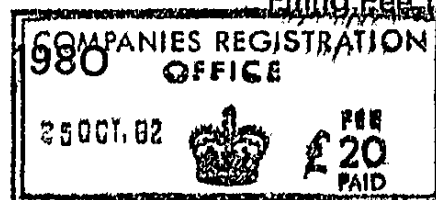


number of company ..... 980761/43

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 **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                       |
|----------------|-----------------|-----------------------------|
| <b>350,000</b> | <b>ORDINARY</b> | Shares of <b>£1.00</b> 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) | <b>272,000</b> | <b>ORDINARY</b> | Shares |
|                                                                                                                                                               |                |                 | Shares |
|                                                                                                                                                               |                |                 | Shares |
|                                                                                                                                                               |                |                 | Shares |
| (3) Number of shares of each class issued subject to payment WHOLLY IN CASH                                                                                   | <b>2</b>       | <b>ORDINARY</b> | Shares |
|                                                                                                                                                               |                |                 | Shares |
|                                                                                                                                                               |                |                 | Shares |
|                                                                                                                                                               |                |                 | Shares |

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



Lloyds  
£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

|                                                  |        |
|--------------------------------------------------|--------|
| .....                                            | Shares |
| issued as paid up to the extent of.....per Share |        |
| .....                                            | Shares |
| issued as paid up to the extent of.....per Share |        |
| .....                                            | Shares |
| issued as paid up to the extent of.....per Share |        |
| .....                                            | Shares |
| issued as paid up to the extent of.....per Share |        |

(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 £.....

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

|             |         |          |        |
|-------------|---------|----------|--------|
| £271,998 on | 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

|           |       |       |        |
|-----------|-------|-------|--------|
| £..... 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)

£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, Finclley, N12 7ES                                  |
| 2                                               | ALLESTON Winifred Doris                                                                  |
| 29                                              | BARKER John Harry, 25 Fernhill Court, Forest Rd, Walthamston E17                         |
| 33                                              | COOLING Anthony Guy 18, Vicarage Avenue, Egham, Surrey.                                  |
| 3                                               | DODERER-WINKLER Sandra Winifred, 5451 Melsbach, Tannenweg 22, W. Germany.                |
| 32                                              | F.E.K.D. PROFIT SHARING TRUST, Columbia House 69 Aldwych, London WC2.                    |
| 4                                               | FREEDMAN MORRIS Norman 114 Pall Mall, London SW1Y 5LU                                    |
| 5                                               | GOLDBERG Alice, 110, Princess Court, Queensway, London W2 4RF                            |
| 34                                              | HARRISON Richard Thomas Holland, 'Oak Knoll', Foxfield Rd, Bransfield, <sup>BUCKS.</sup> |
| 6                                               | JOHNS Barbara Jean, 'The Stone Horse', Chichele Road, Oxford, Surrey                     |
| 7                                               | JOHNS Roland Edwin                                                                       |
| 8                                               | JONES Sheila Jean, 'Swallow Ridge', Hollies Lane, Wilmslow, Cheshire                     |
| 9                                               | KERSHAW Marian, 8 Wateryate, Upper Mill, Clitham, Lancs OL3 6DQ.                         |
| 10                                              | KNOXLES Joan, 'Newlands', Darkes Lane, Potters Bar, Herts EN6 1DB                        |
| 11                                              | KNOXLES Laurence Kessie                                                                  |
| 12                                              | LYONDS BANK LTD, 1165, The Parade, Watford, Herts, WD1 1BT.                              |
| 13                                              | LYONDS BANK LTD, 1165 The Parade, Watford, Herts, WD1 1BT.                               |
| 14                                              | MCNAMUS Heather Margaret, 137 Old Church Lane, Stanmore, Middx HA7 3RT.                  |
| 15                                              | MEYER-DIXON-FURTH Hans Anton, 39, Ratcliff Lane, Saltham, Glas GL5 3JA                   |
| 28                                              | MOSER SIRCHUS ADOLF, 3, Regents Park Terrace Oval Rd, London NW1 7EE                     |
| 27                                              | MOSER Henry Peter Augustus, 10, The Crescent, Bedford MK40 2AM                           |
| 31                                              | OSCAR FRIEDMAN LTD, EMPLOYEE TRUST, 110, Wilton St, London W1M 5LN                       |
| 16                                              | PEERS Cecil Edgar, 144, Wendute Valley Rd, Purley, Surrey CR2 3BN                        |
| 17                                              | PEERS Nellie May                                                                         |

Continued in 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)

