



C O M P A N I E S   H O U S E

123

363s

# Annual Return

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



A69 \*AB81KSSY\* 157  
COMPANIES HOUSE 30/01/97

of company number 02786587

W

company name  
SOUTH FIELDS ENTERPRISES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/01/97

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
04	02	97

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

LEICESTER SOUTHFIELDS COLLEGE  
AYLESTONE ROAD  
LEICESTER  
LE2 7LW

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## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
9302 HAIRDRESS & OTHER BEAUTY TREATMENT  
7484 OTHER BUSINESS ACTIVITIES

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

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**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.

DAVID ROY  
GROCOCK  
3 CHELSEA CLOSE  
GLEN PARVA  
LEICESTER  
LE2 9UN

Day	Month	Year
01	05	96

 Date of any change.

1 JACKSON CLOSE  
GROBY  
LEICESTER  
LE2 4US

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.

DAVID ROY  
GROCOCK  
3 CHELSEA CLOSE  
GLEN PARVA  
LEICESTER  
LE2 9UN

Day	Month	Year
01	05	96

 Date of any change.

1 JACKSON CLOSE  
GROBY  
LEICESTER  
LE2 4US

Date of Birth:- 18/03/54

Nat:BRITISH

Occ:DIRECTOR OF FINANCELEICESTER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

PHILIP DAWSON  
SMITH  
21 MANOR ROAD EXTENSION  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FG

Date of Birth:- 05/08/22

Nat:BRITISH

Occ:KNITTING COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTONY FRANCIS  
WARREN  
8 HERRICK ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 2BT

Date of Birth:- 05/04/51

Nat:BRITISH

Occ:COLLEGE PRINCIPAL

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.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 ☒

on paper not on paper

The last full members list was at 04/02/95

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.**

This return includes (enter number) continuation sheets.

**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?----->

MRS. J. PARKINSON  
LEICESTER SOUTH FIELDS COLLEGE  
AYLESTONE ROAD  
LEICESTER Postcode LE2 7LN

Telephone 0116 2242021 Ext. —