THE COMPANIES A.J.S 1948 TO 1980

# 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 made up to the 25 TH MARCH (Being the fourteenth day after the date of the Annual General Meeting for the year 19.8.3....) Delete "Limited" if not applicable. 1. WATERLOO ROAD 246-250 Address .... of the Registered LONDON S.E./. 8.RE. Office of the .... company 2. Summary of Share Capital and Debentures (a) Nominal Share Capital (1) Nominal Share Capital £ 350,000 Number Value 350,000 ORDINARY Shares of\_ ¥ 1-00 . each nace sources assume Shares of The state of the s Shares of Law 2001 and the Control of the Control o (b) Issued Share Capital and Debentures Number Class (2) Number of shares of each class 272,000 ORDINARY Shares taken up to the date of this Return (which number must agree Shares with the total shown in the list as held by existing members) 2 ORDIN ARY (3) Number of shares of each class issued subject to payment WHOLLY IN CASH **Shares** 

271,998

(4) Number of shares of each class

issued as fully paid up for a CONSIDERATION OTHER

THAN CASH

**Shares** 

Shares

Shares

# 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		***************************************	*****		Share
		issued as paid up to			
such share is s	so paid up				
		issued as paid up to			
		***************************************			
		issued as paid up to			
		***************************************		************************	
		issued as paid up to	the extent of		per Shar
		Number	Class	·	,
(6) Number of each class is	f shares (if any) ssued at a		1000	***************************************	Share
discount		***************************************	***************************************	*************************	Share
			****		Share:
		***************************************	ell denistrating presimental	*********************	Share:
(7) Amount of has not been v	discount on the issue				· · · · · · · · · · · · · · · · · · ·
		Number	Class		
(8) Amount	£/-00 per Share or	2		9.84	Charac
called up on number		and controller and the controller and controller an			
of shares of each class		macandusissimmensusabkadastaretsissabkadastaretsissabadastaretsissabadastaretsissabadastaretsissabadastaretsis			
		and represented the second	<del></del>		
(9) Total amor	unt of calls received, (f	lote 1)	£.2	-00	***********
			Number	Class	<del> </del>
(10) Total amo	ount (if any) agreed	£271,998 o	271.998	ORDINA	eX Shares
number of shar	es of each class Y PAID UP for		وعدت الأحد المستطاعة إموروورون	*********	. Shares
a CONSIDERA	TION OTHER		M.ustalikazalindadarikasi	mannent galante and a galante and a galante	. Shares
THAN CASH			wheel mede he	10×12442	. Shares
(11) Total amo	ount (if any) agreed	E Of	· · · · · · · · · · · · · · · · · · ·		Shares
to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION			***************************************		
			Marketinkamier mikriadar		. Shares
OTHER THAN			***************************************		. Shares
				***	Shares
(12) Total amo	ount of Calls unpaid	/	É	dranana (danana en en en en en en en	
(13) Total amo commission in a	ount of the sums (if an respect of any Shares	ly) paid by very of or Debentures	£	and the second s	
(14) Total amo of discount in red date of the last	ount of the sums (if an espect of any Debents return	y) allowed by way les since the	£		

## Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	Blakkelijibuskelijaoire pišurpinnių a die K an	annitanijasaspijas aipija pilijas	Share
each class forfeited	r 60 B Gard dir y 1977 d. Mass. O deligano.	(41962×x.); (440)6442421844424444444444444444444444444444	Share
	DESPERANCE OSA ENGERANTS AT IN CO. 2 OFALION GE O		/ 
	abtomássigado-ci keomíte ( A . Eden Mek		Shares
(16) Total amount paid (if any) o	n Shares forfeited	£	***************************************
(17) Total amount of Shares for w to Bearer are outstanding	which Share Warrants	£	
(18) Total amount of Share Warra and surrendered respectively since last return	ints to Bearer Issued the date of the	Issued:	£
(19) Number of Shares comprised to Bearer, specifying in the case of different kinds, particulars of each l	Wagants of		######################################
		Ф Солическо, певерхионевизования	<del>nii pakana kana ka ka</del>
3. PARTICULARS OF INDEBTE Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	a Company in menset	Registrar of	21,427
Prosented by THE SEC.	RETARY.	,	