**4. List of past and**

| Folio in Register ledger containing particulars | NAMES AND ADDRESSES                                                 |
|-------------------------------------------------|---------------------------------------------------------------------|
| 18                                              | PEET, George Henry, 6, Collingwood Rd., Horsham W. Sussex RH12 9W.  |
| 19                                              | PEET, Margaret Edna " "                                             |
| 20                                              | PUBLIC TRUSTEE, Kingsway, London, WC2B 6TX                          |
| 30                                              | YENN James Ramsey 28 Chichele Road, Otford, Surrey                  |
| 22                                              | WRIGHT Brian Alleston, 2 Hakeney Mews Milford, Derby.               |
| 23                                              | WRIGHT Cyril, 327 Watford Way Hendon, London, N.W4 4TE              |
| 24                                              | WRIGHT Michael William 54, Meadowcroft, St Albans, Herts.           |
| 25                                              | WYNDHAM Henry John, 2 Windsor Walk, Weybridge, Surrey.              |
| 26                                              | WYKEMAN Peter Tom Ulrich, 'Piemonte' Rockshaw Rd, Merstham, Surrey. |

**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<br>or amount of<br>Stock held by<br>existing Members<br>at date of Return<br>(Notes 6 and 7) | Particulars of Shares transferred since the date of<br>the last Return, or, in the case of the first Return, of<br>the incorporation of the Company, by (a) persons<br>who are still Members, and (b) persons who have<br>ceased to be Members (Note 8) |                                             | Remarks                               |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------------------|
|                                                                                                               | Number<br>(Note 7)                                                                                                                                                                                                                                      | Date of Registration of Transfer<br>(a) (b) |                                       |
| <i>Apri. 200. 197</i>                                                                                         |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>1,670</i>                                                                                                  |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>500</i>                                                                                                    |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>19,625</i>                                                                                                 | <i>255</i>                                                                                                                                                                                                                                              | <i>15-6-51</i>                              | <i>To O.F. Ltd<br/>Employee Trust</i> |
| <i>440</i>                                                                                                    |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>4,416</i>                                                                                                  |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>3,408</i>                                                                                                  |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>4,416</i>                                                                                                  |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>15,664</i>                                                                                                 |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>15,664</i>                                                                                                 |                                                                                                                                                                                                                                                         |                                             |                                       |
| <i>272,000</i>                                                                                                |                                                                                                                                                                                                                                                         |                                             |                                       |

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                                                                                            |                                                                                                                                                                                                                                             |                                          |                                    |
| 14,416                                                                                         |                                                                                                                                                                                                                                             |                                          |                                    |
| 1,292                                                                                          |                                                                                                                                                                                                                                             |                                          |                                    |
| 5,474                                                                                          |                                                                                                                                                                                                                                             |                                          |                                    |
| 61,280                                                                                         | 1,720                                                                                                                                                                                                                                       | 2-3-52                                   | To F.E. Ltd. Profit Sharing Trust. |
| 10,256                                                                                         |                                                                                                                                                                                                                                             |                                          |                                    |
| 3,446                                                                                          |                                                                                                                                                                                                                                             |                                          |                                    |
| 16,156                                                                                         |                                                                                                                                                                                                                                             |                                          |                                    |
| 18,556                                                                                         |                                                                                                                                                                                                                                             |                                          |                                    |
| 18,556                                                                                         |                                                                                                                                                                                                                                             |                                          |                                    |
| 22,199                                                                                         | 4,992                                                                                                                                                                                                                                       | 12-5-51                                  | 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, CULLINGWOOD ROAD,<br>HERSHAM,<br>W. SUSSEX.<br>RH12 2GV. |

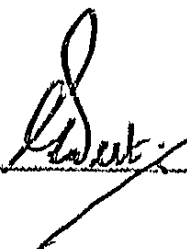
# of the Company at the Date of the Return

| USUAL RESIDENTIAL ADDRESS<br>(in the case of a corporation the<br>Registered or Principal office)<br>(Note 15) | BUSINESS OCCUPATION<br>and Particulars of other<br>Directorships<br>(Note 16) | Date of<br>Birth<br>(Note 14) |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------|
| 1 'OAK KNOLL' FURZEFIELD ROAD<br>BEACONSFIELD, BUCKS.                                                          | SALES DIRECTOR.                                                               |                               |
| 2 THE STONE HOUSE CHICHELE ROAD<br>OKTED, SURREY                                                               | SALES DIRECTOR.                                                               |                               |
| 3 NEWLANDS' PARKES LANE<br>POTTERS BAR, HERTS                                                                  | CHAIRMAN                                                                      |                               |
| 4 6, COLLINGWOOD ROAD<br>HOVE, CHICHESTER, W. SUSSEX RH12 2QW.                                                 | SECRETARY                                                                     |                               |
| 5 26 CHICHELE ROAD<br>OKTED, SURREY                                                                            | SALES DIRECTOR.                                                               |                               |
| 6                                                                                                              |                                                                               |                               |
| 7                                                                                                              |                                                                               |                               |
| 8                                                                                                              |                                                                               |                               |

Signed



Director



Secretary