



COMPANIES HOUSE

BB 215-100143
363s

Annual Return

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



of company number 02836088

E

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 30/06/97

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
14	07	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.

* DAEFERN HOUSE
39 HOLYWELL STREET
CHESTERFIELD
S41 7SH

DAEFERN HOUSE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02836088

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.

JONATHAN SIMON
HARDY
9 BROOKLANDS CRESCENT
FULWOOD
SHEFFIELD S10 4GE

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.

MICHAEL STANLEY
THORNTON
MANOR FARM
LOWER SLAUGHTER
CHELTENHAM
GLOUCESTERSHIRE GL54 2HP

Day	Month	Year

 Date of any change.

Date of Birth:- 01/08/36

Nat:BRITISH

Occ:DEPUTY CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

GARY ROBERT
WILSON
BROAD GORSE FARM MATLOCK ROAD
WALTON
CHESTERFIELD
DERBYSHIRE S42 7LG

Date of Birth:- 03/06/60

Nat:BRITISH

Occ: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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	50000%	50000.00
Totals		

List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper	not on paper
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A full list of members is enclosed ☐

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

~~Secretary/Director~~
*(delete as appropriate)

Date 07/07/97

This return includes 0 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?----->

Mr J. Hardy
Draffeln Ltd, 39 Holywell Street
Chesterfield
Postcode S41 7SH

Telephone 0/246 201779 Ext 204

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02836088	Account of Shares			
Company Name: DRAEFERN HOLDINGS PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GARY ROBERT WILSON.	23000	24950	26/6/96	DIRECTOR
BROAD GOLF FARM.				
MATLOCK ROAD. WALTON				
CHESTERFIELD. DERBYSHIRE				
S42 7LG				
MICHAEL STANLEY THORNTON	0			N.E. DIRECTOR
MANOR FARM				
LOWER SLAUGHTER.				
CHELTENHAM				
GLOUCESTERSHIRE GL54 2HP				
JONATHAN SIMON HARDY.	0			COMPANY SECRETARY
9 Brooklands Crescent				
Furnwood				
SHEFFIELD S10 4GE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]