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		
29	BARKER, John Harry, 25 Fernhill Court, Forest Road, E.17		
33	CODLING, Anthony Guy, 18, Vicarage Avenue, Eglam, Surrey		
35	DOBERT Educard Charles 40, Werthington Road Surbiton Surrey,		
36	DAVIES Gerald George 27 Highbary Crescent Camberwell, Surrey		
32	F.E. LTD PROFIT SHARING TRUET Columbia House 69 Aldwyd, WC2		
324	HARRISON Richard Thomas Holland Oak Xnoll Furzaheld Rd Beacons Field		
9	KERSHAM, Marian, 8, Watergate, Upper Mill, Oldham, Lance		
31	OSCAR FRIEDHEIM LTD EMPLOYEE TRUST 40, Helbrick St. London WIM 81.11.		
20	RUBLIC TRUSTEE Kingsway Landon HC28, 6TX		
30	VEHN James Ramsey 28 Chichole Road, Oxted Survey.		
<u>2</u> 2	WRIGHT Brian Alleston 2 Making Mews Milford, Derby		
	NRIGHT Michael William 54 Meadowcroft St Albans Herts		
	LLOYDS BANKY LTD ALTGUER 165. The Parade, Watford Herts		
annanan LLL	Mc MA HUS, Heather Marjorie 137, Old Church Lane Sanmers Hidde		
taniantericateta Panatarta	DODERER-WINKLER, Sander Winifeed, 5451 Melsbeck, Tansenty 22		
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ER ATSANANCERRAL SENANCE AND CONTRACTOR			
PARTERIA AND THE PROPERTY OF THE PARTERIA PARTER	A A A A A A A A A A A A A A A A A A A		
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 , assessment was no examined and an examined an examined and an examined an examined and an examined an examined an examined and an examined and an examined an examined and an examined an examined an examined and an examined an examined and an examined an examined an examined an examined and an examined an examined an examined an examined an examined and an examined and an examined an examined and an examined and an examin		
(Note 9)	BOOMSTEELS AND THE TIME OF THE STATE OF THE		
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# present members (Notes 3, 4 and 5)

	AC	COUNT OF SHARES	
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Share the last Return, or, in the incorporation of who are still Membe ceased to be Membe	Remarks	
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
487,	+ 45		*************************
110	+ 50	2.7.82	
, 50	+ 50	2.7.82	
	+ 50	2 . 7 . 62	
14,650	+3138	19.5.82	
110	+ 50	2.7.82	
16,672	+12,256	19.5.82	
19,061	3.138	19.5.82	
19,330	295	2 . 7 . 8 2	
#490	± 50	2.7.82	
	+ 12,256	19.5.82	
		19.5.82	
инициненция регоратования иници- стивнический кинициненция иници-	- 61,220	19.5.52	
	II #	19.5.82	
15,676	+ 12,256	19-5-82	
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MILLIANDER PROGRAMMENTAL STREET, MARCHANIA	R		
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tillitaria. Iffajirijain kiririda aarusiyri ülkidirildi aarusi kali	11	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

ADDRESS OTHER CHAN 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 natiders
Note 10)
NOTE OF THE PROPERTY OF THE PR

# 6. Particulars of the Persons who are Directors (Note11)

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		40		
3 KNOWLES Lavrence Leslie.	-4 panned de mange en angele de contra de cont			
4 PEET George Henry	-Manmod Sean mod Sell in meson son and sean madd sean ps of a mases-			
5 YERM James Lamsey	- America de Companyo de Caracteria de Carac	······································		
6 NALLIS William John	a and it the date of the plane of the first transport and teachers are expected by the appears the peace.  **Additional date of the date of the peace of the peac			
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	tilled flektile til issånn tillsfire finnsvirkningssydnings.			
Particulars of the secretary of the company at the date of this return				
Name (Nictes 12, 13, 17 and 16)	Address (Niotes 18 and 19)			
PEET, George Henry	6, collinguood Horsham. W. sussex Rh 12 2QN.	ROAD		

## 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 KHOLL FURZEFIELD ROAD	SALES DIRECTOR.	
BEACONSFIELD, BUCKS.		
2 THE STONE HOUSE CHICHELE ROAD	SALES DIRECTOR	
OXTED SURRBY		
3 NEWLANDS' DARKES LAKE,	CHAIRMAN	
POTTERS BAR, HERTS.		
44.00		1
4 6. CHELLEGUED ROAD	Secretary	
HOREHAM. W. SUSSEX, RH12 20W	_	
5 28 CHICHELE ROED	SALES DIRECTOR	
DXTED SURREY		
6 5 HARESTONE DRIVE	FINANCIAL CONTROLLER	
CATERHAM SURLEY		
полительный выбранции полительный политель		
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	MEMBERS AND	
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