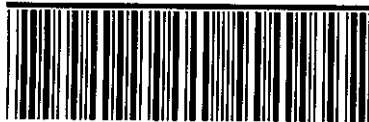




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AJORWNJA\* 184  
COMPANIES HOUSE 25/07/96

MD  
18  
100  
423

363s

## Annual Return

of company number 02833370

A

company name  
FORESTFERN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/96  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
06	07	96

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

JB ARMSTRONG AND CO LIMITED  
RADFORD MILLS  
NORTON STREET RADFORD  
NOTTINGHAM NG7 3HL

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

### Principal business activities *(See note 4)*

Trade classification is  
5540 BARS  
5530 RESTAURANTS

5	5	4	0
---	---	---	---

5	5	3	0
---	---	---	---

7	0	2	0
---	---	---	---

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If the code cannot be determined from the notes, give a brief description of principal activity.

02833370

## Register of members *(See note 5)*

The register is kept at

RADFORD MILLS  
RADFORD  
NOTTINGHAM  
NG7 3HL

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JULIE  
TATTERSALL  
FLAT 3 144 MELTON ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 6ER

Day	Month	Year
28	04	96

 Date of any change.

24 STATION ROAD  
MELBOURNE  
DERBYSHIRE  
DE73 1EB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEIRON BARRY  
ARMSTRONG  
132 PARKSIDE WOLLATON PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG8 2NN

Day	Month	Year

 Date of any change.

Date of Birth:— 30/03/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

~~J.B. ARM~~  
SEE ATTACHED LIST

02833370

## Directors - continued

Particulars.

MAURA SUSAN  
ARMSTRONG  
256 DERBY ROAD  
BRAMCOTE BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 3JN

Date of Birth:- 04/07/62  
Nat:BRITISH  
Occ:TEACHER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20000</u>	<u>20000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20000</u>	<u>20000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/07/95

on paper not on  
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed J. Tattersall  
Secretary/Director\*  
(delete as appropriate)

Date 22-7-96

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

JULIE TATTERSALL B.A. ACA  
90 JB ARMSTRONG & CO LTD  
NORTON ST. RADFORD  
NOTTINGHAM Postcode NG7 3HL

Telephone 0115 9781241 Ext \_\_\_\_\_

QUALITY SUITS AND JACKETS  
*James Barry*

TROUSERS BY  
**LANCERS**

## **J. B. Armstrong & Co. Ltd.**

REGISTERED OFFICE  
NORTON STREET, RADFORD, NOTTINGHAM NG7 3HL

COMPANY REG. 657414 ENGLAND

Telephone: (0602) 781241/2 (Old)  
(0115) 978 1241/2 (New)

Fax: (0602) 423107 (Old)  
(0115) 942 3107 (New)

### **K B ARMSTRONG - DIRECTORSHIPS**

FORESTFERN LIMITED

J. B. ARMSTRONG & CO LIMITED

J. B. ARMSTRONG & CO (RETAIL) LIMITED

KBA & EM DEVELOPMENTS LIMITED

K CHAPPELL LIMITED

ROBIN HOOD CENTRE PLC

M LEAVEY & SONS LIMITED

BIG TOPS UK LIMITED

NOTTINGHAM TRANSPORT MUSEUM LIMITED