

number of company ..... 980761/43

Form No. 6a  
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO



**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 26TH MARCH 1982

(Being the fourteenth day after the date of the Annual General Meeting for the year 1982)

\* Delete "Limited" if not applicable.

1.

Address 246 - 250, WATERLOO ROAD  
of the  
Registered  
Office of the LONDON, S.E.1. 8RE  
company

**2. Summary of Share Capital and Debentures**

**(a) Nominal Share Capital**

(1) Nominal Share Capital £350,000 divided into:

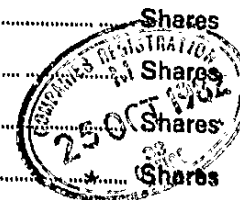
Number	Class	Value
350,000	ORDINARY	Shares of £1.00 each
		Shares of ..... each
		Shares of ..... each
		Shares of ..... each

**(b) Issued Share Capital and Debentures**

	Number	Class	
(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)	272,000	ORDINARY	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	2	ORDINARY	Shares
			Shares
			Shares
			Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	271,998	ORDINARY	Shares
			Shares
			Shares
			Shares



110yds  
£20  
234214

# Summary of Share Capital and Debentures—continued

(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

Number	Class	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares

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

Number	Class	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares

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

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

Number	Class	Shares
2	ORDINARY	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares

(9) Total amount of calls received, (Note 1) £2-00

(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

Number	Class	Shares
271,998	ORDINARY	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares

(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

Number	Class	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares
.....	.....	Shares

(12) Total amount of Calls unpaid

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

## Summary of Share Capital and Debentures—*continued*

	Number	Class	
(15) Total number of Shares of each class forfeited			Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited			£
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding			£
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return		Issued :	£
		Surrendered :	£
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind			

### 3. PARTICULARS OF INDEBTEDNESS

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)

£35,713

Presented by

Presenter's Reference

A Banking Company, in order to avail itself of the benefit of Section. 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
1	ALLESTON, William Arthur, 52 Southover, Finchley, N12 7ES
2	ALLESTON, Winifred Doris, " "
29	BARKER, John Harry, 25 Fernhill Court, Forest Rd, Walthamstow E17
33	CODLING, Anthony Guy, 18, Vicarage Avenue, Egham, Surrey
3	DODERER-WINKLER, Sandra Winifred, 5451 Melsbach Tannenweg 22, W. Germany
32	F.E. LTD. PROFIT SHARING TRUST, Columbia House 69 Aldwych, London W.C.2.
4	FREEDMAN, MORRIS Norman, 14 Pall Mall, London S.W.1Y 5LU
5	GOLDBERG, Alice, 110, Princess Court, Queensway, London W2 4RF
34	HARRISON, Richard Thomas Holland, 'Oak Knoll', Furze Field Rd, Boacons Field, Bucks.
6	JOHNS, Barbara Jean, 'The Stone House', Chichele Road, Oxford, Surrey
7	JOHNS, Roland Edwin, " "
8	JONES, Sheila Jean, 'Swallows Ridge', Hollies Lane, Wilmslow, Cheshire
9	KERSHAW, Marian, 8 Watergate, Upper Mill, Oldham, Lancs OL3 6DA
10	KNOWLES, Jean, 'Newlands', Darkes Lane, Potters Bar, Herts EN6 1DB
11	KNOWLES, Laurence Leslie, " "
12	LLOYDS BANK LTD, L 165, The Parade, Watford, Herts, WD1 1BT.
13	LLOYDS BANK LTD, L 165 The Parade, Watford, Herts, WD1 1BT.
14	MCMAHON, Heather Marjorie, 137 Old Church Lane, Stanmore, Middx HA7 2RT.
15	MEYER-DYHRENFURTH, Hans Anton, 39, Ratcliff Lanes, Southam, Glas GL5 3PA
28	MOSER, Sir Claus Adolf, 3, Regents Park Terrace, Oval Rd, London NW1 7EE
27	MOSER, Henry Peter Augustus, 10, The Crescent, Bedford MK40 2RM
31	OSCAR FRIEDHEIM LTD, EMPLOYEE TRUST, 40, Welbeck St, London W1M 8LN
16	PEERS, Cecil Edgar, 141, Woodcote Valley Rd, Purley, Surrey CR2 3BN
17	PEERS, Nellie May, " "

Continued on Sheet 2.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members .....

(Note 9) .....

.....



**present members** (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
6/10/2001 200,197			
1,670			
500			
19,625	255	15.6.81	To O.F. Ltd Employee Trust
440			
4,416			
3,408			
4,416			
18,664			
18,664			
<u>272,000</u>			

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,  
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.

(Note 10)

# present members (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
14,614			
204			
442			
60			
3,420			
11,512			
3,280			
2,344			
60			
164			
1,446			
500			
4,416			
1,292			
5,474			
61,280	1,720	2.3.82	To F.E. Ltd Profit Sharing Trust.
10,256			
3,416			
16,160			
18,666			
18,666			
22,199	4992	12.5.81	To F.E. Ltd Profit Sharing Trust
164			
162			
c/s. 200,197			

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....

(Note 10) .....

## 6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 Harrison, Richard Thomas Holland	—	BRITISH
2 Johns, Roland Edwin.	—	BRITISH.
3 KNOWLES, Laurence Leslie.	—	BRITISH.
4 PEET, George Henry	—	BRITISH.
5 VENN James Ramsey	—	BRITISH
6		
7		
8		

### 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, COLLINGWOOD ROAD, HORSHAM, W. SUSSEX. RH 12 2QW.



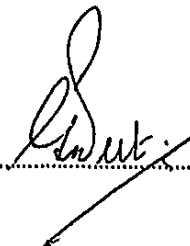
# of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 OAK KNOLL, FURZEFIELD ROAD BEACONSFIELD, BUCKS.	SALES DIRECTOR.	
2 THE STONE HOUSE, CHICHELE ROAD OXFORD, SURREY	SALES DIRECTOR.	
3 NEWLANDS, JARVIS LANE POTTERS BAR, HERTS	CHAIRMAN	
4 6, COLLINGWOOD ROAD HORSHAM, W. SUSSEX RH12 2QW.	SECRETARY	
5 28 CHICHELE ROAD OXFORD, SURREY	SALES DIRECTOR.	
6		
7		
8		

Signed.....



Director



Secretary