



**Companies House**

— for the record —

Company Name

**ORCHARD COURT  
(HORNCHURCH) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**931072**

Information extracted from  
Companies House records on  
**27th March 2002**

## 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.



A45  
COMPANIES HOUSE

0831  
13/04/02

### Section 1: Company details

Ref: 931072/03/10

	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>	<b>202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</b>	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>	<b>Address where the Register is held Taylor Viney &amp; Marlow Chartered 1422/4 London Road Leigh-On-Sea Essex SS9 2UL</b>	Address <b>Butler &amp; Speller</b> 1436 London Road Leigh-on-Sea Essex SS9 2UL 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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>													<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Duncan Frank DRYBOROUGH</b>  <b>Address</b> <b>202 Orchard Court</b> <b>Wood Lane</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 5NH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Duncan Frank DRYBOROUGH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Richard BARNARD</b>  <b>Address</b> <b>200 Orchard Court</b> <b>Wood Lane</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 5NH</b>  <b>Date of birth</b> 07/07/1950  <b>Nationality</b> British  <b>Occupation</b> Co Rep	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Richard BARNARD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Tony BLUMSON</b>  <b>Address</b> <b>12 Grey Towers Gardens</b> <b>Hornchurch</b> <b>Essex</b> <b>RM11 1JH</b>  <b>Date of birth</b> 02/03/1976  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tony BLUMSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Karen BRINDLE  <b>Address</b> 212 Orchard Court Wood Lane Hornchurch Essex RM12 5NH  <b>Date of birth</b> 21/01/1970  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Karen BRINDLE ceased to be director (if applicable) 13 / 12 / 2001
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Duncan Frank DRYBOROUGH  <b>Address</b> 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH  <b>Date of birth</b> 23/01/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Duncan Frank DRYBOROUGH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony GALINAS  <b>Address</b> 206 Orchard Court Wood Lane Hornchurch Essex RM12 5NH  <b>Date of birth</b> 17/05/1960  <b>Nationality</b> British  <b>Occupation</b> Police Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anthony GALINAS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Colin Frederick JONES</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>7 Elm Park Avenue</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 4SP</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 04/03/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Frederick JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Civil Servant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>14</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14</b> <b>Total Nominal value of shares issued</b> <b>£14.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>J.R. BARNARD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J.R. BARNARD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>200 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>J. BIRCH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J. BIRCH</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>216 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>T. BLUMSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>T. BLUMSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>226 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>C.J. BRINDLE</b>	<b>Name</b>  				
	<b>Address</b> <b>212 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>C.J. BRINDLE</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mrs J. BYATT</b>	<b>Name</b>  				
	<b>Address</b> <b>220 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>Mrs J. BYATT</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>D.F. DAYBOROUGH</b>	<b>Name</b> <b>D. F. DayBorough</b>				
	<b>Address</b> <b>202 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>D.F. DAYBOROUGH</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>P. FINN</b>  <b>Address</b> <b>214 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>P. FINN</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><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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							__/__/____								
							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														
<b>Ordinary</b>															
<b>&gt; Shareholder Name</b> <b>A.R. GALINAS</b>  <b>Address</b> <b>206 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>A.R. GALINAS</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><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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							__/__/____								
							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														
<b>Ordinary</b>															
<b>&gt; Shareholder Name</b> <b>Mrs R. GORDON</b>  <b>Address</b> <b>222 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mrs R. GORDON</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><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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							__/__/____								
							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														
<b>Ordinary</b>															



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>C. JONES</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>C. JONES</b>			
		<b>Address</b>  					
	<b>Address</b> <b>218 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Christopher Henry PECK</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher Henry PECK</b>			
		<b>Address</b>  					
	<b>Address</b> <b>210 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 4NH</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Joanne Elizabeth REEVES</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Joanne Elizabeth REEVES</b>			
		<b>Address</b>  					
	<b>Address</b> <b>204 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>M.S. SMITH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M.S. SMITH</b>		
<b>Address</b> <b>224 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>R.L. SPARREY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R.L. SPARREY</b>		
<b>Address</b> <b>208 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

**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

*D. F. Dwyer*  
(Director / Secretary)

Date

*8, 04, 2002*

*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 **19/3/2002** 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 **19th March 2003** 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?**

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number \_\_\_\_\_

*(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

Telephone number *inc code*

Address

**Butler & Speller**

**1436 London Road**

**Leigh-on-Sea**

**Essex SS9 2UL**

DX number *if applicable*

DX exchange

Postcode