

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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1029568

Annual return of (note 1)

* F.F. DEVELOPMENTS LTD.

The information in this return is as at

3rd NOVEMBER

19 87

† (The date of this return note 1)

Address of registered office of the company

WOLSTON BUSINESS PARK, MAIN STREET,
WOLSTON, COVENTRY.

Postcode CV8 3LR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ANDREW JAMES COOKE

Previous name(s) (note 3)

Address (notes 4 and 5) 8 DUNSTALL CRESCENT, BISHOP'S TACHBROOK
LEAMINGTON SPA, WARWICKSHIRE

Postcode CV33 9UD

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § 0 continuation sheets)

Signed

A.J. Cooke

Director, and

A.J. Cooke

Secretary

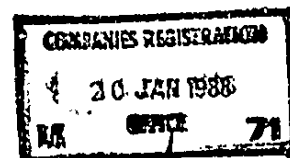
Presenter's name address and
reference (if any):A.J. COOKE
F.F. DEVELOPMENTS LTD
WOLSTON BUSINESS PARK
MAIN STREET,
WOLSTON
COVENTRY
CV8 3LRFor official Use
General Section

RESUBMITTED

PASS DEPT

GENERAL

Post room



Particulars of the director(s) of the company (notes 6 and 7)

do not
in
margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ANTHONY PETER ROULANDE KOLT		Business Occupation CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LAVENDER HOUSE, MAIDENHEAD ROAD, STRATFORD UPON AVON WARWICKSHIRE		Date of birth (note 9)
Postcode	CV37 6XU	
Other relevant past or present directorships* (note 8) DIRECTOR OF HARRY FERGUSON LTD.		

Name (note 3) JOHN THOMAS BRAITHWAITE		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) THE ACRE, RUGBY LANE STRETTON - ON - DUNHAMORE COUNTY.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) STUART ROULANDE KOLT		Business Occupation EXECUTIVE VICE CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) SPRING FARMHOUSE, HANWELL, NR. BANBURY, OXON		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) ROBIN MILES PRICE		Business Occupation ENGINEERING DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) 12 ASHLEY CRESCENT WARWICK		Date of birth (note 9)
Postcode	CV34 6QH.	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 11 000. 00

divided into:-

	Number of shares	Class	Nominal value of each share
1	10 000	ORDINARY	£ 1.00
2	1 000	A' ORDINARY	£ 1.00
3			£

Please complete legibly, preferably in black type, or bold block letters.

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and/or, if which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

es

	Number	Class
1	10 000	GRANTING
2	1 000	IN ORDINARY
3		
1	10 000	GRANTING
2	1 000	IN ORDINARY
3		
1	-	-
2	-	-
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
4	J. T. BRAITHWAITE, THE ACRE, STRETTON ON DUNSMORE, WARWICKS.
6	J. T. FOX, 5 CROSSWAY COTTAGES, LUDLOW, STAFF.
3	P. HALL, CHAMP DU BRENT, GUTHRIES 1861, AULNAY, SWITZERLAND.
6	C. HAMILTON-SMITH, HATHERLEIGH COTTAGE, 19 NORTH ST. EXAMOUTH.
4	K. HAMILTON-SMITH, " " " "
5	L. H. JEPES, 27 HAREWOOD ROAD, COVENTRY.
7	S. N. ORGAN, PIPPINS, HODDEN LANE, EYESHAM.
2	A. P. R. ROLT, LAVENDER HOUSE, MAIDENHEAD ROAD, STRATFORD ON AVON.
8	D. H. ROLT, CALLE SAN JUANITAS, BARCELONA, SPAIN.
3	S. R. ROLT, SPRING FARMHOUSE, HARNWELL, NE. BANBURY, OXON.
7	A. E. THOMSON, WESTERLEY, YEALM ROAD, PLYMOUTH.
5	F. J. WALKER, THREEWAYS END, CLAYDON, BANBURY.
3	SHARES HELD IN TRUST, PRINCIPAL TRUSTEE, S. R. ROLT, SPRING FARMHOUSE.

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7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

(13) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

¹⁴ Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

416 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

418 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ -		
£ 1 00	10 cts	Ordinary
£ 3 m	1 00m	A' Ordinary
£		
£ 15000 cr		
£ -	-	-
£ -	-	-
£		
£ --	-	-
£	-	-
£		
£ -		
£ -		
£ -		
	-	-
	-	-
£ -		
£ -		
£ -		
£ -	-	-
	-	-

Account of Shares

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
200				
100				
-	1000		4/11/86	
200				
200				
100				
333				
-	5100		2/12/86	
333				
4900				
334				
200				
4100				



Companies House
for the record

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause