



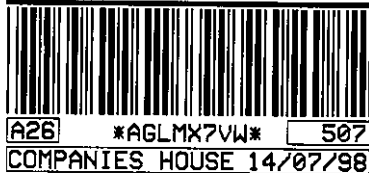
C O M P A N I E S H O U S E

120X8
BP
203431

363s

Annual Return

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



A26 *AGLMX7VW* 507
COMPANIES HOUSE 14/07/98

of company number 01154571

R

company name
KINDFIELD 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 12/06/98
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
28	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

101 JESMOND ROAD
JESMOND
NEWCASTLE-UPON-TYNE
NE2 1NH

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

CHAIM OZER
ELLINSON
15 GRESHAM GARDENS
LONDON
NW11 8NX

Day	Month	Year

Date of any change.

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.

CHAIM OZER
ELLINSON
15 GRESHAM GARDENS
LONDON
NW11 8NX

Day	Month	Year

Date of any change.

Date of Birth:— 21/09/40
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OZER PROPERTIES LTD; ELLINSON ESTATES LTD;
ARLBVILLE ESTATES LTD; MOLLON LTD;
TOWBAY INV LTD; ELLINSON FOUNDATION LTD
LOTUSMOUNT LTD

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Directors - continued

Particulars.

ESTHER
ELLINSON
15 GRESHAM GARDENS
LONDON
NW11 8NX

Date of Birth:- 08/10/45
Nat:BRITISH
Occ:HOUSEWIFE

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.

OZER PROPERTIES LTD; ELLINSON ESTATES LTD
ARLESVILLE EST LTD; MOLEDAV LTD;
LOTUSMOUNT LTD THE ELLINSON FOUNDATION LTD TOWNBAY INV
LTD;

Particulars.

URI
ELLINSON
15 GRESHAM GARDENS
LONDON
NW11 8NX

Date of Birth:- 11/12/70
Nat:BRITISH
Occ:DIRECTOR

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.

OZER PROPERTIES LTD ELLINSON ESTATES LTD
ARLESVILLE EST LTD; MOLEDAV LTD TOWNBAY INV LTD
THE ELLINSON FOUNDATION LTD HILTONDELL LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</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



on paper

not on
paper

The last full members list was at 28/06/96

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

*6.7.98*I enclose the fee of **£15.**

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

This return includes NIL 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?----->

ROBSON LAIDLER

101 JESMOND ROAD

NEWCASTLE UPON TYNE NE2 1NH

Telephone: (0191) 281 8191

Postcode

Telephone

Ext