

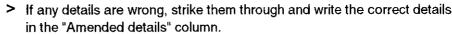
Company Name
DENISTON PROPERTIES (HOVE)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
890822
Information extracted from
Companies House records on
9th December 2005

list of activity codes.

# 363s Annual Return

> Please check the details printed in blue on this statement.



> Please use black pen and write in capitals.





JK Postcode
Address  JK Postcode
JK Postcode
Address
JK Postcode
SIC CODE Description
_ i_ L

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
	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.	Name Roger Douglas MEYER  Address 1 Rotten Row Lewes East Sussex BN7 1TN	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   /   /   /      Date Roger Douglas MEYER  ceased to be secretary (if applicable)
>	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 Mervyn Ralph CORFIELD  Address 30 Dyke Road Avenue Brighton BN3 6DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/12/1927  Nationality British  Occupation Company Director	UK Postcode

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Сι	urrent details		Amended details		Shares t	ransferr	ed
>	Shareholder Name M.R. CORFIELD		Name				
			Address				
	Address 30 Dyke Road Avenue Brighton		L		Shares tra		by
	BN3 6DP				M.R. COF	RFIELD	
š	ाची विशेषिकोत्र अक्षर १ अक्षरेत्र व	e e e e e e e e e e e e e e e e e e e	UK Postcode		t en	** *** **** **** **** **** **** **** ****	in a series of the series of t
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	100				·	//
							//

### **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 transferred (If appropriate)	registration
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
	;		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			3 1 1



# 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

4	I confirm that (shown at 2	at the details in below). I end	n this annual retui lose the filing fee	rn are correct as of £30.	at the made-up-date
	Signature	Roje	. May	Date of	012006

	(shown at 2 below). I encl	ose the filing fee	of £30.
	Signature (Director / S	Secretary)	Date Of 1 2006  This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		the Annual Return and the v.
2.	Date of this return	:	
	This AR is made up to 1/1/2006	If you are makir please give the	ng this return up to an earlier date, date here
		/ _	_ /
		Note: The form mu	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	date earlier than 1st January 2007
4	. Where to send this:	form	
	Please return this form to:		1 11 <b>-</b>
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi	iling fee with the	company number written on the

## **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			
<u> </u>				
Address	DX number if applicable			
t				
<u> </u>	DX exchange			

Postcode