



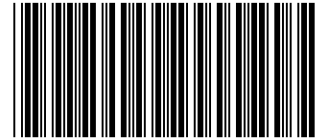
Companies House
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Annual Return

Company Name: **KINDFIELD LIMITED**

Company Number: **01154571**



XT68PHV5

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **28/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FERNWOOD HOUSE
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHAIM OZER ELLINSON**

Address: **3 MINCHAT YITZCHAK STREET
JERUSALEM
ISRAEL**

Director 1:

Name: **MR CHAIM OZER ELLINSON**
Date of Birth: **21/09/1940**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **3 MINCHAT YITZCHAK STREET
JERUSALEM
ISRAEL**

Director 2:

Name: **MRS ESTHER ELLINSON** *Address:* **3 MINCHAT YITZCHAK STREET**
Date of Birth: **08/10/1945** **JERUSALEM**
Nationality: **BRITISH** **ISRAEL**
Occupation: **HOUSEWIFE**

Director 3:

Name: **URI ELLINSON** *Address:* **65 BRIDGE LANE**
Date of Birth: **11/12/1970** **LONDON NW11 0ED**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 28/06/2006

Name: **C.O. & E. ELLINSON 1982 SETTLEMENT**

Address: **FERNWOOD HOUSE**
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE NE2 1TJ

Shareholding 2:

2 ORDINARY Shares held as at 28/06/2006

Name: **THE ELLINSON FOUNDATION LIMITED**

Address: **ELLINSON ESTATES LIMITED**
PO BOX 47859
LONDON NW11 0XU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**