

## 002588/30 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

0241 6694

MULBORD LANG DITCHLING

Date of this return The information in this return is made up to

Month Day 0 18/12

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 4,10 18,12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

MULBERRY PLACE

MULBERRY LANE

DITCHLING

EAST GUSSEX

8 BUUL HJ M

Principal business activities

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

if the code number cannot be determined, ive a brief description of principal activity



22/09/2009

**COMPANIES HOUSE** 

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02/09/2009

**COMPANIES HOUSE** 

115

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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 here where it's kept	
Post town	
CanatulDanian	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	, land the second of the secon
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	ital
Frivate unitritted company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name *Style/Title	e   187 R
المراجع	Westelson Bo
secretaries). Forename(s	KENNETH BALE
†† Tick the box if the Surname address shown is a	e L BALL
	MULBERRY PLACE
Confidentiality Order granted under section 723B of the Companies	17 MULBURRY LAME
Act 1985. Otherwise, give your usual Post town	DITCHLING
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	17 11 ( ) ( ) ( )
if a partnership, give the names and addresses of Country	
the partners or the name	' <u> </u>
of the partnership and office address	
	Page 2

Directors Please list the directors in a	Iphabetical order	Details of new directors must be notified on form 288a
Voluntary details in the case of a director that is a	ame *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	01,06,11953
	Forename(s)	SUSAN
†† Tick the box if the	. Surname	BAKER
address shown is a service address for the beneficiary of a	Address ††	3 WARREST PUPE
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Exer Enrich
corporation or Scottish firm, give the registered or principal office	UK Postcode	BNP 18 MH
address.	Country	UK
·	Nationality	BRITISH
Bı	usiness occupation	NONE
•		
Directors Please fist the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the same of a	ame *Style/Title	I MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	11,10,8,1,9,2,9
1	Forename(s)	KENNETH
tt Tick the hox'if the	Forename(s) Surname	I DAL
†† Tick the box if the address shown is a service address for the	_	BALL
address shown is a service address for the beneficiary of a Confidentiality Order	Surname	BALL
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Surname Address ††	BALL
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Surname  Address ††  Post town	BALL  TO MULBERRY LANE  DITCHLING
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish, firm, give the registered	Surname Address ††	BALL  TO MULBERRY LANE  DITCHLING  EAST SUSSEX
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish.	Surname  Address ††  Post town  County/Region	BALL  7 MULBERRY LANE  DITCHLING  EAST SUSIEX  B IN 16 L 18 IN 14
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish, firm, give the registered or principal office	Address ††  Post town  County/Region  UK Postcode	BALL  TOTCHLING  EAST SUSSEX  B IN 16 L 18 IN 14
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname  Address ††  Post town  County/Region  UK Postcode	BALL  TO MULBERRY LANE  DITCHLING  LEAST SUSIEX  EB IN LL L8 IN LH  WERTISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	ELGHT	ELGAT POUNDS		
	· · · · · · · · · · · · · · · · · · ·	1			
•	1		1		
	Totals	FLAHT	JEIGHT POUNDS		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return				
•	<b>*</b>	e e e e e e e e e e e e e e e e e e e	,		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class to enclosed, Please complete	r a traded public company			
provided with either of the last two returns.	A list containing shareholder changes is enclosed				
	→ For private or non-tra complete Schedule		ease		
. •	→ For traded public con Schedule B	npanies, please complet	e		
	There were no shareholder	changes in this period			
Certificate	I certify that the information howledge and belief	given in this return is true	e to the best of my		
Signed	KINKSOM		Date 28 08 09		
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	(director / secretary) This return includes	continuation sheet	s		
Companies House.			,		
You do not have to give any contact information in the box opposite but if			<del></del>		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		· · ·	<u> </u>		
give will be visible to searchers of the public record.					
	DX number	DX exchange	· <u>- · · · · · · · · · · · · · · · · · ·</u>		
L	·		Page 4		

