



Companies House

for the record

Company Name

MULBERRY LANE DITCHLING
LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2416694

Information extracted from
Companies House records on
30th July 2005

Section 1: Company details



Ref: 2416694/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ingleborough Cottage
4 Mulberry Lane
Ditchling
Sussex BN6 8UH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6321	Other supporting land transport

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 Michael Robert WINSTONE Address Ingleborough Cottage 4 Mulberry Lane Ditchling Hassocks BN6 8UH	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 Michael Robert WINSTONE 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 Kenneth BALL Address Mulberry Place 7 Mulberry Lane Ditchling Hassocks West Sussex BN6 8UH Date of birth 11/08/1929 Nationality British Occupation Book Publisher	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 Kenneth BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation **None**

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

Occupation Human Resources Director

Date Michael Robert WINSTONE
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|--|--------------------|--|--|
| > | Shareholder Name
Helena Mary BALL

Address
Mulberry Place, 7 Mulberry Lane
Ditchling Hassocks
West Sussex
BN6 8UH

Shares held
Class Number
Ordinary 1 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
<hr/> <hr/> | Shares transferred by
Helena Mary BALL

Class Number Date of transfer
<hr/> <hr/> | | | |
| > | Shareholder Name
Mrs D BURRSUGHS

Address
2 Mulberry Lane
Ditchling
E Sussex
BN6 8UH

Shares held
Class Number
Ordinary 1 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
<hr/> <hr/> | Shares transferred by
Mrs D BURRSUGHS
<i>to Mrs Mrs Rickman</i>
Class Number Date of transfer
ORD 1 09/02/2001
<hr/> <hr/> | | | |
| > | Shareholder Name
Stella HALLS

Address
10 Mulberry Lane
Ditchling
Hassocks
West Sussex
BN6 8UH

Shares held
Class Number
Ordinary 1 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
<hr/> <hr/> | Shares transferred by
Stella HALLS

Class Number Date of transfer
<hr/> <hr/> | | | |

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Current details		Amended details		Shares transferred		
> Shareholder Name Theresa O'CONNOR		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Theresa O'CONNOR <i>To Mrs Mrs BAKER</i>		
Address 57 Savill Road Haywards Heath West Sussex RH16 2NW		Address <i>57 Savill Road</i> <i>Haywards Heath</i> <i>West Sussex</i> <i>RH16 2NW</i>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____		Class ORD	Number ONE	Date of transfer 25/04/2003
> Shareholder Name Norman James STENNING		Name 		Shares transferred by Norman James STENNING		
Address Flettons 6 Mulberry Lane Ditchling Hassocks West Sussex BN6 8UH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Lewis John Hardy WHITE		Name 		Shares transferred by Lewis John Hardy WHITE		
Address 8 Mulberry Lane Ditchling Hassocks West Sussex BN6 8UH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Julia Mary WINSTONE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Julia Mary WINSTONE		
Address Ingleborough Cottage 4 Mulberry Lane Ditchling Hassocks West Sussex BN6 8UH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Michael Robert WINSTONE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael Robert WINSTONE		
Address Ingleborough Cottage 4 Mulberry Lane Ditching BN6 8UH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

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 <u>Mrs & Mrs K L RICKARD</u> Address <u>2 MULBERRY LANE</u> <u>DITCHLING</u> UK Postcode <u>BN1 3UH</u>	ORD ONE		07.02.04
Name <u>Mrs Mrs B BAKER</u> Address <u>SUMMERHILL HOUSE</u> <u>MULBERRY LANE</u> <u>DITCHLING</u> UK Postcode <u>BN1 3UH</u>	ORD ONE		25.04.03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

21, 29, 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
24/8/2005

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 **24th August 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

MIKE WINSTONE

Telephone number inc code

01273 842170

Address

4 Minkberg Lane
Dutchbury

DX number if applicable

DX exchange

Postcode

BF16 8UH