

No. of Company

980761/38

(For notes on this form see the  
"Annual Return Guide")

## THE COMPANIES ACTS 1948 TO 1976

## Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of

Fairfield Enterprises

Limited \*

made up to the

3rd April

1981

(being the fourteenth day after the date of the annual general

meeting for the year 1981 )

\* Delete " Limited " if not applicable

1. Address of the  
registered office  
of the Company

Columbia House, 69, Aldwych, London WC2B 4DY.

## 2. Summary of share capital and debentures

## (a) Nominal Share Capital

No. of shares

Class

Value of each share

(1) Nominal share capital £350,000

divided into 350,000

Ordinary

£1-00

## (b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...

Number

Class

272,000

Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash ...

2

"

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...

271,998

"

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...

Amount per share  
£

NIL

(6) Number of shares (if any) of each class issued at a discount ...

NIL

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...

£

NIL

(8) Amount called up on number of shares of each class ...

Amount per share  
£1-00

Number

2

Class  
Ordinary.

(9) Total amount of calls received (Note 1) ...

£

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...

£271,998 on

Number

271,998

Class  
Ordinary

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...

£ NIL on

(12) Total amount of calls unpaid ...

£

NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...

£

NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...

£

NIL

(15) Total number of shares of each class forfeited ...

Number

NIL

Class

(16) Total amount paid (if any) on shares forfeited ...

£

NIL

(17) Total amount of shares for which share warrants to bearer are outstanding ...

£

NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...

Issued

Surrendered

£

£

NIL

NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...

NIL

3 Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£49,999-

Presented by

Prepared by

Hoyds  
18/2/81

#### 4. List of Past and Present

##### *List of changes.*

Folio in register ledger containing particulars	Names and addresses
33	<i>Additions:</i> CODLING, Anthony Guy, 18, Vicarage Avenue, Egham, Surrey.
34	HARRISON, Richard Thomas Holland, "Oak Knoll", Farnfield Rd., Beaconsfield, Bucks.
12	<del>changes:</del> LLOYDS BANK LTD A/c WD 76422 165, The Arcade, Walford, Notts WD11BT
20	PUBLIC TRUSTEE A/c PB 605 Kingway, London, WC2B 6JX
31	FAIRFIELD ENTERPRISES LTD. PROFIT SHARING TRUST. 40, Welbeck St, London W1M 8LN

List of changes.

53

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9) 246-250, Waterloo Rd. London S.E.1 8RE.

(L) Register of debenture holders (Note 10) Ditto

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
KNOWLES Lawrence Leslie (British)	"Newlands", Dashes Lane. Potters Bar, Herts.	Managing Director, also:- Oscar Friedheim Ltd.
JOHNS, Roland Edwin (British)	"The Stone House", Shiddell Rd. Oxford, Surrey.	Sales Director, also:- Oscar Friedheim Ltd. Fairguard Machinery Ltd. Oscar Friedheim (Effect) Ltd.
PEET, George Henry (British)	6, bollingwood Road, Horsham, W. Sussex	Secretary also: Fairguard Machinery Ltd., Oscar Friedheim Ltd.

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
PEET, George Henry.	6, bollingwood Road. Horsham, W. Sussex

## CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

## DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

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Companies 8

Signed

*[Signature]*

*[Signature]*

Director

Secretary