



Companies House

— for the record —

Company Name

PRIORY COURT (LEWES) LIMITED **363s Annual Return**

100246130

Company Type

Private Company Limited By  
Shares

Company Number

3252556

Information extracted from  
Companies House records on  
27th August 2005

- > 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: 3252556/06/19

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><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>32 Station Road Burgess Hill West Sussex RH15 9DS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><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>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	<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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	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 288a.</i>	<b>Name</b> James STANLEY  <b>Address</b> 32 Station Road Burgess Hill West Sussex RH15 9DS	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James STANLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Susan ARLETT  <b>Address</b> 2 Priory Court Mountfield Road Lewes East Sussex BN7 2UX  <b>Date of birth</b> 27/02/1962  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan ARLETT 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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alasdair Ewan AULD  <b>Address</b> 12 Priory Court Mountfield Road Lewes East Sussex BN7 2UX  <b>Date of birth</b> 08/10/1978  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <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.  <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> Alasdair Ewan AULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Anthony Kenneeth Michael CRAMP  <b>Address</b> 13 Evelyn Road Lewes East Sussex BN7 2SS  <b>Date of birth</b> 12/08/1948  <b>Nationality</b> British  <b>Occupation</b> Orchid Grower	<b>Name</b>   <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.  <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 Kenneeth Michael CRAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**FRANCOIS MICHAEL NORRIS**  
**HONOURS**

1 Priory Court  
Mountfield Road  
Lewes  
East Sussex  
BN7 2UX

**Date of birth** 13/07/1968

**Nationality** British

Occupation Consultant

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

## 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 Francois Michael NORRIS  
HONOURS ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_

## Name \_\_\_\_\_

**Name**  
Roger Charles SIMMONS

**18 Priory Court  
Mountfield Road  
Lewes  
East Sussex  
BN7 2UX**

**Date of birth** 19/03/1947

**Nationality** British

**Occupation** Retired

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

## 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 Roger Charles SIMMONS ceased  
to be director (if applicable)

### Amended details

## Name \_\_\_\_\_

**Dr Christopher Anthony STEVENS**

16 Priory Court  
Mountfield Road  
Lewes  
East Sussex  
BN7 2UX

**Date of birth** 17/08/1948

**Nationality** British

Occupation Academic

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

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 Dr Christopher Anthony STEVENS  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Crispin WILLIAMS**

Flat 21 Priory Court  
Mountfield Road  
Lewes  
East Sussex  
BN7 2UX

**Date of birth** 28/02/1974

**Nationality** British

**Occupation** Interior Designer

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

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 Crispin WILLIAMS ceased to be director (if applicable)

LL / LL / LL

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<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> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 20/09/2002  
 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

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## 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. E. A. TAYLOR</u> <u>MR. V. TAYLOR</u> Address <u>22 Priory Court</u> <u>Mountfield Road</u> <u>Lowes</u> UK Postcode <u>BN7 2UX</u>	<u>4</u> ORDINARY		<u>28<sup>th</sup></u> <u>OCTOBER</u> <u>2004</u>
Name <u>MR. DANIEL J.</u> <u>GOODWIN</u> Address <u>24 Priory Court</u> <u>Mountfield Road</u> <u>Lowes</u> UK Postcode <u>BN7 2UX</u>	<u>4</u> ORDINARY		<u>18<sup>th</sup></u> <u>NOVEMBER</u> <u>2004</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

## 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 <u>ROGER W. DUNKLEY</u> <u>BRIDGET J. DUNKLEY</u> Address _____ <u>24 PRIORY COURT</u> <u>MOUNTAIN ROAD</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	<u>Four</u> <u>ORDINARY</u>	<u>18<sup>th</sup></u> <u>November</u> <u>2004</u>
Name <u>GARY ROBERT WALTON</u> <u>VICKY MICHELLE WILLIAMS</u> Address _____ <u>22 PRIORY COURT</u> <u>MOUNTAIN ROAD</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN7 2UX</u>	<u>Four</u> <u>ORDINARY</u>	<u>28<sup>th</sup></u> <u>OCTOBER</u> <u>2004</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		





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 £30.

Signature

*James Smith*  
(Director / Secretary)

Date

13<sup>th</sup> / Oct. / 2005

*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 20/9/2005
- 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 **20th September 2006** 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

Stanley & Partners

Telephone number inc code

01444 235611

Address

32 Station Road

DX number if applicable

\_\_\_\_\_

Burgess Hill

DX exchange

W. Sussex

Postcode

RH15 9DS

STANLEY & PARTNERS  
32 STATION ROAD  
BURGESS HILL  
WEST SUSSEX RH15 9DS  
01444 235611

PRIORY COURT FLAT  
MOUNTFIELD ROAD  
LEWES  
EAST SUSSEX BN7 2UX

FLAT	OWNER	Class and Number of Shares Held
1	Mr. Francois Norris	4 Ordinary
2	Miss Susie Arlett	4 Ordinary
3	Miss Caroline Dryden	4 Ordinary
4	Mr. Barry Furnidge	4 Ordinary
5	Mr. A. Capparucci	4 Ordinary
6	Miss Maureen MacLaine	4 Ordinary
7	Mr. J. Kennett Mrs. Kennett	4 Ordinary
8.	Mr. A. Cramp Mrs. Cramp	4 Ordinary
9.	Mr. L. Davies	4 Ordinary
10	Miss O. Alexander	4 Ordinary
11	Mr. & Mrs. E. Fitch	4 Ordinary
12	Miss L. Paterson Mr. A. Auld	4 Ordinary
13	Mrs. June Bennett	4 Ordinary
14	Mr. Mark Walder	4 Ordinary
15	Mr. T. Evans Mrs. Evans	4 Ordinary
16	Dr. C. Stevens	4 Ordinary

17.	Mr. R. May Mrs May	4 Ordinary
18	Mr. Roger Simmons	4 Ordinary
19	Mrs. Anne-Marie Hayward	4 Ordinary
20	Michael Reardon	4 Ordinary
21	Crispin Williams Wendy Older	4 Ordinary
22	Mr. Vernon Taylor Mrs. Taylor	4 Ordinary
23	Miss Daisy Fisher	4 Ordinary
24	Daniel Goodwin	4 Ordinary
25	Mr. John Day (deceased)	4 Ordinary

October 2005