

HOUSE COMPANIES

of company number

02303538

Т

company name

FERRERSMERE ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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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

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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

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day	Month	Year
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02303538 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
HOWARD MILLS JOHNSTONE 4 PEVENSEY CLOSE MANOR FARM RUSHDEN NORTHAMPTONSHIRE NN10 ORY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pau Marth Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BARBARA YVONNE GRIGGS FERRERSMERE 142 NORTHAMPTON ROAD RUSHDEN NORTHAMPTONSHIRE NN10 6AN	
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
Page 2	***************************************

02303538	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN WILLIAM GRIGGS THE ELMS 6 TOLL BAR ROAD ISLIP NORTHANTS NN14 3LH	Date of any change.
Date of Birth:- 27/06/61 Nat:BRITISH Occ:FOOTWEAR MANUFACTURER If this person has ceased to be director, please state when.	Day Month Year Date of resignation. REFER TO CISTING
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
WILLIAM MAXIMILLIAN GRIGGS ACFI FERRERSMERE 142 NORTHAMPTON ROAD RUSHDEN NORTHAMPTONSHIRE NN10 6AN	Date of any change.
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 resignation. REFER TO LISTING
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

02303538 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135geg	(ie Number of shares issued multiplied by nominal value per share)	
	OBINALY	2	£2-00	
	Totals	2	£2-00	
List of past and present members (See note 9)	1.13			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 17/12/95	A list of change	es is enclosed embers is enclose	on paper paper V ed V	
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	Signed		Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 Jawa	Ay 1997	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	J. WOONS			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	COLS CAR	GROUP LT IE, WOLLA	iston.	
			NN 29 75W 255 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	`
Company Number: 02303538	Particulars of shares trans-			
Company Name:	Number of shares or		r, in the case	
Company Name.	amount of		eturn,since the	
FERRERSMERE ESTATES LIMITED	stock held	Incorporation		
`	by existing	company, by		
	members at		who are still	
	date of this	1 .		1
	return.	(b) persons	who have	
		çeased t	o be members.	
	Number			
	!	Number	Date of	
Name and address	currently	1	Registration	Remarks
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0 1				LES & S.W. GREG
COBER LANE,				
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WOLLASTON, NORTHANTS, NW29 TSW	2	[22.3.96	
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R. GAIGGS GLOUP LIMITED &	l ——	1 1	22.3 96	TRANSFER TO: -
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On a land				R. GRIGGS GROUP
STEPHEN WM. GRICES				LIMITED
C/O COBBS LANE,				
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Mosic Actors				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	E TO FORM 36		
Company Number: 02303538		Account of Sha	res
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
FERRERSMERE ESTATES LIMITED	amount of		
	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	1	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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Mrs Barbara Yvonne Griggs Ferrersmere 142 Northampton Road RUSHDEN Northants. NN10 9AN

List of Directorships 17 December 1996

Current Directorships Country of Incorporation

Dr. Martens Dept. Store Limited England Ferrersmere Estates Limited England

Within Last 5 Years

G.B. Footwear Limited England



Stephen William Griggs The Elms 6 Toll Bar Road ISLIP Northants. NN14 3LH

List of Directorships

17 <u>December</u> 1996

Current Directorships

Country of Incorporation

Quebec, Canada Airwair Canada Limited **England** Airwair Limited England Airwair UK Limited Delaware, USA Airwair USA Limited LLC England Airwair [1994] Limited **England** Airwair [1996] Limited England Arthur Whittle & Co. Limited England **Bulldog Sports Limited** England Dr. Martens Clothing Limited England Dr. Martens Dept.Store Limited England Dr. Martens Limited England Dr. Martens Sports & Leisure Limited Ferrersmere Estates Limited England England Ferrersmere Retail Limited GEMCO [Wollaston] Limited England England G. & P. Closers Limited England G.B. Footwear Limited England G.W. & R. Shelton Limited England Impact Footwear [Wollaston] Limited England John Pick & Co. Limited England Kids & Co [Footwear] Limited England Luther Austin & Sons Limited England M.& F. Jinks Limited Phillips Bros. [Wollaston] Limited England Rushden & Diamonds Football Club Limited England England R. Griggs Group Limited R. Griggs & Co Limited England England Septimus Rivett Limited England Sundy Shoes Limited England The Desborough Shoe Co. Limited England The Tower Boot Co. Limited England Wollaston Vulcanizing Co. Limited



William Maximillian Griggs Ferrersmere 142 Northampton Road, RUSHDEN Northants. NN10 9AN

List of Directorships 17 December 1996

Current Directorships

Country of Incorporation

Bulldog Sports Limited	England
Dr. Martens Sports & Leisure Limited	England
Ferrersmere Estates Limited	England
Kids & Co [Footwear] Limited	England
Luther Austin & Sons Limited	England
Rufus Properties Limited	England
Rushden & Diamonds Football Club Limited	England
R. Griggs Group Limited	England
Wollaston Vulcanizing Co. Limited	England

Within Last 5 Years

Airwair Limited	England
Arthur Whittle & Co. Limited	England
GEMCO [Wollaston] Limited	England
G. & P. Closers Limited	England
G.B. Footwear Limited	England
G.W. & R. Shelton Limited	England
Impact Footwear [Wollaston] Limited	England
John Pick & Co. Limited	England
M.& F. Jinks Limited	England
Phillips Bros. [Wollaston] Limited	England
R. Griggs & Co Limited	England
Septimus Rivett Limited	England
Sundy Shoes Limited	England
The Tower Boot Co. Limited	England