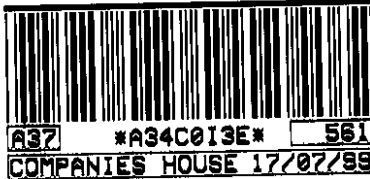




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/99
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
28	06	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.

FERNWOOD HOUSE
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ

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

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.

BB 2195X13
104626

363s

Annual Return

of company number 01154571

R

company name
KINDFIELD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01154571

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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
ARLEVILLE ESTATES LTD, MOLEDAH LTD

01154571

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 ESTATES LTD, MOLEDAV 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 ESTATES LTD, MOLEDAV LTD, HILTONDELL LTD
TOWNBAY INV. LTD, ELLINSON FOUNDATION 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.

01154571

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	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 *[Signature]*

Secretary/Director*
*(delete as appropriate)

Date *6-7-99*

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
FERNWOOD HOUSE
FERNWOOD ROAD

NEWCASTLE-UPON-TYNE: NE2 1TJ
TELEPHONE: 0191 281 8191

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01154571		Account of Shares			
Company Name: KINDFIELD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CHAIM OZER ELLINSON					
15 GRESHAM GARDENS					
LONDON NW11 8NX	1				
ESTHER ELLINSON					
— AS ABOVE —	1				
TRUSTEES OF C. O. & E. ELLINSON					
1982 SETTLEMENT					
— AS ABOVE —	98				
TOTAL	100				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]