

number of company 980761/46

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 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 Limited*

made up to the **25TH MARCH** 19**83**.
(Being the fourteenth day after the date of the Annual General Meeting for the year 19**83**.)
* Delete "Limited" if not applicable.

1.

Address **246-250 WATERLOO ROAD**
of the
Registered
Office of the **LONDON, S.E.1. P.R.E.**
company

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

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

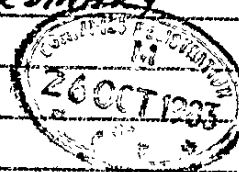
Number	Class	Value
350,000	ORDINARY	Shares of £1-00 each
		Shares of _____ each
		Shares of _____ each
		Shares of _____ each

(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



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387509
£80
P/4

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
.....
.....
.....
.....
.....

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

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

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

	Number	Class	Shares
(8) Amount called up on number of shares of each class	£1-00 per Share on 2	ORDINARY	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares

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

	Number	Class	Shares
(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 271,998	ORDINARY	Shares
	Shares
	Shares
	Shares

	Number	Class	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	£..... on	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)

£21,427

Presented by **THE SECRETARY.**

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)

DETAILS OF CHANGES SINCE LAST RETURN

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, Egham Surrey
35	DOBERT, Edward Charles, 40, Worthington Road, Surbiton Surrey.
36	DAVIES, Gerald George, 27, Highbury Crescent Camberwell Surrey.
32	F.E. LTD PROFIT SHARING TRUST, Columbia House, 69 Aldwych, WC2
34	HARRISON, Richard Thomas Holland, 'Oak Knoll' Furze Field Rd, Beaconsfield, Bucks.
9	KERSHAM, Marian, 8, Watlegate, Upper Mill, Oldham, Lancs.
31	OSCAR FRIEDHEIM LTD EMPLOYEE TRUST, 40, Welbeck St. London W1M 8LN.
20	PUBLIC TRUSTEE, Kingsway, London, WC2B, 6JX
30	VENN, James Ramsey, 28 Chichele Road, Oxford Surrey.
22	WRIGHT, Brian Allecton, 2, Makeney Mews, Milford, Derby.
24	WRIGHT, Michael William, 54 Meadows Croft, St Albans, Herts
12	LLOYDS BANK LTD, A676422, 165, The Parade, Watford, Herts.
14	McMANUS, Heather Marjorie, 137, Old Church Lane, Stanmore, Middx
3	DOBERER-WINKLER, Sandra Winifred, 5451 Melsbuch, Tannenberg 22, W. Germany

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)	
487	+ 45	2.7.82	
110	+ 50	2.7.82	
50	+ 50	2.7.82	
50	+ 50	2.7.82	
14,650	+ 3,138	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	2.7.82	
490	+ 50	2.7.82	
16,672	+ 12,256	19.5.82	
16,672	+ 12,256	19.5.82	
114	- 61,280	19.5.82	
15,672	+ 12,256	19.5.82	
15,676	+ 12,256	19.5.82	

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		— " —
3 KNOWLES Laurence Leslie.		— " —
4 PEET George Henry		— " —
5 YENN James Ramsey		— " —
6 WALLIS William John		— " —
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 2QN.

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' DARKES LANE, POTTERS BAR, HERTS.	CHAIRMAN	
4 6, COLLINGWOOD ROAD HOVE, N. SUSSEX RH12 2QW	SECRETARY	
5 28, CHICHELE ROAD OXFORD, SURREY	SALES DIRECTOR	
6 5, HARESTONE DRIVE CATERHAM, SURREY, CR3 6HX	FINANCIAL CONTROLLER	
7		
8		

Signed L. F. Haller Director

[Signature] Secretary