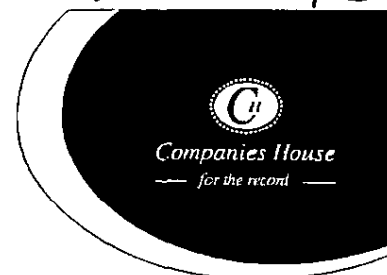


700107/30



Company Name

OLD PLACE (LINDFIELD) LIMITED **363s Annual Return**

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and enter the correct details in the "Amended details" column

Company Number

2804181Information extracted from
Companies House records on
1st April 2008**Section 1: Company details**

THURSDAY



A22

17/04/2008

5

COMPANIES HOUSE

Ref 2804181/10/28

	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>	Mulberry Cottage Old Place High Street Lindfield Haywards Heath West Sussex RH16 2HU	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>	Address where the Register is held At Registered Office	Address _____ _____ _____ 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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a</i>	Name John Carlile ELKIN Address Mulberry Cottage Old Place High Street Lindfield West Sussex RH16 2HU	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 change _ _ / _ _ / _ _ _ _ Date John Carlile ELKIN ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a</i>	Name John ELKIN Address Mulberry Cottage Old Place Lindfield Haywards Heath West Sussex RH16 2HU Date of birth 05/12/1930 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 John ELKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

Address
Old Place
Lindfield
Sussex
RH16 2HU

Nationality British

Occupation **Publisher**

☐ 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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lady Iro HUNT ceased to be director (if applicable)

LL / LL / LL LL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

Name
Pamela Dicksee SERVICE

Address
White Lodge
Old Place
Lindfield
West Sussex
RH16 2HU

Date of birth 09/01/1930

Nationality British

Occupation Retired

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 Pamela Dicksee SERVICE ceased to be director (if applicable)

1 2 / 1 1 / 1 1 1 1

	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 Susan Jennifer WHITE	Name <hr/>
	Address Garden Cottage Old Place High Street Lindfield West Sussex RH16 2HU	<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 <hr/> <hr/> <hr/>
	Date of birth 22/09/1955	UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jennifer WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Practice Manager	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY

14

Aggregate Nominal Value of issued shares

£14

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

14

Aggregate Nominal Value of issued shares

114

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/03/2005
A full list of members is required with this annual return

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR & MRS M. BROYD</u> Address <u>THE PAVILION, OLD PLACE</u> <u>HIGH STREET,</u> <u>LINDFIELD</u> UK Postcode <u>BH16 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>DR. R. DENNEY</u> Address <u>RAVENSWOOD LODGE,</u> <u>HORSTED LANE, SHARPTHORNE,</u> <u>EAST GRINSTEAD</u> UK Postcode <u>RH19 4HY</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR & MRS J. ELKIN</u> Address <u>MULBERRY COTTAGE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>BH16 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>LADY IRO HUNT</u> Address <u>EAST WING, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>BH16 2HU</u>	ONE ORDINARY SHARE OF £1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>J.A.M. PROPERTIES LTD</u> Address <u>THATCHED COTTAGE,</u> <u>OLD PLACE, HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH16 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>LADY AUDREY LAWRENCE,</u> Address <u>ARCHWAY HOUSE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH16 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR & MRS P. LAWSON</u> Address <u>MIDDLE HOUSE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH16 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MRS C. MITCHELL</u> Address <u>BROADACRE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD</u> UK Postcode <u>RH16 2HU</u>	ONE ORDINARY SHARE OF £1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS P. RIMELL</u> Address <u>SUNDIAL COTTAGE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MISS P. SERVICE</u> Address <u>WHITE LODGE, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR & MRS C. STORER</u> Address <u>OLD PLACE COTTAGE, OLD PLACE,</u> <u>HIGH STREET</u> <u>LINDFIELD</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR & MRS G. WARD</u> Address <u>WEST WING, OLD PLACE,</u> <u>HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DR & MRS M. WHITE</u> Address <u>THE GARDEN COTTAGE,</u> <u>OLD PLACE, HIGH STREET,</u> <u>LINDFIELD.</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR & MRS A. WILLIAMS</u> Address <u>TURRET HOUSE, OLD PLACE,</u> <u>HIGH STREET</u> <u>LINDFIELD.</u> UK Postcode <u>RH1 6 2HU</u>	ONE ORDINARY SHARE OF £1		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature



(Director / Secretary)

Date

16 / 04 / 2008

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 **26/3/2008** 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 **26th March 2009** 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

J.C. ELKIN

Telephone number inc code

01444 483205

Address

MULBERRY COTTAGE
OLD PLACE, HIGH STREET
LINDFIELD

DX number if applicable

DX exchange

Postcode

RH16 2HU