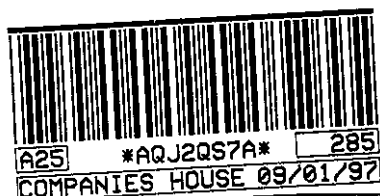




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	12	96

**Date of next return** (See note 2)

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

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

COBBS LANE  
WOLLASTON  
NORTHANTS  
NN29 7SW

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

Mid \$420x2  
100345

363s

**Annual Return**

of company number 02303538

T

company name  
FERRERSMERE ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02303538

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

HOWARD MILLS  
JOHNSTONE  
4 PEVENSEY CLOSE  
MANOR FARM  
RUSHDEN  
NORTHAMPTONSHIRE NN10 0RY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

BARBARA YVONNE  
GRIGGS  
FERRERSMERE 142 NORTHAMPTON ROAD  
RUSHDEN  
NORTHAMPTONSHIRE NN10 6AN

Day	Month	Year

 Date of any change.

Date of Birth:- 15/03/40

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

REFER TO LISTING

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

STEPHEN WILLIAM  
GRIGGS  
THE ELMS  
6 TOLL BAR ROAD  
ISLIP  
NORTHANTS NN14 3LH

Date of Birth:- 27/06/61

Nat:BRITISH

Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
REFER TO LISTING

## Particulars.

WILLIAM MAXIMILLIAN  
GRIGGS  
ACFI  
FERRERSMERE 142 NORTHAMPTON ROAD  
RUSHDEN  
NORTHAMPTONSHIRE NN10 6AN

Date of Birth:- 19/09/38

Nat:BRITISH

Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
REFER TO LISTING

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2-00
<b>Totals</b>	2	£2-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 17/12/95

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

Date 7 JANUARY 1997

Secretary/Director\*

\*(delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. WOODS (MR)

R. GRIGGS GROUP LTD.

CORBS LANE, WOLLASTON.

NORTHANTS Postcode NN 29 7SW

(01933) 665381 Telephone Ext 255

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

Mrs Barbara Yvonne Griggs  
Ferrersmere  
142 Northampton Road  
RUSHDEN  
Northants. NN10 9AN

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List of Directorships

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17 December 1996

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**Current Directorships**

**Country of Incorporation**

Dr. Martens Dept. Store Limited  
Ferrersmere Estates Limited

England  
England

**Within Last 5 Years**

G.B. Footwear Limited

England

NIL



[illegible]