applicable*

Address 1 Paper Mills 200 High Street Dorking Surrey RH4 2TU
Telephone: 01306 886681
Fax: 01306 889897

DX exchange

Postcode — — — — —