



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/99
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	99

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.

ARMSTRONGS MILL
MIDDLETON ST
OFF STATION ROAD
ILKESTON DERBYSHIRE D67 5TT

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Principal business activities (See note 4)

Trade classification is

5540 BARS

5530 RESTAURANTS

7020 LETTING OF OWN PROPERTY

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

Middleton F15

100772

363s

Annual Return

of company number 02833370

A

company name
FORESTFERN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02833370

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

Register of members (See note 5)

The register is kept at

ARMSTRONG MILL
MIDDLETON STREET
ILKESTON
D67 5TT

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JULIE
TATTERSALL
24 STATION ROAD
MELBOURNE
DERBYSHIRE DE73 1EB

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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.

Day	Month	Year

 Date of any change.

KEIRON BARRY
ARMSTRONG
KNIGHTCROSS
NEWSTEAD ABBEY PARK RAVENSHEAD
NOTTINGHAM
NG15 8GE

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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.

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02833370

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

Directors - continued

Particulars.

ANTHONY RAYMOND
WHITE-SANSOM
STEAMBOAT INN LOCK LANE
SAWLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG10 2FY

Day Month Year

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Date of any change.

Date of Birth:- 29/12/41
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	20000	20000
Totals	20000	20000

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



on paper

not on
paper

The last full members list was at 06/07/98

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 **£15.**

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

Signed

J. Tattersall

Secretary/Director

*(delete as appropriate)

Date

30.7.99

This return includes

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?----->

J. TATTERSALL
Armstrong Mill
Middleton Street
Livesham Postcode B67 5TT

Telephone 01593 249113 Ext

KEIRON BARRY ARMSTRONG

DIRECTORSHIPS

J B Armstrong & Company Limited

J B Armstrong & Company (Retail) Limited

M Leavey & Sons Limited

KBA & EM Developments Limited

Forestfern Limited

K Chappell Limited

Robin Hood Centre PLC

Speedyzone Limited

Nottingham Transport Museum Limited