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a Name *Style/Title	MR
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	12 19/11/12/11/19/14/16
Forename(s)	MAX
Surname †† Tick the box if the	BOLTON
address shown is a service address for the beneficiary of a Confidentiality Order  Address ††	8 MULISERIRY LANG
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	DITCHLING
residential address. In the case of a County/Region	EAST SUUSX
or principal office	IR IN 18 IN TH
address. Country	UK
Nationality	BRITISH
Business occupation	DIR COMPANY DIRECTOR
J	
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order  * Voluntary details  In the case of a Name *Style/Title	~
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year  1 2 3 / 0 8 / 1 0 2 8
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a	Day Month Year  1 2 3 1 0 8 1 1 0 2 8  1 MICHAEL
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s  The Tick the box if the address shown is a service address for the service address for the service address in alphabetical order  *Style/Title	MR   Month   Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s  Tick the box if the	Day Month Year  123/08/1028  MICHAEL  MORDEN
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  For ename(s  Surname(s)  The corporate of the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	Day Month Year  123/08/1028  MICHAEL  MORDEN
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a  Name *Style/Title *S	Day Month Year  123/08/1028  MICHAEL  MORDEN  5 MURGARY MARE  DITCHULG
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise give your usual residential address. In County/Poglio	Day Month Year    2 3   0 8   1 0 2 18    MICHAEL    MORDEN    5 MURGORRY WANE    DITCHULG    EAST SUSSEX
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  Forename(s  Surname  Surname  Forename(s  Address †  Address †  Beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  Visional Planta order  *Style/Title **Style/Title **Style	Day Month Year    2 3 1 0 8 1 1 0 12 18    MICHAEL    MORDEN    5 MULBORRY MANE    DITCHLIJG    EAST SUSSEX    EB IN 16 1 18 14 14
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  The corporate or firm name  For ename (some service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Region Country/Region Country	Day Month Year  2 3 10 8 11 0 2 8  MICHAEL  MORDEN  5 MULBORRY MANE  DITCHULG  EAST SUSSEX  EB IN 6 1 8 W H  Y UK  Y BRITGSH
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  The corporate or firm name  For ename (some service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Region Country/Region Country	Day Month Year  12 3 10 811 0 2 8  MICHAEL  MORDEN  5 MURGORRY MARE  1 DITCHULG  1 EAST SUSSEX  1 EB IN 6 1 8 14 14  1 UK

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	u <sup>†</sup>	
In the case of a director that is a	Alleran Adella Million	MR
corporation or a	Name *Style/Title	111
Scottish firm, the name is the		Day Month Year
corporate or firm		
name .	Date of birth	0 17/0 6/1 4 3 1
		INDRAMA TOMOSA
	. Forename(s)	NORMAN JAMES
•		STENDIN G
†† Tick the box if the	Surname	21 HAVIO
address shown is a	A 44	6 MULBERRY LANG
service address for the beneficiary of a	Address ††	6 WOLBERRY MIE
Confidentiality Order		·
granted under section	LJ	
<ul> <li>723B of the Companie Act 1985. Otherwise,</li> </ul>	s Post town	DITCHLING
give your usual	•	
residential address. In the case of a	County/Region	EAST SUSSEX
corporation or Scottisl	h ·	
firm, give the registere		B N 6 L 8 W H
or principal office address		
, <del></del> : <del></del>	Country	INK
		BRITISH
•	Nationality	[ BKIII3 H
,	Pusinone commetic	BUILDING MANAGER
	business occupation	BALLANIA . I KALLINO
	•	
Directors		
Diages liet the directors	in alphabetical order	Details of any discourage sevent he notified as form 200a
	marphabenon order	Details of new directors must be notified on form 288a
* Voluntary details	. ,	Details of new directors must be notified on form 200a
* Voluntary details In the case of a		Details of new directors must be notified on form 2003
* Voluntary details In the case of a director that is a		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1 Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   † Tick the box if the address show: is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address showe is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address showe is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address show: is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  S  Post town  County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  S  Post town  County/Region	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  S Post town  County/Region  Hed UK Postcode  Country  Nationality	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  S Post town  County/Region  Hed UK Postcode  Country  Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

MULBERRY LANE DITCHLING 1

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name BAKER	0N∈		
Name BALL	ONE		
Name EOLTON	ONE		
Name HALUS		ONE	13 12 08
Name HEATHFIGLD	ONE		131208
Name KELLY JELLY	ONE		
Mame Name	ONE		
NamSTENNING	ONE		
Name IN STONE	ONE		

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	•	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration	
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Name				
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	· - L	·		_	
Company name in full			······································	<del></del>	<u> </u>
	1	•		71.	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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

	➤ List joint shareholders consecutively				
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of	Date of		
Name			,		
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					
Name		-			
Address					
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L		<u> </u>	<u>.</u>		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	· ·	
Company number		_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
	-		
UK Postcode L L L L L L L L			
Name			
Address		, <i>'</i>	
UK Postcode L L L L L L L L		•	
Name		•	
Address			
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UK Postcode L L L L L L L L	•		
Name			
Address			
			.
UK Postcode L L L L L L L L			
Name		,	
Address			
UK Postcode L L L L L L L			: