



Companies House

— for the record —

Company Name

NORTH COMMON FREEHOLDERS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3406053

Information extracted from
Companies House records on
11th November 2003

- > 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: 3406053/03/10

Current details

Amended details

<p>> 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></p>	<p>5 Jaggard Way London SW12 8SG</p>	<p>Address SUBSEX HOUSE NORTH STREET HORSHAM WEST SUSSEX UK Postcode RH12 1BJ</p>																																
<p>> 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></p>	<p>Address where the Register is held Broadstone Farm North Common Road, North Chailey Lewes East Sussex BN8 4ED</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> 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></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

Amended details

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 change _ _ / _ _ / _ _ _ _
Date Patrick Stephen RICHARDS
ceased to be secretary (if applicable)
 / /

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 James Christopher Charles
BURLEIGH ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date James Christopher Charles
BURLEIGH ceased to be director (if
applicable) - - / - - / - -

	Current details	Amended details
> 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>	Name Francis John William CROCKFORD Address Wildfields Barn North Common Chailey East Sussex BN8 4EB Date of birth 16/01/1938 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis John William CROCKFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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>	Name Geoffrey HEATH Address Ulverstone Haywards Heath Road North Chailey Lewes East Sussex BN8 4DT Date of birth 15/06/1944 Nationality British Occupation Publisher	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey HEATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Peter MULCARE	Name
	Address Tinkers North Common Chailey East Sussex BN8 4EB	<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. Address
	Date of birth 06/10/1939	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter MULCARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	
> 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>	Name Thomas Arthur REYNOLDS	Name
	Address Hoods Croft North Chailey Lewes East Sussex BN8 4ED	<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. Address
	Date of birth 28/03/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Arthur REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Art Director	

	Current details	Amended details
> 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>	Name David Andrew RICHARDS Address Oaklands North Common Road Chailey East Sussex BN8 4EB Date of birth 28/01/1929 Nationality British Occupation Retired	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Andrew RICHARDS ceased to be director (if applicable) ____ / ____ / ____

> 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>	Name Patrick Stephen RICHARDS Address Broadstone Farm North Common Road, North Chailey Lewes East Sussex BN8 4ED Date of birth 31/12/1930 Nationality British Occupation Retired	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Patrick Stephen RICHARDS ceased to be director (if applicable) ____ / ____ / ____
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	Current details	Amended details
> Director	Name James TILLARD	Name _____
<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>	Address The Hooke South Chailey Lewes Chailey East Sussex BN8 4QJ	<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. Address _____ _____ _____
	Date of birth 07/07/1954	_____
	Nationality British	UK Postcode _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Surveyor	Date of birth _ _ / _ _ / _ _ _ _
		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date James TILLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 333636.		

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			
>	Shareholder Name J.C.C. BURLEIGH	Name 		Shares transferred by J.C.C. BURLEIGH			
		Address 					
	Address Flint Cottage North Common Road North Chailey Lewes East Sussex BN8 4EB	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				
				Number 	Class 	Number 	Date of transfer
>	Shareholder Name F.J.W. CROCKFORD	Name 		Shares transferred by F.J.W. CROCKFORD			
		Address 					
	Address Wildfields Barn, North Common Chailey East Sussex BN8 4EB	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				
				Number 	Class 	Number 	Date of transfer
>	Shareholder Name G. HEATH	Name 		Shares transferred by G. HEATH			
		Address 					
	Address Ulverstone Haywards Heath Road North Chailey Lewes East Sussex BN8 4DT	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				
				Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name P. MULCARE		Name <hr/>		Shares transferred by P. MULCARE	
		Address <hr/>			
Address Tinkers North Common Road North Chailey Lewes East Sussex BN8 4EB		<hr/>			
Shares held Class Ordinary		UK Postcode <hr/>			
Number 1		Shares held Class <hr/>		Number Class Number Date of transfer <hr/>	
		<hr/>		<hr/>	
> Shareholder Name T.A. REYNOLDS		Name <hr/>		Shares transferred by T.A. REYNOLDS	
		Address <hr/>			
Address Hoods Croft North Common Road North Chailey Lewes East Sussex BN8 4ED		<hr/>			
Shares held Class Ordinary		UK Postcode <hr/>			
Number 1		Shares held Class <hr/>		Number Class Number Date of transfer <hr/>	
		<hr/>		<hr/>	
> Shareholder Name D.A. RICHARDS		Name <hr/>		Shares transferred by D.A. RICHARDS	
		Address <hr/>			
Address Oaklands, North Common Road Chailey East Sussex BN8 4EB		<hr/>			
Shares held Class Ordinary		UK Postcode <hr/>			
Number 1		Shares held Class <hr/>		Number Class Number Date of transfer <hr/>	
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred	
> Shareholder Name P.S. RICHARDS		Name 			
Address Broadstone Farm North Chailey Chailey East Sussex BN8 4ED		Address 		Shares transferred by P.S. RICHARDS	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<hr/>					
> Shareholder Name J. TILLARD		Name 			
Address The Hooke South Chailey Lewes East Sussex BN8 4QJ		Address 		Shares transferred by J. TILLARD	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	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 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

(Director / Secretary)

Date

20 / 11 / 2003

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 **21/7/2003** 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 **21st July 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

P. S. RICHMONDS

Telephone number inc code

THROUGH REGISTERED
Address OFFICE

DX number if applicable

GRADSTONE FARM.

NEWTON STREET

DX exchange

LEWES EAST SUSSEX

Postcode

BN1 1ED