



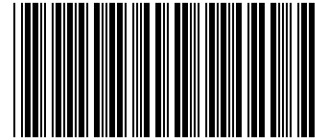
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTH FIELDS ENTERPRISES LIMITED**

*Company Number:* **02786587**



*Received for filing in Electronic Format on the:* **20/02/2008**

XIPJZXDW

---

*Company Details*

*Period Ending:* **04/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2222**

**8022**

**5552**

*Registered Office:  
Address:*

**LEICESTER COLLEGE  
FREEMENS PARK CAMPUS  
AYLESTONE ROAD  
LEICESTER  
LE2 7LW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ROY GROCOCK**

*Address:* **1 JACKSON CLOSE  
OADBY  
LEICESTER LE2 4US**

---

*Director 1:*

<i>Name:</i>	<b>JOHN BARRELL</b>	<i>Address:</i>	<b>ULVERSCROFT 22 SOUTH KNIGHTON ROAD STONEYGATE LEICESTER LEICESTERSHIRE LE2 3LN</b>
<i>Date of Birth:</i>	<b>04/07/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED CHARTERED SECRETARY</b>		

---

*Director 2:*

<i>Name:</i>	<b>MR GEORGE RIDGWAY</b>	<i>Address:</i>	<b>ALMA HOUSE STATION ROAD ATTLEBOROUGH NORFOLK NR17 2AS</b>
<i>Date of Birth:</i>	<b>16/10/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

---

*Director 3:*

<i>Name:</i>	<b>MR KEITH MOHAMMED WHITTAKER</b>	<i>Address:</i>	<b>18 RODBOROUGH ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8ED</b>
<i>Date of Birth:</i>	<b>11/11/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COLLEGE VICE PRINCIPAL</b>		

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2008**

*Name:* **EXECUTOR OF P.D. SMITH**

*Address:* **21 MANOR ROAD, EXTENSION  
OADBY LEICESTER  
LE2 HFG**

-----  
*Shareholding 2:*

**99 ORDINARY Shares held as at 04/02/2008**

*Name:* **LEICESTER COLLEGE**

*Address:* **FREEMENS PARK CAMPUS  
AYLESTONE ROAD LEICESTER  
LEICESTERSHIRE LE2 7LW**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**