

002153-15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02276339

Company Name in full

South of England Centre Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	8	2	0	0

Date of next return

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

Show here the address at the date of
this return.

12 Lonsdale Gardens

Any change of
registered office **must**
be notified on form
287.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN1 1PA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A28 *AUF20Q00* 0627
COMPANIES HOUSE 13/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Deborah Joan

Barber

Averys, Hamsey Road, Barcombe

Lewes

East Sussex

UK Postcode BN8 5TG

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	1
			1	9
			5	2
Forename(s)	David Peter			
Surname	Allam			
Address	Barrack Cottage, Bishopstone			
Post town	Seaford			
County / Region	East Sussex		UK Postcode	BN25 2UD
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	6
			1	9
			5	1
Forename(s)	Carola Godman			
Surname	Law			
Address	Great Ote Hall			
Post town	Burgess Hill			
County / Region	West Sussex		UK Postcode	RH15 0SR
Country			Nationality	British
Business occupation	Farmer			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Lord	
		Day	Month
		Year	
Date of birth		1 7	0 7
		1 9	2 4
Forename(s)	John Charles Monk		
Surname	Bretton		
Address	Shelleys Folly, Cooksbridge		
Post town	Lewes		
County / Region	East Sussex	UK Postcode	BN8 4SU
Country		Nationality	British
Business occupation	Farmer and Landowner		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

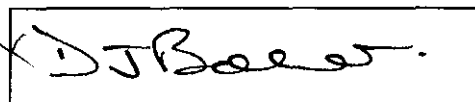
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5-11-2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02276339

Company Name in full South of England Centre Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Colonel Sir Brian Barttelot Address Stopham Park, Pulborough, West Sussex UK postcode RH20 1DY	£1.00 Ordinary Shares Held 1		
Name Lord Monk Bretton Address Conyboro Farms, Shelley's Folly, Cooksbridge, Lewes, East Sussex UK postcode BN8 4SU	£1.00 Ordinary Shares Held 1		
Name South of England Agricultural Society Address Ardingley, Haywards Heath, West Sussex UK postcode RH17 6TZ	£1.00 Ordinary Shares Held 0	1 1	31/07/2003 31/07/2003