

980761

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*

In the presence of the Registrar of Companies

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

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*

(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
*£**NIL*Surrendered
*£**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

Presenter's reference

Wayside
18/267-20

List of changes.

DATE: 1970.05.01

Additions:

33	CODLING, Anthony Guy, 18, Vicarage Avenue, Egham, Surrey.
34	HARRISON, Richard Thomas Holland, "Oak Knoll", Longfield Rd., Beaconsfield, Bucks.
12	LLOYDS BANK LTD A/c NO 76422 165, The Parade, Walford, Leeds WD11BT
20	PUBLIC TRUSTEE A/c PB 605 Kingway, London, WC2B 6TX
31	FAIRFIELD ENTERPRISES LTD. PROFIT SHARING TRUST, 40, Welbeck St. London W1M 8LN

Margin reserved for binding

Members (Notes 3, 4 and 5)

List of changes.

Account of states

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	
60		(a) (b)	From Public Trust Co. P.B. 605.
60			
63,000	25,000	19.9.80	To Queens Hotel, Ltd., Employees Trust.
10,880	120	19.9.80	To Building Co. and Harrison, R.T.H.
26,936			From LLOYDS BANK LTD. (25,000 shares)

Marjorie Jay Pakkasaari

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, Watling Rd., London S.E.1 8RE

(b) 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)
<u>KNOX, Lawrence Leslie</u> (British)	<u>'Newlands', Dasher Lane,</u> <u>Potters Bar, Herts.</u>	<u>Managing Director, also:</u> <u>Baron Friedheim Ltd.</u>
<u>JOHNS, Roland Edwin</u> (British)	<u>'The Stone House', Elmole Rd.</u> <u>Quinton, Bucks.</u>	<u>Sales Director, also:</u> <u>Baron Friedheim Ltd.</u> <u>Langford Manufacturing Ltd.</u> <u>Baron Friedheim (offert) Ltd.</u>
<u>PEET, George Henry</u> (British)	<u>6, Bollingwood Road,</u> <u>Horsham, W. Sussex</u>	<u>Secretary also:</u> <u>Langford Manufacturing Ltd.</u> <u>Baron Friedheim Ltd.</u>

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)
<u>PEET, George Henry.</u>	<u>6, Bollingwood Road,</u> <u>Horsham, W. Sussex</u>

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 ▶

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.~~

Banking Companies: Please see note 20 ▶

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Signed

Companies 8

Director

Secretary

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