

COMPANIES HOUSE



Ammual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 028

02836088

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company name

DRAEFERN HOLDINGS PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/98

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
1 4	017	9 8

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	
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Day	Month	Year
	1	1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

DRAEFERN HOUSE 39 HOLYWELL STREET CHESTERFIELD S41 7SH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02836088	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
JONATHAN SIMON	
HARDY	
9 BROOKLANDS CRESCENT	
FULWOOD	
SHEFFIELD S10 4GE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL STANLEY	
THORNTON	••••••
MANOR FARM	
LOWER SLAUGHTER CHELTENHAM	***************************************
GLOUCESTERSHIRE GL54 2HP	
· · · · · · · · · · · · · · · · · · ·	***************************************
D	
Date of Birth:- 01/08/36 Nat:BRITISH	
Nat:BRITISH Occ:DEPUTY CHAIRMAN	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

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02836088	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.					
GARY ROBERT	Date of any change.				
WILSON					
BROAD GORSE FARM MATLOCK ROAD					
WALTON					
CHESTERFIELD DERBYSHIRE S42 7LG					
DEVELORITION DAY 150					
Date of Birth:- 03/06/60 Nat:BRITISH	•••••				
Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State when.	Sale of resignation.				
Show any relevant current and previous directorships.					
	Day Mooth Year				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••				
	•••••				
	•				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Mooth Your				
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
If this name has account to the observation of the same	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.					
Show any relevant current and previous directorships.	••••••				

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02836088 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)		(ie Number of shares issued multiplied by nominal value per share)
	oldinary	47500	47500
			•
	Totals	P.W	
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.	There were no	changes in the pe	not on
The last full members list was at 14/07/97	A list of chang	ges is enclosed nembers is enclos	
Certificate	Signed	Than	- Saaratan/Diracter*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2910	7(98.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbers sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	JONATHA 39 HOLYWI	J HARDY EU SNOOT,	CHOMPLFIELD
return?>		Postcod	e S41754
	Telephone	0124620171	Ext 2 204

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MOS OF FACE AND PROCESS MILES MARIE	Account of Shares				
Company Number: 02836088	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or amount of	1	or, in the case eturn,since the		
DRAEFERN HOLDINGS PLC	stock held by existing		of the		
	members at date of this		who are still s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
GALY WILSON					
BROARD GORDE FARM, MATLOCK BAD	25000				
CHESTELAEUD S42 7LG.	ļ				
LEN DAJU	22500	2500	18/05/98.		
1 ALYXIA PLACE DUNCLAIG					
PERTH, WEST AUTRALIA 6023					
				·	
			· · · · · · · · · · · · · · · · · · ·	- 12-7-2	
10000 100000 100000					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02836088		Particulars of		
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	eturn, since the	
DRAEFERN HOLDINGS PLC	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number		Doto of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transici red	of Transfer	
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